

**CITY OF WINTER PARK
COMMUNITY REDEVELOPMENT ADVISORY BOARD**

**Regular Meeting
12:00 pm**

**August 25, 2016
Chapman Room**

MINUTES

Chairman Daniel Butts called the meeting to order at 12:05 pm

Mr. Butts announced that we will be combining the work session and regular meeting into one today.

BOARD MEMBERS PRESENT: Daniel Butts, Jeff Stephens, Woody Woodall, Alex Trauger, Javier Omana, and David Moorehead

BOARD MEMBERS ABSENT: Lance Decuir and Tom Hiles

STAFF MEMBERS PRESENT: Kyle Dudgeon, Laura Neudorffer, Butch Margraf, and Dori Stone @ 12:35 p.m.

ADMINISTRATIVE ITEMS:

Item A: Approval of the 06-23-2016 Meeting minutes

Motion made by Woody Woodall, seconded by Jeff Stephens, to approve the 06-23-2016 minutes. Motion passed 6-0.

ACTION ITEMS:

INFORMATIONAL ITEMS:

Item A: Capital Improvements Update

Staff provided an update on the progress of the Capital Improvements process. Topics included Denning Dr. and New York Ave. Design is being completed in-house by the City of Winter Park Public Works Department.

Mr. Margraf reviewed the progress and provided an update on the design so far. Areas of concern were bus lanes and sidewalks/landscaping opportunities. Bus lanes will not allow the buses to move completely off the road but will allow for traffic flow to continue around the stopped bus. As qualitative measures are obtained the city will be able to provide a better cost estimate of the project. Discussion also focused on connectivity of the bike lane to include Maitland and Eatonville.

Item B: CRA Budget and Pro-Forma Discussion

The Agency approved the budget with one change, they felt it was important to match funds for the Welbourne Ave and Winter Park Day Nursery at an amount of \$25k. Mrs. Stone spoke briefly about the possibility of needing to revisit the current five year CIP and the upgrading of the Shady Park Sprayground as the technology is about 16 years old. Undergrounding was briefly mentioned as it has been a hot topic throughout the course of the planning process. She also reminded the Board that we now have a City Architect that we can work with on projects. Board inquired about the CRA's involvement with the library relocation. At this point the CRA funds are being kept out of the planning process but funding a public parking garage is an option and a possibility. Mrs. Stone expressed her interest in being able to charge for parking to offset O&M costs. Board expressed the need to include Parks & Rec in discussions about the future garage to ensure that the pedestrian path is taken into consideration as far as fluidity and connectivity.

New Business:

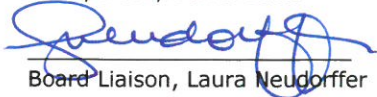
Item A: Next CRA Meeting

Next Board Meeting scheduled for September 22, 2016

There being no further business to discuss, the meeting adjourned at 1:06 p.m.



Chairperson, Daniel Butts



Board Liaison, Laura Neudorffer