



# Community Redevelopment Advisory Board Minutes

January 9, 2020 at 12:00 pm.

Chapman Room  
401 S. Park Ave. | Winter Park, Florida

## Present

Board Members: Javier Omana, Teri Gagliano, Mike Emerson, Lambrine Macejewski, Woody Woodall

Staff Members: Peter Moore, Kyle Dudgeon, Laura Halsey, Lindsey Hayes, Jennifer Kissel-Guittard  
Orange County Representative, Hal George

## Absent

John Caron, Randall Slocum

## Meeting called to order

Chairman, Javier Omana, called the meeting to order at 12:00 pm.

## Approval of Minutes

Motion made by Teri Gagliano, seconded by Lambrine Macejewski, to approve the December 12, 2019 minutes.  
Motion passes 4-0.

## New Business Items

### 1. CRA Capital Improvements Document

CRA Assistant Director, Kyle Dudgeon, began the conversation with a brief overview and a power-point presentation covering individual project items within the context of a capital improvement document. The goal is to assure information is presented clearly and accurately, and to gain additional input and/or suggestions pertaining to the outlined projects and document information. The document also discussed funding, expenses, a list of existing and future projects, capital project timeframes, and unallocated funds. Office of Management and Budget Director, Peter Moore, provided additional insight on the MLK Park improvements item and the involvement of the Parks and Recreation Department. Improvements include a small splash park, enlarge fields to regulation size, and install public restrooms. Discussion continued as items arose in the document. Board asked what is needed in order for Staff to proceed with the items discussed. Staff would like the Board to provide feedback on the accuracy of the list and guidance on prioritization of the listed projects. Board would like to move forward with parking solutions, and would like to see them broken out into more detail. Board requested staff consider of a parking structure on the City Hall property to include liner buildings and proper design. Board does not feel the post office property acquisition is a top priority at this time.

### 2. Upcoming Meetings

Next meeting scheduled for January 23, 2020 at 12:00 pm. Board and Staff are in agreement to forego the January 23, 2020 meeting and instead strive for Board members to attend the Community Redevelopment Agency Meeting on January 27, 2020 at 2:00 pm.

Economic Development Program Manager, Lindsey Hayes, announced her retirement to the Board.

Office of Management and Budget Director, Peter Moore, introduced Jennifer Kissel-Guittard and informed the Board of the upcoming changes with reports and performance measures.

### **Public Comment**

No public comment was made.

### **Adjournment**

There being no further business to discuss, the meeting adjourned at 1:22 pm.

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Chairperson, Javier Omana

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Board Liaison, Kyle Dudgeon