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**MINUTES**  
**College Park University Heights Redevelopment Advisory Board**  
**Wednesday, April 2, 2008**  
**5:00 P.M.**

**University of Florida Foundation Building**  
**2012 West University Avenue**  
**Wadsworth Board Room**

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**A. ROLL CALL**

Chair Heflin called the meeting to order at 5:07 pm.

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>	<u>Guests</u>
Ricardo Cavallino	Brad Pollitt	Diane Bennett	Ralph Basile
John Fleming	Tom Rider	Greg Bradley	Susan Crowley
Anne Haisley		Matt Dubé	Bruce Delaney
Jimmy Harnsberger		Kelly Huard	Linda Dixon
Phil Heflin		Anthony Lyons	Reid Fogler
Diane Hurtak		Stephanie Seawright	Chris Gross
Eric Wild			Clay Kallman

**B. ADOPTION OF THE AGENDA**

The Board unanimously approved the motion made by Member Fleming, seconded by Member Cavallino.

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

**C. APPROVAL OF THE MINUTES**

The Board unanimously approved the motion made by Member Fleming, seconded by Member Harnsberger.

**Recommendation:** Approve the Minutes for March 5, 2008 as presented.

**D. REQUEST TO ADDRESS THE BOARD**

No requests to address the board.

**E. COMMUNICATIONS**

**1. Chair's Report**

Chairman Heflin introduced new staff member, Greg Bradley, Management Analyst, Senior to the Board.

**2. Staff Report**

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

Mr. Fleming suggested that staff ask Bellomo-Herbert, consultants for the streetscape standards, to include in their report that any illustrations are for demonstrative purposes only.

**3. Liaison Report: Linda Dixon – University of Florida**

No new developments at this time. UF is paying close attention to the current legislative session to determine how they should go further. UF is also implementing several policies to help with scooter traffic. They are also looking into lockers and covered parking for bikes and asked that any suggestions would be appreciated.

**F. OLD BUSINESS**

**1. SW 2<sup>nd</sup> Avenue Master Plan**

The Board unanimously approved the motion made by Member Fleming, seconded by Member Harnsberger.

**Recommendation:** Approve the scheduling of a SW 2<sup>nd</sup> Avenue Workshop at 5:30pm on May 7<sup>th</sup>.

**G. NEW BUSINESS**

**1. CPUH Strategic Planning**

*A letter from Board member Brad Pollitt was read into the minutes detailing his thoughts on this agenda item.*

At the March 5, 2008 meeting, the CPUH board discussed both the previous and current redevelopment activities within the CPUH Area, reviewed the CRA's role in such redevelopment, and considered whether not the CRA's redevelopment purpose within the Area should now be considered successfully complete. In the course of this discussion, the board requested that Staff compile a comprehensive set of information that will help to illustrate past CRA redevelopment in the area, and on-going initiatives. Staff assembled the requested information, and presented these findings to the board for discussion.

The Board unanimously approved the motion made by Member Harnsberger, seconded by Member Fleming.

**Recommendation:** Approve the Board recommendation that the CRA direct the City Commission to discontinue discussions with regards to sunsetting the CPUH district.

The Board unanimously approved the motion made by Member Harnsberger, seconded by Member Fleming.

**Recommendation:** Approve the scheduling of the next strategic planning session to occur within 4 weeks of the May 7, 2008 CPUH Special Meeting to continue the discussion.

**I. REPORT OF OFFICERS AND COMMITTEES**

**J. BOARD MEMBER COMMENT**

**K. PUBLIC COMMENT**

**L. ADJOURNMENT**

Meeting adjourned at 8:35 p.m.