

# Community Redevelopment Agency

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Meeting Minutes**

**Monday, May 18, 2009**

**3:00 PM**

**City Hall Auditorium**

*Jeanna Mastrodicasa (Chair)  
Thomas Hawkins (Vice-Chair)  
Jack Donovan (Member)  
Pegeen Hanrahan (Member)  
Scherwin Henry (Member)  
Craig Lowe (Member)  
Lauren Poe (Member)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.*

**CALL TO ORDER - 3:05 PM****ROLL CALL**

Present: Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins  
Absent: Pegeen Hanrahan

**ADOPTION OF THE CONSENT AGENDA**

*Member Lowe moved and Member Poe seconded to adopt the Consent Agenda, as presented.*  
*(VOTE: 5-0, Members Hanrahan and Henry - Absent, MOTION CARRIED)*

**SECRETARY CONSENT****090027. Community Redevelopment Agency (CRA) Minutes (B)**

**RECOMMENDATION** *The CRA approve the minutes of April 20, 2009, as circulated.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**090028. Appointment of Gigi Simmons to the Downtown Redevelopment Advisory Board (NB)**

**RECOMMENDATION** *The CRA appoint Gigi Simmons to the Downtown Redevelopment Advisory Board with a term to expire June 17, 2012.*

*Member Donovan - Simmons  
Member Hawkins - Bass  
Member Hanrahan - Simmons  
Member Henry - Simmons  
Member Lowe - Simmons  
Member Poe - Simmons  
Chair Mastrodicasa - Bass*

**This Matter was Approved as Recommended on the Consent Agenda.**

**EXECUTIVE DIRECTOR CONSENT****090029. CRA Project Summary (NB)**

**RECOMMENDATION** *CRA Executive Director to CRA: 1) Receive project update*

*from staff.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**090030. SW 7th Ave Improvements (B)**

**RECOMMENDATION** *1) Approve the revised scope of work for SW 7th Ave Improvements, 2) Approve of the expenditure of an additional \$30,056.15 for a total amount not to exceed \$80,000 to complete 100% construction documents for the SW 7th Ave Improvements project.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**090031. Construction Managers for CRA Minor Projects (B)**

**RECOMMENDATION** *CRA Executive Director to the CRA: 1) Approve ranking of construction managers; and 2) authorize the Executive Director to negotiate and execute contracts for construction management services with the top three or four firms.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**090037. Removal of Board Member Byron Harper from the Eastside Redevelopment Advisory Board (NB)**

**RECOMMENDATION** *Executive Director to the CRA: 1) Approve staff's recommendation to remove Byron Harper from the Eastside Redevelopment Advisory Board; and 2) advertise the position.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**090038. Removal of Board Member Eleanor Laughlin from the Fifth Avenue/Pleasant Street Redevelopment Advisory Board (NB)**

**RECOMMENDATION** *Executive Director to the CRA: 1) Approve staff's recommendation to remove Eleanor Laughlin from the Fifth Avenue/Pleasant Street Redevelopment Advisory Board; and 2) advertise the position.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**Passed The Consent Agenda**

**A motion was made by Member Lowe, seconded by Member Poe, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Votes:** Aye: Lauren Poe, Craig Lowe, Thomas Hawkins, Jack Donovan and Jeanna Mastrodicasa  
Absent: Pegeen Hanrahan and Scherwin Henry

**END OF THE CONSENT AGENDA**

## ADOPTION OF THE REGULAR AGENDA

*Member Lowe moved and Member Hawkins seconded to adopt the Regular Agenda, as presented.*

*(VOTE: 6-0, Member Hanrahan - Absent, MOTION CARRIED)*

*NOTE: Member Henry entered the meeting room at 3:06 PM.*

## SECRETARY

## EXECUTIVE DIRECTOR

### 090032. Parking Studies – Downtown, CPUH (B)

*CRA Project Coordinator and Neighborhood Planner Kelly Huard Fisher; Rich and Associates Consultant David W. Burr; and Traffic Operations Manager Phil Mann gave presentations.*

*Chair Mastrodicasa recognized Tom Rider, Bob Freeman and Michael Pellett who spoke to the matter.*

**RECOMMENDATION** *CRA Executive Director to staff: 1) Hear a presentation of the draft preliminary report from staff and consultants; and 2) provide input as necessary.*

**Discussed**

### 090033. Depot Park Update (B)

*Senior Project Manager Matt Dube', GRU Project Engineer Patty Hart and GRU General Manager Bob Hunzinger gave presentations.*

**RECOMMENDATION** *CRA Executive Director to CRA: 1) Approve Work Order Number One for design coordination and master planning services for Depot Park; and 2) authorize the Executive Director to execute Work Order Number One, subject to review by the CRA Attorney as to form and legality.*

**A motion was made by Member Lowe, seconded by Member Henry, that this matter be Approved as Recommended. The motion carried by the following vote:**

**Votes:** Aye: Lauren Poe, Craig Lowe, Thomas Hawkins, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry  
Absent: Peegen Hanrahan

**090034. Eastside Gateway Update (NB)**

*CRA Design Engineer Diane Bennett gave a presentation.*

**RECOMMENDATION** *CRA Executive Director to the CRA: Hear a presentation from staff.*

**Heard**

**CRA ATTORNEY**

**REPORTS FROM ADVISORY BOARDS/COMMITTEES**

**College Park/University Heights Redevelopment Advisory Board**

**Downtown Redevelopment Advisory Board**

**Eastside Redevelopment Advisory Board**

**Fifth Avenue/Pleasant Street Redevelopment Advisory Board**

**MEMBER COMMENT**

**Member Scherwin Henry**

*Mother Perkins Tot Lot - Security Lighting - Executive Director to come back with a report at the next CRA meeting.*

**CITIZEN COMMENT**

**ELECTION OF OFFICERS**

**090035. Election of Officers for the 2009-2010 Term (NB)**

*MOTION: Appoint Thomas Hawkins as Chair of the CRA and Lauren Poe as Vice Chair of the CRA for the 2009-2010 term.*

**RECOMMENDATION** *The CRA appoint a new Chair and Vice-Chair of the CRA for the 2009-2010 term.*

**A motion was made by Member Lowe, seconded by Member Donovan, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:**

**Votes:** Aye: Lauren Poe, Craig Lowe, Thomas Hawkins, Jack Donovan, Jeanna Mastrodicasa and  
Schervin Henry  
Absent: Pegeen Hanrahan

**NEXT MEETING DATE**

*June 15, 2009*

**ADJOURNMENT - 4:35 PM**

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CRA Secretary