
**MINUTES
SPECIAL MEETING
Fifth Avenue Pleasant Street Redevelopment Advisory Board
Tuesday, June 7, 2011
5:30 pm**

**CRA Office
802 NW 5th Avenue, Gainesville, FL 32601**

A. ROLL CALL

Chair Russell Ingram called the meeting to order at 5:31 pm.

Members Present

Melanie Barr
Russell Ingram
Robert Pearce
Carl Rose
Roberta Parks

Members Absent

Caesar Fernandez
Dotty Faibisy

Staff Present

Anthony Lyons
Matt Dube
Malcolm Kiner
Shaad Rehman
Diane Bennett
Stephanie Seawright

Guests

Mary Rose

B. ADOPTION OF THE AGENDA

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

Recommendation: Adopt Agenda as presented.

C. REQUEST TO ADDRESS THE BOARD

D. COMMUNICATIONS

1. Chair's Report
2. CRA Staff Update

E. OLD BUSINESS

1. Strategic Planning Meeting #2

Staff presented the results of the updated 3-year redevelopment roadmap and strategic planning point matrix based on the discussions with the board during the strategic planning meeting #1. Upon approval by the board, the 3-year redevelopment roadmap will be implemented for FY 2012, 2013, and 2014 with the opportunity for tweaking during yearly strategic planning sessions.

Member Pearce felt that the comments of the members at the previous strategic planning session were completely ignored. He stated the following items were what the members indicated as being important to the community; infrastructure and roadway improvements, sidewalks, and neighborhood spruce up.

Member Parks discussed that she felt that she is only once voice on the board. She doesn't look any of the other board members but she "looks" like the community. She wants to see improvements in the whole community not just 5th avenue.

Members also talked extensively about taking off the Heritage Trail project from the list of projects altogether. They would like to receive an update on the capital campaigning, what has been raised so far, so they can discuss this along with the budget at the next meeting.

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

Recommendation: Move up "sidewalks" to begin Jan 2012

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

Recommendation: Move up “Neighborhood Spruce Up Program Feasibility & Development” to start FY 2012

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

Recommendation: Approve the 3-year Redevelopment Roadmap with changes.

F. NEW BUSINESS

None

G. REPORT OF OFFICERS AND COMMITTEES

H. BOARD MEMBER COMMENT

I. PUBLIC COMMENT

J. ADJOURNMENT