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**MINUTES**  
**Fifth Avenue Pleasant Street Redevelopment Advisory Board**  
**Tuesday, March 1, 2011**  
**5:30 pm**

**CRA Office**  
**802 NW 5<sup>th</sup> Avenue, Suite 200, Gainesville, FL 32601**

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**A. ROLL CALL**

Vice-Chair Russell Ingram called the meeting to order at 5:30 pm.

Members Present

Melanie Barr  
Dotty Faibisy  
Russell Ingram  
Robert Pearce  
Carl Rose  
Roberta Parks

Members Absent

Caesar Fernandez

Staff Present

Anthony Lyons  
Matt Dube  
Malcolm Kiner  
Shaad Rehman  
Lynn Janoski  
Kelly Fisher  
Diane Bennett

Guests

Mary Rose  
Gerry Dedenbach  
Debbie Leistner  
Choppy Hodes  
Fred Murry

**B. ADOPTION OF AGENDA**

The Board unanimously passed the motion made by Member Ingram, seconded by Member Pearce.

**Recommendation:** Adopt Agenda as presented.

**C. APPROVAL OF MINUTES**

The Board unanimously passed the motion made by Member Faibisy, seconded by Member Pearce

**Recommendation:** Approve the minutes of January 11, 2011 meeting.

**D. ELECTION OF OFFICERS**

Nomination for all offices took place.

The Board unanimously passed the motion made by Member Barr, seconded by Member Pearce

**Recommendation:** Approve Russell Ingram as Chairman.

The Board unanimously passed the motion made by Member Pearce, seconded by Member Ingram

**Recommendation:** Approve Roberta Parks as Vice-Chairman.

The Board unanimously passed the motion made by Member Barr, seconded by Member Faibisy

**Recommendation:** Approve Robert Pearce as Secretary/Treasurer.

**E. REQUEST TO ADDRESS THE BOARD**

CH&W gave a presentation .

**F. COMMUNICATIONS**

**1. Chair's Report**

No report

**2. Staff Report**

Legacy Project –On December 20, 2010, CRA staff presented the Legacy Project Interpretive Plan to the CRA board. Staff presented the general approach to interpreting the house and heritage trail. Staff explained that the house and trail will present a comprehensive, inter-related story that can engage visitors at different levels. The strategy is to develop a project that will occupy a unique niche among existing cultural facilities focusing on the accomplishments of A. Quinn Jones and the many people he inspired. Since December, CRA staff has reached out to various organizations and individuals including Pleasant Street Historical Society, Matheson Center, Lincoln

High School Alumni and the family of A. Quinn Jones. Staff is working on making final revisions to the Synergy Plan and continuing work on the capital campaign.

Model Block 5<sup>th</sup> Ave- The CRA Board approved a GMP of \$424,300 for the construction of three new Model Block Homes located at 403 NW 8<sup>th</sup> Avenue, 725 NW 4<sup>th</sup> Ave, and 321 NW 7<sup>th</sup> Avenue subject to securing financing on Dec. 20, 2010. Staff is currently conducting a market analysis to determine the feasibility of constructing the 3 new homes while also preparing to secure financing for the project.

Façade Program – The Façade Grant Program is currently open and staff is accepting and reviewing applications.

NW 5<sup>th</sup> Ave Commercial Building 802 NW 5<sup>th</sup> Ave – Construction is complete on the commercial building, CRA staff has relocated its office to the second floor suite. The first floor suite is currently for lease, please contact Rick Cain (352-281-9393) of Bosshardt Realty for any inquiries.

## **G. OLD BUSINESS**

No Old Business

## **H. NEW BUSINESS**

### **1. FY2011 Amendatory Budget – Fifth Avenue/Pleasant Street**

The Board unanimously passed the motion made by Member Parks, seconded by Member Rose.

**Recommendation: Approve FY11 Amendatory Budget as described and presented.**

### **2. Sidewalks**

At the January 11, 2011 FAPS Advisory Board meeting, during board member comment, CRA staff was requested to bring information to the March 2011 meeting about the conditions of sidewalks within the FAPS redevelopment area. Public Works Department staff Debbie Leistner presented information regarding their sidewalk programs, and described the methodology used for prioritization, planning, funding, and addressing sidewalk connectivity and improvements within the City.

## **I. REPORT OF OFFICERS AND COMMITTEES**

None

## **J. BOARD MEMBER COMMENT**

None

## **K. PUBLIC COMMENT**

None

## **L. ADJOURNMENT** – 7:15 pm