

MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE

City of Dunedin

Dunedin Community Center 1920 Pinehurst Road, Dunedin FL 34698

The **regular meeting** of the CRAAC was called to order at 4:15 p.m. on Wednesday, September 4, 2019. Members present: Wendy Barmore, Chair, Gregory Brady Secretary, John Freeborn, Sylvia Tsekas, Rene Johnson, Patti Coleman, Bob Henion, David Wolters. Staff: Bob Ironsmith, Jeanmarie Garner, Danny Craig, Trevor Davis. Ex officio- Jackie Nigro, AACAC, Ralph Schenefelt, Historical Pres. Advisory Committee, Guests: Commissioner Deboroa Kynes, Linda Crystie, Ashely Kimpton, Finance, Jorie Peterson, Parks, Terry Trudell, Parks, Kathy Carlson

APPROVAL OF MINUTES:

There being no corrections, the draft minutes of the July 10, 19 CRAAC Meeting were approved as distributed. The budget for 2020 was presented. Ashley Kimpton attended the meeting from Finance to explain the budget.

Motion made by Gregory to approve and seconded by Dave Wolters. Passes unanimously.
Some projects being looked at:

Director's Report included

East end parking garage (First Baptist lot) 280 spaces to accommodate City Hall and after 5 and weekends for public use

- Downtown landscaping plan
- Artistic benches
- Renovation of Pioneer Park

October meeting will be a charrettes style meeting to engage CRAAC members and discuss future CIP to complete prior to the 20133 CRA sunset date.

Danny Craig submitted for 2 awards- Awarded Taco Baby- Best repurpose outside the box and The Artisan- Outstanding New building

- Boxcar update- Construction complete- Open 10 days to 2 weeks
- CRA offices to move to Pinehurst- will need to move our meeting place- Gregory to check with Chamber

Recreation and Parks Report

Jorie Peterson and Terry Trudell attended to go over blanket road closures and events. Jorie will be sending the open/close times

EX-OFFICIO MEMBERS: AACAC Ex-Officio- Chair Jackie Nigro- Provided the timeline on "Give me Shelter" Bus stop project. Contract to be signed once an artist has been selected Jan 2020

ADJOURNED: 5:30 p.m.

NEXT MEETING: CRAAC Meeting 4:15 p.m October 2, 2019 at the Dunedin Community Center.

Respectfully submitted,
Gregory Brady, Sec