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**MINUTES**  
**Fifth Avenue Pleasant Street Redevelopment Advisory Board**  
**Tuesday October 23, 2007**  
**6:15 pm**  
**Santa Fe Community College, Board Room**  
**Northwest 6<sup>th</sup> Street**

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**A. ROLL CALL**

Acting Chair Dotty Faibisy called the meeting to order at 6:15 pm. Members Hawkins, Pearce, Norton and Ingram were present. Sharon Dixon, Matt Dube, Anthony Lyons and Stephanie Seawright represented Staff. Guests included Mr. & Mrs. Carl Rouse.

**B. ADOPTION OF THE AGENDA**

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

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

**C. APPROVAL OF THE MINUTES** – Minutes from the October 23, 2007 meetings.

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

**Recommendation:** Approve the Minutes as presented.

**D. REQUEST TO ADDRESS THE BOARD**

None at this meeting

**E. COMMUNICATIONS**

**1. Chair's Report**

**2. Staff Report** – Information Items:

**CRA and Project Update**

- Model Block House Site D – The construction is complete. A ribbon cutting was held November 14, 2007. An Open House was held December 1<sup>st</sup> - 2<sup>nd</sup>, 2007. A pre bid meeting was held on December 12, 2007 at 6:00 p.m. at 300 E. University Avenue, suite 240 we had no persons attend.
- Fifth Avenue/Pleasant Street Underground Initiatives – The Fifth Avenue/Pleasant Street Underground Initiatives, approved April 24, 2006, is a Community Redevelopment Agency partnership with GRU for underground conversion projects in the FAPS district. Brown & Cullen has completed preliminary engineering work for the CRA for the entire NW 5<sup>th</sup> Avenue Streetscape project. Public Works has listed this project along with other CRA projects for consultant selection developed and sent to Purchasing. CRA will be involved in the selection process for the consultants for the CRA projects. Once the consultants are ranked for various projects or group of like projects, the service contract for each project will be negotiated. The preliminary design data will help facilitate the proposed phase 4 streetscape project, which runs from NW 6<sup>th</sup> Street to NW 10<sup>th</sup> Street. \$160,966 was budgeted in the FY 2008 Fifth Avenue/Pleasant Street Amendatory Budget for streetscape improvements (W508).
- Fifth Avenue Pleasant Street Redevelopment Plan Update – CRA staff will present the amended changes to the CRA Board on December 17, 2007.

**F. OLD BUSINESS**

**1. CRA Streetscape Design and Technical Standards Revisions**

Staff gave a detailed overview of proposed changes. Mr. Pearce requested that further research be done on the lighting.

The Board unanimously approved the motion made by Member Hawkins, seconded by Member Norton.

**Recommendation:** Approve changes for submittal to the consultant, Bellomo-Herbert and request that CRA request the City Commission to refer the CRA Streetscape Design and Technical Standards to the Gainesville Plan Board for incorporation into the Gainesville Land Development Code by ordinance of the City of Gainesville.

**2. Preliminary Design for 414 NW 5<sup>th</sup> Street**

The Board was very receptive to the conceptual Schematic Design for a mixed use commercial/residential structure and look forward to seeing what ideas the CRA develops.

**G. NEW BUSINESS**

**1. Redevelopment of Seminary Lane**

Staff led a discussion on the redevelopment of Seminary Lane and the possible uses of the Development, funding mechanisms, and the future direction of the Housing Authority.

**H. REPORT OF OFFICERS AND COMMITTEES – None**

**I. BOARD MEMBER COMMENT**

Next meeting is February 26, 2008.

Member Hawkins stated that there is a distorted perception of the area and that we should be diligent in curbing crime in all areas of Gainesville.

**J. PUBLIC COMMENT**

**K. ADJOURNMENT**