



Community Redevelopment Advisory Board Minutes

September 24, 2020 at 12:00 pm.

Virtual Meeting

Present

Board Members: John Caron, Linda Washington, Carol Rosenfelt, Lambrine Macejewski, Christine Girand; Teri Gagliano

Staff Members: Peter Moore, Kyle Dudgeon

Absent

Sarah Grafton

Meeting called to order

Staff called the meeting to order at 12:00 pm.

Opening Comments

1. Business Assistance Funding

Staff provided an update to the work associated with the Economic Recovery Task Force. Items included special events, policy options, and marketing campaign. The board discussed the viability of projects and useful life. The board also discussed the potential impacts on revenue projections of increment revenue in future years. Staff replied that pro forma and budget projections have been conservative to anticipate this, and more information will become clear as time progresses.

Approval of Minutes

Motion made by Teri Gagliano, seconded by Carol Rosenfelt, to approve the August 27, 2020 minutes. Motion passes 6-0.

New Business Items

1. Winter Park Central Park Stage

CRA Assistant Director, Kyle Dudgeon, began the conversation by providing background information regarding existing conditions on the Central Park stage. He conferred use of the stage and commented on physical deterioration of the site. He described use of the stage, physical deterioration of the site, highlighted relevant information regarding function, plans, codes, and policies that pertain to any improvement to the location. The board commented on the implications to the budget and capital improvement plan. Staff responded that the CRA has roughly \$900,000 in reserves that were left for project flexibility, or to mitigate any future depreciation in increment revenue due to the pandemic. Further discussion ensued regarding potential restroom locations in

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relation to the park, businesses, new Farmer's Market location, and over environment context. Timing with regard to the project, referendum requirement, further design, and construction were also discussed.

Motion made by Teri Gagliano, seconded by John Caron, to approve moving up stage funding in the CRA Capital Improvement Plan to this fiscal year and provide restrooms somewhere within the area. Motion passes 6-0.

2. Shady Park Improvements

Assistant Division Director, Kyle Dudgeon stated that Shady Park improvements are within the CRA Capital Improvement Plan for this year. He said staff has been working with the Parks Department and consultant on the development of concept plans to show what enhancements could look like. He pointed out the repurposing of the unused splash pad, bollard lighting, formalization of open lawn and seating areas near the Community Center, and buffering of existing parking as the existing scope of work. Staff stated before moving too far discussion to the board was to identify any other potential issues or enhancements to be considered as part of the scope. The board asked about community input and process going forward. Staff responded that the Parks Department receives input regarding improvements. The board suggested exploring alternative options to the splash pad and the importance of connectivity.

Public Comment

No public comment was made.

Adjournment

There being no further business to discuss, the meeting adjourned at 1:10 pm.

Lambrine Macejewski

Chairperson, Lambrine Macejewski

Kyle Dudgeon

Board Liaison, Kyle Dudgeon