

CENTRAL PARK CRA COMMUNITY ADVISORY COMMITTEE MEETING

Wednesday, February 15, 2023 @ 4:00 pm
Community Conference Room 2nd Floor
Tampa Municipal Office Building (TMOB), 306 E Jackson Street

January 18, 2023 Minutes

1. Call to Order and Roll Call Chair called the meeting to order at 4:18 pm as a hybrid in person/virtual/call meeting. Roll Call was completed, and members present were noted.

		Committee Attendees		City of Tampa Representatives	
1	P	Ersula Odom		Jeff Burton	P
2	P	Danielle Joyce		Melisa Martinez	P
3	P	Thomas Murphy	Chair	Be Parks	A
4	A	Neville Evans		Additional Attendees	
5	P	David Hollis		Alice J. Price	P
6	P	Andrew Kunisch		Trent Green	V
7					

1. Public Comment- None.
2. FDOT – Alice Price / FDOT OTB Job Fair and Expo (JBL Park 02.01.23)
3. Action Items:
 - 3.1 The January 18, 2023, regular meeting minutes were offered for review. The Chair asked the committee for any additional comments or corrections. Hearing none the minutes were approved by unanimous consent.
 - 3.2 The Chair asked the committee to vote on recommending reprogram of \$ 90,000 of 2022-23 budget to new Contractual and Professional Services account from Neighborhood Infrastructure Project account. Motion approved by unanimous consent.
 - 3.3 The Chair asked the committee to vote on recommending the University of South Florida plan update proposal. Motion approved by unanimous consent.
4. New Business:
 - 4.1 Website Update – Melisa Martinez. CAC requested status on new boundaries map.
 - 4.2 Board Terms:

Member Name	In	End	Term
1. Thomas Murphy, Chair	2018	2023	1 st Term 2018/2020/2 nd Term 2021-2023
2. Neville Evans	2022	2024	1 st Term: 2019-2021/2022-2024
3. Danielle Joyce	2022	2024	1 st Term 2018-2020/2 nd Term 2022-2024
4. Ersula Odom	2022	2024	1 st Term 2022-2024
5. Andrew Kunisch	2022	2024	1 st Term 2022-2024
6. David Hollis	2022	2024	Ex-Officio – Tampa Housing Authority
7. Open			Ex-Officio – Hillsborough County

5. Unfinished Business:

- 5.1 The Johnson Homes project was updated – early drawings stage. CAC discussed requesting Historic Preservation status for one of the homes as there is little to be saved of the 2nd home.
- 5.2 Paradise Baptist update. Need to find property title status.
- 5.3 The Wayfinding project was also discussed. City Council approval request at the 01.19.23 meeting. Next step will be developing a policy.

6. Announcement/Discussion and Important Dates:

- 6.1 100 year old Bell acquired by THA. Requesting grant to restore and install as part of Art History of this district.
- 6.2 Next CAC Meeting: February 15 @ 4:00 PM - Location: TMOB
- 6.3 Next CRA Board Meeting: February 9 @ 9AM - Location: Tampa City Hall

7. Meeting adjourned 6:16 pm.