
MINUTES
College Park University Heights Redevelopment Advisory Board
Wednesday, February 6, 2008
5:00 P.M.

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

A. ROLL CALL

Chair Heflin called the meeting to order at 5:08 pm. Members Cavallino, Fleming, Haisley, Harnsberger, Hurtak, Pollitt, Rider, and Wild were present. Anthony Lyons, Kelly Huard, Stephanie Seawright, Diane Bennett and Matt Dube' represented Staff. Guests included Bruce DeLaney, Linda Dixon, Avon Martin, Mike Conroy, John Klein, Reid Fogler, Ralph Basile, Bruce Myhre, Susan Crowley, Fran Vandiver, and Clayton Kallman.

B. ADOPTION OF THE AGENDA

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

Recommendation: Adopt the Agenda making SW 2nd Avenue Plan the first item.

C. APPROVAL OF THE MINUTES – January 9, 2008

There following corrections were noted: Members Cavallino, Haisley and Rider were not in attendance.

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

Recommendation: Approve the Minutes for January 9, 2008 with corrections.

D. REQUEST TO ADDRESS THE BOARD

No requests.

E. COMMUNICATIONS

1. Chair's Report

Chair Heflin introduced Diane Bennett the new CRA Engineer.

2. Staff Report

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

3. Liaison Report: Linda Dixon – University of Florida

Ms. Dixon gave an update on redevelopment projects that the University has in the works.

F. OLD BUSINESS

1. SW 2nd Avenue Master Plan

Representatives from Basile Baumann Prost Cole & Associates addressed the strengths and weaknesses of the study area, as well as market and engineering feasibilities.

2. CRA Streetscape Design and Technical Standards Revisions

The Board unanimously approved the motion made by Member Rider, seconded by Member Wild.

Recommendation: Approve the brick choices and bring back other materials for further discussion.

3. Depot Rail Trail Improvements

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

Recommendation: Approve entering into a contract with JMJ Consulting Engineering to complete this work.

4. NW 3rd Avenue Corridor Initiative

The Board approved the motion made by Member Rider, seconded by Member Harnsberger. Member Heflin opposed.

Recommendation: Do Not Approve the purchase of property located at 1015 NW 3rd Avenue and do not recommend the CRA approve the purchase of the aforementioned property.

5. Tumblin Creek Watershed Management Plan

The Board unanimously approved the motion made by Member Rider, seconded by Member Pollitt.

Recommendation: Approve the subcommittee to continue with their process.

G. NEW BUSINESS

1. P. K. Yonge Developmental Research School Site Master Plan

Dr. Fran VanDiver , Director of P.K. Yonge Developmental Research School discussed the Site Master Plan for the school. She discussed that collaboration in community redevelopment and economic diversity initiatives will also be important factors to consider for future facility needs and locations.

I. REPORT OF OFFICERS AND COMMITTEES

J. BOARD MEMBER COMMENT

K. PUBLIC COMMENT

L. ADJOURNMENT – 7:45 p.m.