

---

**MINUTES**  
**College Park University Heights Redevelopment Advisory Board**  
**Wednesday, January 9, 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 5:10 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, Emery Swearingen, Mike Conroy, Fred Murry, Reid Fogler.

**B. ADOPTION OF THE AGENDA**

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

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

**C. APPROVAL OF THE MINUTES – December 5, 2007**

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

**Recommendation:** Approve the Minutes for December 5, 2007 as presented.

**D. REQUEST TO ADDRESS THE BOARD**

Mike Conroy of Lionshead Investment Group discussed their development projects in the CPUH area. He asked that the board consider installing Domus lighting from 15<sup>th</sup> street to University. The board requested that staff review this request against other standing priorities of the area.

**E. COMMUNICATIONS**

**1. Chair's Report**

Chair Heflin introduced Diane Bennett the new CRA Engineer and Fred Murry, Assistant City Manager.

**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 7<sup>th</sup> Avenue/Tumblin Creek Stormwater Management**

Staff gave an update on the Stormwater Management Project. The subcommittee will be meeting later this month and will have a report at the next meeting.

**G. NEW BUSINESS**

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

Staff updated the Board on their progress and revisions of the streetscape design and technical standards. The revisions include switching concrete pavers for clay brick pavers on all streetscapes, changing accessible curb ramp designs to match Public Works specifications, changing paving patterns, resolving conflicts where two different

streets intersect, changing waste receptacle specifications, and general improvements to the document's organization. The board requested that staff bring the complete list of all standards to the next meeting for review.

The board also requested an update on the NW 3<sup>rd</sup> Avenue corridor for next month's meeting.

**I. REPORT OF OFFICERS AND COMMITTEES**

**J. BOARD MEMBER COMMENT**

**K. PUBLIC COMMENT**

**L. ADJOURNMENT - 6:08 p.m.**