

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

**Regular Meeting  
12:00 pm**

**August 23, 2018  
Chapman Room**

**MINUTES**

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Chairman Javier Omana called the meeting to order at 12:00 p.m.

**BOARD MEMBERS PRESENT:** Javier Omana, Woody Woodall, Teri Gagliano, Alex Trauger, Jeff Stephens, Mike Emerson, and Lambrine Macejewski (arrived after approval of the minutes)

**BOARD MEMBERS ABSENT:**

**STAFF MEMBERS PRESENT:** Kyle Dudgeon, Lindsey Hayes, Laura Neudorffer

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of the 07-12-18 Meeting minutes**

**Motion made by Jeff Stephens, seconded by Javier Omana, to approve the July 12, 2018 minutes.**

**Motion passes 6-0.**

**ACTION ITEMS:**

**Item A: Downtown Bollard Pilot Program**

Staff provided an update on the progress of the project. City will only be purchasing the bollards as City staff will be installing the bollards. Board requested bollards to be painted a reflective or bright color or to have a sleeve over them to make them as visible as possible to vehicles as well as pedestrians.

**Motion made by Alex Trauger, seconded by Woody Woodall, to approve funding for the bollard program with the addition of reflective sleeves or caps to ensure visibility. Motion passes 7-0.**

**INFORMATIONAL ITEMS:**

**Item A: CRA Program Evaluation**

Staff discussed the draft of the CRA Highlights flier and provided information on the updates made to the social programs managed by the CRA. Staff felt program outlines needed to be tightened up to provide better clarity to applicants. Board commented on whether ROI should be more detailed and inquired if the highlights would be posted on the City website once complete. Staff's goal was to provide a quick overview of the numbers to date rather than a complete summary of the programs.

Lawanda Thompson, 664 W.Lyman Ave., spoke on the desire and need for the CRA district to become more family oriented, increase affordable housing, and perhaps entice a charter school to open in the area so children of the community have walkability and more peers within their neighborhood. The goal would be to attract as well as maintain residents in the area. Board recommended she speak with City Commission to discuss the possibility of offering incentives that may bring Charter schools to the area.

**Item B: Review of CRA Agency Meeting – July 23, 2018**

Staff reviewed information relative to the CRA Agency meeting on July 23, 2018.

Agency agreed with the Board on the Winter in the Park alternative, street lighting, etc.

Staff requested that either the September or October Board meeting cover allocating funds for other CIP items as the only allocation made for 2019 at this point is 17-92 PD&E. Board also inquired if CRA AB would be able to review other Boards' priority lists to see if there are projects departments could work together on to complete.

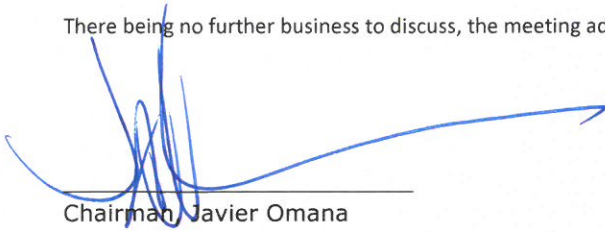
**NEW BUSINESS ITEMS:**

Todd Weaver, 1051 Lake Bell Dr., spoke on the dry cleaner property located at Denning and Fairbanks. He stated busses have a very difficult time making the turn and often must stop traffic in order to do so. Busses have now begun using Pennsylvania Ave. Mr. Weaver suggested having Communications provide a schedule for the busses to assist traffic in the area. He also spoke on acquiring the post office property which he is a proponent of. He suggested rather than knocking down Progress Pointe, transform it into the new Post Office instead as it is a larger facility than where they are currently. He also suggested that the existing post office may be considered a historical monument and if purchased by the City perhaps it could be used as a historical site, and/or possibly expand on the Farmer's Market footprint.

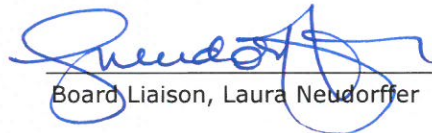
**ADJOURNMENT:**

Next meeting scheduled for September 27, 2018 at 12:00 p.m.

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



Chairman, Javier Omana



Board Liaison, Laura Neudorffer