

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 February 5th, 2020. Officers present: Wendy Barmore (**CHAIR**), Jen Welch (**VICE CHAIR**), and Gregory Brady (**SEC**). Members present: John Freeborn, Patti Coleman, Bob Henion, Jim Graham, David Wolters and Dr. Terry Zervos. A quorum was present. Ex-Officio Members: Jackie Nigro Stephanie Joines, PRAAC. Dunedin City Staff present: Robert Ironsmith, Jeannie Garner, Trevor Davis, Danny Craig and Doug Hutchens and Jorie Peterson.

APPROVAL OF MINUTES:

- a. There corrections of spelling and repetitive sentences by Jackie Nigro, minutes of the January 2020 CRAAC Meeting were approved.

II. Jorie Peterson went over upcoming events

III. PRESENTATIONS: Doug Hutchens did a complete presentation of the 3 choices for city hall using a slide presentation.

Questions were asked about each rendering about scale, ability for solar and mostly about the parking deck.

Bob Henion, asked about the numbers of spaces gained by a garage versus surface lot with improvements.

Doug went on to say that Harvard Jolly was going to show that in the future presentation for comparison.

It was discussed that the garage would protect our city vehicles in case of storms etc.

Out of the 3 designs the committee took a vote and voted in favor of the Wave (#3) design.

IV. Jeanmarie Garner discussed staff updates-

- a) Up for reappointments- Jim Graham, Bon Henion, Dave Wolters, Gregory Brady and Jen Welch. All wish to be reappointed
- b) Ethics training and links to take course
- c) Reviewed attendance requirements (3 unexcused absences)

V. Bob Ironsmith, Director of Economic Development – Report

- a) Art benches
- b) Skinner Grant
- c) Wayfinding- Danny Craig
- d) RR Trestle
- e) Courtyard on Main
- f) Pioneer Park
- g) CRA Master Plan
- h) Downtown Paver replacement

Gregory Brady asked if the arrow poles located in 3 areas of the downtown be looked at to “dress them up”- Trevor Davis to look into it

VI. Gregory Brady- Brought the use currently at Highland and Main Street-

- I. Extension of license with no operating hours in the business
- II. Jack Bataoel explained the city needs to change their position before ABT can act
- III. Everyone agrees with disallowing this use as it already came before our board and was not recommended
- IV. Food Trucks were brought up as well. To protect our bricks and Mortar, still not recommended , exception- special events

VII. EX-OFFICIO MEMBERS: Stephanie Joines- PRAAC- Asked for a copy of the city partnered Sunseeker ad for PRAAC meeting, the publication was shown and spearheaded by Gregory Brady

AACAC- Jackie Nigro- Report of the AACAC

Patty Coleman from the Historical Museum was asked to replace Ralph Shenefelt

VIII. ADJOURNED: 5:30 p.m.

IX. NEXT MEETING: Wednesday March 4th

Respectfully submitted,
Gregory Brady, Sec