



Community Redevelopment Advisory Board Minutes

January 28, 2021 at 12:00 pm.

Virtual Meeting

Present

Board Members: John Caron, Teri Gagliano, Carol Rosenfelt, Christine Girand, Sarah Grafton

Staff Members: Peter Moore, Kyle Dudgeon

Absent

Linda Washington, Elisha Gonzalez

Meeting called to order

Staff called the meeting to order at 12:02 pm.

Opening Comments

Staff welcomed new board member Elisha Gonzalez. Staff additionally stated the board required a new chair due to the previous chair's resignation. **Motion made by Carol Rosenfelt to nominate John Caron for board chair. Seconded by Sarah Grafton. Motion passes 5-0.**

Approval of Minutes

Motion made by Teri Gagliano, seconded by Sarah Grafton to approve the October 22, 2020 and December 10, 2020 minutes. Motion passes 5-0.

New Business Items

1. CRA Agency Meeting Review

CRA Assistant Division Director, Kyle Dudgeon, began the conversation by recalling the subject matter and outcomes from the latest CRA Agency meeting dated January 13, 2021. Three items were discussed. These included approval of public Wi-Fi and digital inclusion expansion, Central Park stage design, and Shady Park enhancements. He stated the Agency agreed with many of the recommendations provided by the board including Central Park stage design and reutilization of the splash pad area in Shady Park. He went on to recount the conversation had by the Agency regarding public restrooms somewhere within Central Park. He stated the Agency was interested in receiving more detail on location, size, and design. The board commented on multiple locations on the east and west side of the railroad tracks. Staff stated they will work with an architect to develop a design concept.

Staff and the board also commented on the reutilization of the splash pad area in Shady Park. Staff asked about what types of uses should be considered as they would need to be costed out. The board discussed a smaller

water feature, including but not limited to a fountain, and integration with the arts. The board also commented on the need for programming in the area that would complement the improvement and community center.

2. Staff Updates

Assistant Division Director, Kyle Dudgeon highlighted two items in the staff update title sheet. He stated the bid for New York Avenue had been completed, and staff was now working with the Procurement Department to finalize purchase of materials/services. He also stated that phase two of streetlight repainting had been completed. In all, 204 were refurbished.

Public Comment

No public comment was made.

Adjournment

There being no further business to discuss, the meeting adjourned at 1:05 pm.

Chairperson

Board Liaison, Kyle Dudgeon