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**MINUTES**  
**Fifth Avenue Pleasant Street Redevelopment Advisory Board**  
**Tuesday, January 27, 2009**  
**5:30 pm**  
**Santa Fe Community College, Boardroom**  
**Northwest 6<sup>th</sup> Street**

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**A. ROLL CALL**

Vice-Chair Dotty Faibisy called the meeting to order at 5:35 pm.

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>	<u>Guests</u>
Kali Blount	Eleanor Laughlin	Greg Bradley	Nkwanda Jah
Dotty Faibisy		Sharon Dixon	Roberta Parks
Russ Ingram		Kelly Fisher	Mary Rose
Tim Jones		Anthony Lyons	
Carl Rose		Stephanie Seawright	

**B. ADOPTION OF THE AGENDA**

The Board unanimously approved the motion made by Member Rose, seconded by Member Jones.

**Recommendation:** Adopt the Agenda as presented.

**C. APPROVAL OF THE MINUTES – Minutes from the November 25, 2008 meeting.**

The Board unanimously approved the motion made by Member Ingram, seconded by Member Rose.

**Recommendation:** Approve the Minutes of November 25, 2008 as presented.

**D. REQUEST TO ADDRESS THE BOARD**

There were no requests to address the board.

**E. COMMUNICATIONS**

**1. Chair's Report**

No report

**2. Staff Report**

Staff gave a brief overview of the following items as presented on agenda.

Streetscape Standards – This project is currently on-hold

A Quinn Jones House - This house is located at 1013 NW 7<sup>th</sup> Avenue. Staff at the Department of Parks, Recreation, and Cultural Affairs is in the process of obtaining bids to replace a portion of the roof and the deconstruction of the carport that is causing water damage. The furniture and household items will be removed from the house by staff from the Department of Parks, Recreation, and Cultural Affairs, placed in storage and itemized. The historic marker application was submitted in November 08. Erin Friedberg Visual Arts Coordinator is inquiring on the status of the application and an update will be provided to the FAPS Board when the state has come to a decision regarding the historic marker for the A. Quinn Jones house.

CRA Office Building – DAG Architects have been selected to work on the CRA Office project. An internal project team kick-off is scheduled the week of January 26, 2009. A neighborhood public meeting is tentatively planned for Tuesday, March 3, 2009 to discuss preliminary design concepts and gather feedback. Groundbreaking is anticipated to be summer 2009.

Model Block Program Revisions – Staff is in the process of revising the overall Model Block Program and will present findings and recommendations at a future FAPS meeting.

Mom's Kitchen –A motion was made by the CRA board on December 15 2008 that the item be referred to the City Commission for consideration. Sam Bridges, Land Rights Coordinator will provide further analysis of the Mom's Kitchen site, and provide a presentation to the City Commission at their February 5<sup>th</sup> or February 19th meeting.

After a very thorough discussion of the Moms Kitchen property and the overall Fifth Avenue area, the board determined that Glover & Gill building is a very important piece of property on the fifth avenue corridor and the Board would like to see efforts made to restore.

The Board unanimously approved the motion made by Member Ingram, seconded by Member Blount.

**Recommendation:** Staff meets with owners of the Glover & Gill building to understand their plans for the property and subsequently approach the City to convey the importance of this property more so than the Mom's Kitchen property and look into funding opportunities to restore the structure.

NW 6<sup>th</sup> Street Rail Trail – Public Works and CRA staff are collaborating on this project, which involves the design and construction of the 6<sup>th</sup> Street rail trail from South Main Street to approximately NW 14<sup>th</sup> Avenue. CRA will participate mainly on the design of the project. The trail project spans the Downtown, CPUH, and FAPS redevelopment districts.

Street Resurfacing - Public Works has contracted with Florida Highway Products to resurface certain streets. Portions of the Pleasant Street Area have been selected to receive a microsurface application. Resurfacing activity will commence on the week on January 19 2009 and end 3 weeks from that date. A map is provided on the streets that will be resurfaced.

## **F. OLD BUSINESS**

### **1. FY2009 Amendatory Budget – FAPS**

The Board unanimously approved the motion made by Member Ingram, seconded by Member Jones.

**Recommendation:** Approve FY09 Amendatory budget as presented by staff.

### **2. FAPS Strategic Planning**

At the November meeting, the FAPS advisory board worked with Staff to formulate and finalize a list of potential projects for the Redevelopment Area. Since that time, Staff has taken the list, compiled additional projects suggested at the last FAPS meeting, and aligned each project to Redevelopment Plan objectives in order to formulate a ranking system. (Staff will explain this ranking system/process at the advisory board meeting.) This ranking system was used to create a draft 3-year working plan/project schedule which will allow FAPS to allocate time, budget, and other resources in an efficient manner necessary to achieve the implementation of quality redevelopment projects. Staff presented this information to the advisory board and took feedback needed to finalize the document.

## **G. NEW BUSINESS**

### **1. Sponsorship of the Fifth Avenue Arts Festival (NB)**

The Cultural Arts Coalition is seeking sponsorship for the 30th Annual Fifth Avenue Arts Festival to be held April 18-19, 2009. This year will commemorate 30 years of the arts festival, which is attended by over 20,000 people annually. The sponsorship package will include a banner displayed on the stage, display space at the festival, advertisement in the festival brochure, Community Redevelopment Agency (CRA) logo on the festival t-shirt and hourly announcements of the sponsorship from the media.

The Board unanimously approved the motion made by Member Blount, seconded by Member Rose.

**Recommendation:** Approve \$2,000 to sponsor the 30th Annual Fifth Avenue Arts Festival.

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

**I. BOARD MEMBER COMMENT**

Members Blount and Rose discussed affordable housing issues with respect to inclusionary zoning.

**J. PUBLIC COMMENT**

**K. ADJOURNMENT – 6:45 p.m.**