

# **CRA Committee Meeting Meeting Minutes Wednesday, May 18, 2016**

**Called to Order:** Plythe Freedman, Chairman

**Roll Call By:**

- + Present: Plythe Freedman, John Hopkins, Michael Brown (Late), Charlie Frank-Matthews, Cindy O'Connell, Al Johnson, Hoyt Murphy, Ashley King (Late)

**Approval of Minutes**

- + For March 16, 2016
  - o 1<sup>st</sup> – Pat Murphy ; 2<sup>nd</sup> –Charlie Frank-Matthews
  - o All in favor, no opposes
- + For April 20, 2016
  - o 1<sup>st</sup> – Charlie Frank – Matthews, 2<sup>nd</sup> – Cindy O'Connell
  - o All in favor, no opposes

**Chairman Comments**

- + Purpose of the CRA

## **New Business**

**Item 5a – Update on HD King Plant Site Remediation**

- + Entering 3<sup>rd</sup> and final phase of remediation
- + So far have taking out 1,000yards
- + Taken out about 6,000 tons of material and about 4,000 yards left to do
- + Construction should be completed in July
- + Looking to have all reports to DEP by November and to be in residential standard by the end of the year
- + Part of Cardno plan is to design the build of the seawall
- + Next step is to have a contractor come with a not-to exceed price
- + Plan to heighten the seawall by about 1 ½ feet
- + On the northeast side is the main lift station for the city
- + Cardno looking to extend Moore's Creek Linear Park and connect it to Avenue A
- + FEC is looking to sell portion of land to connect from Avenue A up to the creek
- + \$850, 000 in total loan amount
  - o No real out-of-pocket cost to the city

**Item 5b – Veteran's Park Improvements**

- + Have 44 acre drainage base with 2 outfalls to Indian River with no water treatment
- + 2-Part Project
  - o Improvement to Veteran's Park
  - o Storm water improvement
- + Rerouted 2 outfalls to the 2 lakes that were recently dug
- + Have bio-swells to retain water with plants to purify the water

- ✚ Raised speed table (found in plan) has not been permitted nor funded as of yet, but is designed to slow cars down by about 5 – 10 miles
- ✚ Will have lighted fountains, pervious pavers, etc.
- ✚ Did have to remove 2 oak trees, but will plant others
- ✚ When finished it will be able to handle heavy rain storms
- ✚ Has 93 parking spaces with area for over-flow parking
- ✚ Lately the city has been having monthly meetings with the veterans group
- ✚ Memorial will have flags, wall with names, and 8 benches specific with the branch of service
- ✚ City currently renting at Avenue D and Indian River Drive for parking, but land is up for sale now
- ✚ Have \$2.1 million in funding for the project
- ✚ The project was put together first, and then funding was found

### **Item 5c – Update on Murals and Mural Registry**

- ✚ Want to establish a mural artist registry
- ✚ Sent invitations to 114 artist
  - 19 asked for specifications, 6 responded, and 1 no bid
- ✚ Wanted a mural artist registry of about 6 artist to put murals on buildings in historic areas
  - Have 5 so far
- ✚ 464 N. 9<sup>th</sup> Street on the east side
  - Will have a contract between the city and the property owner
- ✚ Part of creative place making
- ✚ Avenue A and 2<sup>nd</sup> Street mural replacement on the old JC Penny building
- ✚ As time goes by we'll be able to open it up to more artist

### **Item 5d – Update from Parking Committee**

- ✚ Approved agreement to lease the Jetty View property immediately adjacent to the Square Grouper
  - Has about 100 spaces
- ✚ Looking for space for a parking garage in the beach area
- ✚ Other businesses in the Jetty area helping with the cost of the parking lot and the lease
- ✚ June 29<sup>th</sup> at 9am – Parking Workshop
  - Presenting parking strategies for downtown & Jetty area

### **Item 6 – Public Comments**

- ✚ Comment from Jim Flan
- ✚ Comment from Clyde Preston of the Salvation Army
  - Recommendation presented at the next FPRA meeting in July
- ✚ Comment from Hampton Jackson
  - June 9<sup>th</sup> Realtor's Tour Night at the City office
    - Will have a trolley available
  - Will begin listing properties by the end of the month no later than June 1<sup>st</sup>

**Item 7 – Staff Comments**

- ✚ Tourism Showcase at Fenn Center next Friday

**Item 8 – Committee Member Comments**

- ✚ Filling the extra seat on the board – C. Frank-Matthews
  - There are 2 applications going to the FPRA board next meeting
- ✚ Use the grant writer to possibly get a grant for the vacant building in the parking garage – C. Frank-Matthews
  - Will be opened at the Realtor’s Tour

**Meeting Adjourned**