Community Redevelopment Advisory Board Minutes  
December 6, 2018 at 12:00 pm  
City Hall Chapman Room  
401 S. Park Ave. | Winter Park, Florida

Present
Javier Omana, Alex Trauger, Jeff Stephens, Mike Emerson, Woody Woodall, and Lambrine Macejewski

Absent
Teri Gagliano

Meeting called to order
Chairman Javier Omana called the meeting to order at 12:05 pm

Approval of minutes
Motion made by Jeff Stephens, seconded by Alex Trauger, to approve November 1, 2018 minutes.

Action Items:

Informational Items:

Item A: CRA CIP discussion
Staff reviewed and provided an update of the projects listed in the CIP discussion list along with the expected financial status of the CRA. Final phase of Denning Dr. is on hold until February 2019, which will consist of the stretch of road located between Canton Ave. to Webster Ave.

New York Ave is about 90% complete as far as the design phase which includes mast arms, on-street parking, and making the roadway more aesthetic by building a sense of character. The New York Ave project will come back to the Board once the design phase is completed prior to being presented to the Agency. The Board inquired about the bricking of the roadway.

Staff is still meeting with FDOT regarding the 17-92 improvements. There is a public meeting on January 22, 2019 to discuss the project. Decorative lighting is moving along well and 102 have been installed to date with an estimated 30 more to be installed in 2019.

The Lawrence Center project- Rollins has decided to consider additional options including constructing a parking garage on the South end of Fairbanks near Ollie Ave to alleviate some of the parking issues. The funding that was encumbered for a parking garage are still available and can be moved to another project if need be but at this time the funding will stay as originally encumbered.

Board inquired about the previous bowling alley funds and staff assured the board that the money is back in the CRA budget.

Mr. Dudgeon explained an exercise for the Board to participate in today that was conducted a few years ago to help establish projects for the CIP. The Board was asked to suggest projects they find to be important and beneficial to the plan. Those suggestions were as follows:

- Bollard program: With the bollards being quite heavy, staff would like to consider assisted lift bollards, which are significantly more expensive at $10k vs $3k for removable bollards but may be a better solution to ensure staff safety. Maintenance costs are always a consideration as well for the assisted
lift bollards. Board suggested using the assisted lift bollards at the more frequently used areas. Board requested a map showing the proposed locations along with a cost table for reference.

- **Post Office Acquisition:** This project continues to be contingent upon timing and availability of the property.

- **CBD Refresh:** This would include updating wayfinding signs, public furniture, Central Park improvements, and landscaping. Board requested an update on the tree grate implementation project, staff informed the Board that the city is currently working to find the proper installers to complete the project.

- **Public Restrooms:** Board expressed the need for public restrooms and the concern of safety and maintenance monitoring. Business owners on the Avenue have voiced concern about the number of people using their restroom facilities that are not customers.

- **Pedestrian Safety/Mobility:** An example would be the post office area and suggested areas that may be in need of the same type of safety measures. It was brought to light that the multi-use path along Denning Dr. may need to be better designated as such.

- **Parking:** Kimley-Horn provided the city with several options of which three were chosen to move forward with: Parking Code Modernization, License Plate Readers, and public Parking Sensor Technology. Board believes that a central valet is very “Winter Park” and would be a great addition affording visitors the convenience factor they are looking for. Board would also like feedback on operational functions of the proposed parking strategies.

- **MLK Park/Library/Harper St.:** To be undertaken when more clarity can be provided as to timing of the library project.

- **Digital Inclusion:** The possibility of providing public Wi-Fi since people depend strongly on their smartphones for wayfinding and navigational support.

- **West Side Improvements:** Board asked for an update on the West side improvements pertaining to tree installations, etc. Staff informed board that CRA and Planning will discuss this and have an update at a future meeting.

**New Business Items:**

**Adjournment:**

Next meeting scheduled for January 24, 2018 at 12:00 pm.

There being no further business to discuss, the meeting adjourned at 1:18 pm.

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Chairman, Javier Omana.     Board Liaison, Laura Neudorffer.