

**Drew Park Community Redevelopment Area
Advisory Committee**

Meeting Minutes

January 5, 2016

Tampa Police District 1 Headquarters

3818 West Tampa Bay Boulevard

Attendees

Committee Members: George Adams, Chair; Michael Martinez, Vice-Chair; Maritza Astorquiza; Dr. Bob Chunn; Randy Forister; Bert Garcia;

City of Tampa Staff: Jeanette LaRussa Fenton, Urban Development Manager
Michelle Van Loan, Economic Development Specialist
Officer Blasoli and Officer Sabina, Tampa Police Department

Others: Jorge Astorquiza, Ann Kulig, Alford Poole, Sonia Atwood

I. Opening Comments / Introductions

The regular meeting of the Drew Park Community Redevelopment Area Advisory Committee convened at 5:34 p.m. on January 5, 2016.

II. Tampa Police Department Update

Officers Blasoli and Sabina presented the TPD report.

- Construction at Crest and Cortez is creating some short-term parking issues.
- Issue with vagrants walking through Drew Park and they are being picked up by Police.
- Recent activity:
 - Drug dealer arrested at Lois and Osborne, but generally drug activity is low
 - Fewer prostitutes out publically due to internet
 - Fishing store had an attempted break-in
 - Recycling facility was hit three times with robberies
 - Ice machine on Hillsborough broken into
 - 4 burglaries adjacent to Drew Park
- Tip: Don't keep cash in register. Keep it in a locked safe that cannot be picked up.
- Ms. Fenton reported that the committee will be receiving information on sting operation in the near future
- Right of Way parking discussion:
 - If there is an issue with vehicle on right of way, call the police
 - No Parking signs are installed by the City Transportation Division if there is a major safety issue. The division has declined to install a sign at the Hale Ave. location discussed.

- There are issues with semi-trailers parking on Crest behind the shopping center. Creating line of sight issues.
- Look at having CAC Chair send a letter to City supporting DP businesses, parking issues, and need for no parking signs
- Possible new No Parking signs installed on Hale in vicinity of South

Ms. Astorquiza made a motion to create CAC sub-committee made up of CAC members to start and then interested parties to address parking issues. Mr. Garcia seconded the motion and it passed unanimously.

Current members are Ms. Astorquiza and Mr. Adams. Jorge Astorquiza and Sonia Atwood also expressed an interest in participating. Initial meetings with TPD and Transportation to define the issues. Then interested community members will be included to discuss how to address/resolve those issues.

III. Approval of Minutes October 6, 2015

Copies of the Minutes from the October 6, 2015 meeting were previously distributed for members to read and additional copies were provided at the meeting.

Dr. Chunn made a motion to approve the minutes of October 6, 2015. Ms. Astorquiza seconded the motion and it passed unanimously.

IV. Approval of Meeting Notes December 1, 2015

Copies of the Notes from the December 1, 2015 meeting were previously distributed for members to read and additional copies were provided at the meeting.

Mr. Forister made a motion to receive and file the Notes of December 1, 2015. Mr. Martinez seconded the motion and it passed unanimously.

V. Project Update Report

FY16 Budget Update: Ms. Fenton explained that the \$24,000 for maintenance on Lois was for the enhanced improvements that the CAC installed such as landscaping, additional mowing, electricity for decorative pedestrian lighting, and repairs to any damage to the improvements.

Lois Avenue: Ms. Fenton reported finishing up punch list items. Landscaping on medians is installed. The stamps in the sidewalks will be reviewed during the walkthrough on January 6.

Community Markers: Ms. Fenton reported that the reflectivity issue for lettering is being finalized.

Historic Markers: Ms. Fenton reported that the text had to be edited down to accommodate the picture and that is being finalized.

VI. Discussion/Questions

When will Stormwater be in Drew Park for annual maintenance?

VII. Announcements

Ms. Fenton reviewed the terms and changes to the CAC membership. The new members will be at the February meeting and the elections for Chair and Vice Chair will happen at that time.

VIII. Public Comment

No public comment.

Meeting adjourned at 6:27 p.m.

**Drew Park Community Redevelopment Area
Advisory Committee**

Meeting Minutes

February 2, 2016

Tampa Police District 1 Headquarters

3818 West Tampa Bay Boulevard

Attendees

- Committee Members:** Michael Martinez, Maritza Astorquiza; Damien Beal; Dr. Bob Chunn; Randy Forister; Ann Kulig; Alford Poole
- City of Tampa Staff:** Jeanette LaRussa Fenton, Urban Development Manager
Michelle Van Loan, Economic Development Specialist
- Others:** Diane McNeel, Peter Plotkin, Sonia Atwood, O. B. Donaldson, Marion Landers, and Alice Boyle

I. Opening Comments / Introductions

The regular meeting of the Drew Park Community Redevelopment Area Advisory Committee convened at 5:32 p.m. on February 2, 2016.

II. Tampa Police Department Update

Officer presented the TPD report.

- 60 fewer crimes for same period last year.
- Drew Park had the highest reduction in crime rate in the District.
- Regularly doing activity watches at hotel since there appears to be a lot of “hanging out” in that area. Hotel is monitored and regularly patrolled, including undercover officer.

Public: The car shops on Lois, near Osborne, are working on vehicles up to midnight.

TPD: Call the police when it is happening, especially if it appears noise can be heard 100+ feet away. 354-6600 and ask for shift commander.

Public: There are trucks that park on Crest, on north side of Crest. A white van comes to service them in this area. They are parking there for hours. Causes site visibility coming into and out of the shopping center to Crest.

Ms. Fenton mentioned that she visited the manager of the Nissan dealer. The trucks parking on ROW near them are contract haulers'. Even after the drivers have dropped off vehicles, they are parking and waiting along the ROW.

III. Approval of Minutes January 5, 2016

Copies of the Minutes from the January 5, 2016 meeting were previously distributed for members to read and additional copies were provided at the meeting.

Ms. Kulig made a motion to approve the minutes of January 5, 2016. Dr. Chunn seconded the motion and it passed unanimously.

IV. Election of Chair and Vice Chair

Ms. Kulig nominated Michael Martinez for Chair and the nomination was seconded.

Dr. Chunn nominated Ann Kulig for Vice Chair and Mr. Poole seconded the nomination.

Being no further nominations, Mr. Beal made a motion to approve the slate for Chair and Vice Chair. Mr. Forister seconded the motion and it was unanimously approved.

V. Reports

Codes Update: Ms. Fenton mentioned that Wayne Rasmussen was no longer the codes representative to the Drew Park area. Linda Cooley, who has been with the Codes for years, is now assigned to Drew Park.

Lois Avenue: Ms. Fenton reported that she has approved one of the sidewalk stamps and the others will be re-made to match the approved sidewalk section with the stamp. There are about 30 sidewalk sections with stamps.

HART has been soliciting quotes on the bus shelters and is hoping for better prices.

Community Markers: Ms. Fenton reported that all issues from FDOT have been addressed and the application is ready for full submittal and approval.

Historic Markers: Ms. Fenton reported that the text had been finalized and proceeding with the order for the marker.

VI. Discussion/Questions

Report of high grass in the ditch along Grady and that a car was damaged in the ditch.

Ms. Fenton reported that the bids for the city-owned parcel for sale closed on 1/11/2016 and the City received six bids. The City has 30 days to evaluate and report back.

Ms. Fenton mention that the CAC is still short one member and it is being advertised. Hoping to receive applications from residents.

VII. Announcements

Ms. Fenton reported that AJ Press is under new ownership and a ribbon cutting is planned.

Ms. Fenton mentioned that the agenda for the next DPCAC meeting has no items for approval and the meeting may subsequently be cancelled.

VIII. Public Comment

Question regarding role of CRA:

Ms. Fenton explained that the CRA had previously acquired property on Hubert between Woodlawn and Ohio to develop some type of affordable/work force housing. That project was put on hold when the recession hit. We will be revisiting that project in the near future.

Meeting adjourned at 6:22 p.m.

**Drew Park Community Redevelopment Area
Advisory Committee**

Meeting Minutes

April 5, 2016

Tampa Police District 1 Headquarters
3818 West Tampa Bay Boulevard

Attendees

Committee Members: Michael Martinez, Chair; George Adams, Randy Forister, Ann Kulig, Alford Poole

City of Tampa Staff: Jeanette LaRussa Fenton, Urban Development Manager

I. Opening Comments / Introductions

The regular meeting of the Drew Park Community Redevelopment Area Advisory Committee convened at 5:30 p.m. on April 5, 2016.

II. Tampa Police Department Update

No TPD representative was able to attend so there was no update provided.

III. Approval of Minutes February 2, 2016

Approval of the February 2 minutes was deferred to the next meeting due to an error in production of the minutes.

IV. Drew Park FY17 Preliminary Budget

Ms. Fenton distributed the proposed draft FY17 budget. Revenues are projected at \$562,393 to be allocated for: \$148,500 Salaries; \$2,000 Operating; \$30,000 District Maintenance; \$100,000 Façade Improvement Program; \$281,893 Neighborhood Improvements. The Advisory Committee approved the budget by consensus.

V. Codes Update

Illegal dumping on Aviation Authority property was identified as a concern. Mr. Forister advised that he and his staff are working with TPD to address the problem. The Aviation Authority is also exploring installing barriers to block off every single entrance into vacant areas. The illegal dumping sites will get cleaned up again. This is an ongoing problem and the Aviation Authority will continue to monitor and clean up. Fences would cost millions of dollars so are not a viable solution.

VI. Project Update Reports by Ms. Fenton -

- **Lois Avenue** – HART is exploring purchasing the shelters from an alternative vendor at a much lower cost. Once it is confirmed that the vendor can produce the shelters to the exact specifications then we will proceed.
- **Stamps** – City staff and the contractor are still in discussions about the appearance of the stamps on the concrete. The City is not satisfied with the stamps. Some of them

are acceptable, but most of them are not. We have come to the conclusion that we are not going to get a consistent product up and down the street. We are the point right now where we are going to negotiate for a vastly reduced price and accept what we have.

- **Community Markers** – All outstanding items in the agreement between the City and FDOT have been negotiated and we are ready to move forward. FDOT is making the necessary changes to the agreement to present to the City so that it can be placed on the City Council agenda for approval.
- **Historic Markers** - We are ready to move forward, however we had to delay because we are trying to find a suitable picture to use. In all the archives we couldn't find the right size or some other problem arose with each picture we would try to use. At this point we may have to move forward without the picture to avoid much further delay.

VII. Discussion / Questions

An attendee asked for a refresher about the community markers location and size. Ms. Fenton explained that the community markers are the smaller identifiers that will be located on Dale Mabry and are about 10 feet tall. The larger ones, which we call the gateway markers, will be at Hillsborough and Lois, MLK and Dale Mabry, Tampa Bay Boulevard and Dale Mabry and probably at MLK and Air Cargo, and maybe eventually at Hillsborough and Air Cargo. We don't have the construction specs for the larger ones yet. We have the construction specs for the smaller ones because we are ready to go to bid once we get the contract from FDOT done.

VIII. Announcements

Ms. Fenton advised that the application cycle for the Façade Grant program ended on March 16th. Seven applications were received and are being processed. Our target is to take them to the May CRA Board meeting. The total amount of the request is estimated at about \$250,000. They are fairly diverse, with two car repair shops (one is on Dale Mabry the other is on South), one car sales company on Grady, a HVAC Service Company on Cortez, a metal fabricator on Grady and a medical facility on Hesperides.

There is one vacancy on the Advisory Committee and we are actively recruiting. The applications should be ready for distribution next week.

The Mayor's State of the City address is coming up on April 12th at 10:30 am at the JCC Glazer Family Center (formerly known as the Armory). Everyone is invited.

The election of the City Council Chair and CRA Board Chair will occur at the next City Council meeting this Thursday.

Ms. Fenton asked the committee members if they wanted her to look into arranging alternate meeting locations in the face of the new entry procedures at District I. The majority of the members were fine with the process and elected to keep the meetings at the current location.

IX. Public Comment

Sylvia Atwood made a comment about the trucks blocking the view on Crest between Hale and Grady. There was a very bad accident recently because the vehicles cannot see around the trucks. Currently, the rigs are still parking there. She spoke with one of the drivers, who insisted that they would not receive a ticket. Ms. Fenton advised that both TPD and Code Enforcement are working on this problem and are also reviewing from Dale Mabry further west on Crest. Three No Parking Signs will be going up on the North side of Crest (two will be between Grady and Hale and the other will be about one hundred feet to the west) and should be posted in the next 30 days.

Mr. Poole stated that there is a large pothole that is getting worse at MLK just east of Lois. Ms. Fenton offered to report it. She also shared that there is an online application to report items like this via the City's Customer Service Center. If it's a down street sign, limbs in the right of way, you just put in the location they will assign a tracking number. Anything that is a problem, you can use the customer service center to report it.

The meeting adjourned at 6:10 pm.

**Drew Park Community Redevelopment Area
Advisory Committee**

Meeting Minutes

June 7, 2016

Tampa Police District 1 Headquarters
3818 West Tampa Bay Boulevard

Attendees

Committee Members: Michael Martinez, Chair; George Adams; Maritza Astorquiza; Damien Beal; Dr. Bob Chunn; Randy Forister; Ann Kulig; Alford Poole

City of Tampa Staff: Jeanette LaRussa Fenton, Urban Development Manager
Michelle Van Loan, Economic Development Specialist

I. Opening Comments / Introductions

The regular meeting of the Drew Park Community Redevelopment Area Advisory Committee convened at 5:30 p.m. on June 7, 2016.

II. Tampa Police Department Update

Corporal Aaron Campbell provided the TPD Update. Of Note:

- School is out and usually there is an increase in juvenile crime.
 - Keep doors locked and do not store valuables in vehicles.
- Officers on the street are only one set of eyes; we depend on the community to report what they see.
- Crime in May was relatively low.
 - Arrests were made on all reported assaults which involved either domestic relations or homeless.
 - One carjacking.

Community is noticing new people working the streets, possibly prostitution or drugs.

Report all suspicious people/activity. Police will focus on the areas where need appears greater.

There is dumping at Crest near Air Cargo Road. Discussion regarding the use of cameras at chronic sites.

Ms. Fenton reported that Adult Use operations are underway by TPD and will report the results when available.

III. Approval of Minutes February 2, and April 5, 2016

Copies of the Minutes from the February 2, 2016 meeting were previously distributed for members to read and additional copies were provided at the meeting.

Ms. Kulig made a motion to approve the minutes of February 2, 2016. Mr. Forister seconded the motion and it passed unanimously.

Copies of the Minutes from the April 5, 2016 meeting were previously distributed for members to read and additional copies were provided at the meeting.

Ms. Kulig made a motion to approve the minutes of April 5, 2016. Mr. Forister seconded the motion and it passed unanimously.

IV. Cement Recycling Facility

Mr. Max Sanchez of Star Quality Inc., provided an overview of his project on Crest and Coolidge and the property he owns at 5011 N. Clark, abutting South and Clark. He is looking to establish a cement recycling facility which would meet all zoning and safety requirements, including:

- Screening on all fences around the property
- Ballast rock to control flying dust
- The screener machine is on property but is not yet fully functional. Use of the screener is for calibration purposes.
- Water will mist the dirt as it comes off the conveyor.
- Operations include irrigating the site 2-3 times a day. The rock and irrigation on the machine will also aid in controlling dust.
- The streets where trucks enter/exit property will be swept daily for loose dirt.
- Use a DEF additive so that diesel fuel will not create pollution.
- Employees are OSHA certified.
- Emission and safety inspection will be conducted daily on equipment.
- All loads leaving facility will be tarped.
- Concrete barriers will prevent materials from running onto adjacent properties.
- All employees will be in proper fluorescent attire.
- Operating hours would be 7 am – 7 pm Sunday to Thursday, and 7 am – 9 pm on Friday and Saturday.
- The permit includes a traffic study.
- Part of the property will be for storage of materials.
- No contaminated soils will be on site.

Site plan for the project is in draft form and will be submitted in about two weeks to the City for review. The property is zoned IG which allows for this type of business. The Administrator will review for meeting all the requirements.

The facility will be handling cement, dirt, and asphalt. Machinery being acquired is for hand recycling, not “processing”. The materials will be crushed into smaller materials.

The business will be required to comply with all the requirements and codes. If at some point they do not, the City has a process for enforcement. Dirt height has not met requirements in the past, but will in the future. The previous storage of dirt material was from the project on Crest and Coolidge. The operation is not currently allowed to compact down the dirt on site.

Discussion:

- Concern about runoff of materials from the site.
- Concern about shaking of adjacent structures.
- Concerned about noise when slab is crushed.
- Stacking height remains a concern due to past practice on the site.
- Concern about dust in the air and effect on neighboring businesses
- It is good for Drew Park to get new businesses and job creation.

- Drew Park is not a place of “pretty businesses.”

V. Project Update Reports by Ms. Fenton -

- **FY17 Budget** – Revenue is project at \$701,936, a 30% increase over current year. The projection is based on parcel information, but is preliminary. Addition revenue was placed in the Neighborhood Improvement line item. \$1.4 million was the highest revenue in 2007 for the CRA.

Ms. Astorquiza discussed applying some of the funding to additional TPD overtime for additional focus on drug activity. She is seeing an increase in drug, prostitution, and kids up to no good. TPD is saying they have limited resources.

Ms. Astorquiza will discuss with TPD patrolling and current status of efforts.

Ms. Fenton will review and report on the approved use of Adult Use enforcement funds in the CRA budget.

- **Lois Avenue** – Substantially complete. HART and bus shelters are only remaining issue.
- **Community Markers** – The agreement with FDOT will hopefully go to CRA and July and City Council in August for approval.
- **Historic Markers** – Historic Society is submitting the order. Then the City will do the installation. Once an estimated ship date is known, a ceremony will be planned.
- **Façade Grant Cycle** – Ms. Van Loan provided an update on the Façade Grant Cycles. 7 applications were received and 5 were approved. The 2 remaining applications were incomplete.

VI. Discussion / Questions

VII. Announcements

Ms. Fenton announced that there was one vacancy on the CAC and the City received 3 applications from very strong candidates: John Rodriguez, Max Sanchez, and Bingham Nguyen. One candidate will be selected by the CRA Board at their next meeting.

Ms. Fenton announced the owner occupied rehabilitation housing program was now accepting applications. Handouts are provided.

Due to the July 4th holiday, the next meeting of the Drew Park CAC will be August 2, 2016.

VIII. Public Comment

The meeting adjourned at 6:57 pm.

**Drew Park Community Redevelopment Area
Advisory Committee**

Meeting Minutes

August 2, 2016

Tampa Police District 1 Headquarters
3818 West Tampa Bay Boulevard

Attendees

Committee Members: Michael Martinez, Chair; George Adams; Maritza Astorquiza; Damien Beal; Ann Kulig; and Alford Poole

City of Tampa Staff: Jeanette LaRussa Fenton, Urban Development Manager
Michelle Van Loan, Economic Development Specialist

I. Opening Comments / Introductions

The regular meeting of the Drew Park Community Redevelopment Area Advisory Committee convened at 5:30 p.m. on August 2, 2016.

II. Tampa Police Department Update

Lt. Les Richardson, evening shift commander, provided the TPD Update. Of Note:

- Incidents during past month:
 - 2 simple assaults
 - 2 fraud with arrests
 - 1 criminal mischief with arrest
- Patrols have increased in the area
- Officers on the street are only one set of eyes; we depend on the community to report what they see.
- While there is no “gang” activity, as defined by state criteria, there may be a few kids hanging out calling themselves a gang.

Community is noticing the increased patrols on the local streets, not just the arterials, less drug activity, and more people walking on Air Cargo Road.

Dumping continues at Air Cargo Road at Crest

Dumping on Teco lot along Manhattan, just north of Alva

Dumping on Hesperides near Crest

Request to TPD to assist with issues with parking on newly landscaped and new sidewalks along the right of way, especially on Grady and Lois.

III. Approval of Minutes June 7, 2016

Copies of the Minutes from the June 7, 2016 meeting were previously distributed for members to read and additional copies were provided at the meeting.

Minutes to be amended to reflect that Ms. Astorquiza was in attendance.

Ms. Astorquiza made a motion to approve the minutes of June 7, 2016 as amended. Mr. Forister seconded the motion and it passed unanimously.

IV. **West Tampa Chamber**

Ms. Dawn Hudson, President, provided an overview of the West Tampa Chamber.

- West Tampa was a city before the City of Tampa.
- 200 businesses are members, most of them located within West Tampa.
- West Tampa Water Tower will be illuminated.
- The upcoming investment in Julian B. Lane Park is exciting for the community.
- West Tampa will be a vibrant area once again in near future with all that is happening.
- Chamber meets once a month for lunch
 - August 16 12:00 noon, 11:30 am for networking
 - Higgins Hall
 - Any business, non-profit, individual can participate
 - \$150 Business, \$75 for non-profit and individual

V. **Project Update Reports by Ms. Fenton -**

- **Tampa Bay Boulevard** – Project is finally moving along. Ms. Fenton is working with Contract Administration to activate the project. Bayside Engineering and David Conner are already under contract for the design. We will be meeting with all of them to review the project and prepare for a series of meetings with the community to gather their input on interests/needs, design, and elements for the park. We will also be reaching out to HCC students living along the park.
- **Community Markers** – The agreement with FDOT is going to CRA Board next week and then to City Council for approval. All plans are in place to move forward to go out for bid as soon as Council approves.
- **Historic Markers** – The sign is on order. 8-12 weeks for fabrication. Once we have the sign we will coordinate a ceremony, in cooler weather.

VI. **Discussion / Questions**

5011 N. Clark: Following up on the discussion of this property at the last meeting. Their operations require a Change of Use. Their proposed use is allowed, but it is a change of use and an intensification of use. They have made that application. The process is an administrative one, not a public process before City Council. Ms. Fenton will keep the CAC informed as information becomes available.

Dirt looks as if it has been moved/added. Community has not seen operations since the last meeting. Dirt had been moved away from the lot line with neighbors, but is back again.

Community wants to make sure all regulations are followed.

The meeting adjourned at 6:24 pm.

**Drew Park Community Redevelopment Area
Advisory Committee**

Meeting Minutes

October 4, 2016

Tampa Police District 1 Headquarters
3818 West Tampa Bay Boulevard

Attendees

Committee Members: Michael Martinez, Chair; Ann Kulig, Vice-Chair; Damien Beal; Dr. Robert Chunn; Binh, Nguyen; Alford Poole

City of Tampa Staff: Jeanette LaRussa Fenton, Urban Development Manager
Michelle Van Loan, Economic Development Specialist

I. Opening Comments / Introductions

The regular meeting of the Drew Park Community Redevelopment Area Advisory Committee convened at 5:33 p.m. on October 4, 2016.

II. Tampa Police Department Update

Sgt. Roberts, Shift Commander for 2nd shift, provided the TPD Update. Cell Phone is 813-310-7067.

Of Note:

- Incidents during past month:
 - Burglary on Hesperides
 - Auto burglary on Crest
 - Bike stolen on Osborne
- Very quiet lately, low incidence of crime.
- The Police Memorial Run is on October 8, 2016

III. Approval of Minutes August 2, 2016

Copies of the Minutes from the August 2, 2016 meeting were previously distributed for members to read and additional copies were provided at the meeting.

Ms. Kulig made a motion to approve the minutes of August 2, 2016. Mr. Beal seconded the motion and it passed unanimously.

IV. Project Update Reports by Ms. Fenton -

- **Tampa Bay Boulevard** – Ms. Fenton reported the project is finally moving along. Staff is meeting with David Conner and the engineers on October 14 to start planning the design process and community meetings. We will also be reaching out to HCC students for their input and participation on the project.

- **Community Markers** – Plan is to go to Council for approval October 20. All plans are in place to move forward to go out for bid as soon as Council approves.
- **Historic Markers** – As soon as there is confirmation of shipping and installation date, we will be setting a ceremony date.
- **Façade Grant** – Ms. Van Loan reported that the past two rounds of façade applications were done as a cycle to address Lois and Grady. We just opened up the process as on going to accept applications during the FY17 year.

V. Discussion / Questions

5011 N. Clark: Ms. Fenton reported that the Change of Use request had still not been finalized. There appears to still be a number of items that need to be addressed before final determination.

Ms. Fenton announced her retirement from the City of Tampa. Her last working day will be December 1. The City is actively recruiting to fill her position and applications are due October 29.

Ms. Fenton announced that with the Linear Park moving forward, the main four projects of the Master Plan would be complete. Sometime in the next six months the CAC should look at their next projects/priorities for the next five years.

Ms. Fenton also informed the CAC that College Hunks expects to move into their new Tampa Bay Boulevard facility in Jan/Feb, 2017. The pocket park with the Aviation Authority is still in the works.

Also, the Housing Authority did not receive the Choice Grant for West River, however the last grant they received was on their second application. Intent is to move forward with the project.

CAC discussed looking at more ways for the community to provide their input through electronic means.

Mr. Martinez thanks Ms. Fenton for all her hard work and dedication to Drew Park.

The meeting adjourned at 5:55 pm.

**Drew Park Community Redevelopment Area
Advisory Committee**

Meeting Minutes

November 1, 2016

Tampa Police District 1 Headquarters
3818 West Tampa Bay Boulevard

Attendees

Committee Members: Michael Martinez, Chair; Ann Kulig, Vice-Chair; George Adams; Damien Beal; Binh, Nguyen; Alford Poole

City of Tampa Staff: Jeanette LaRussa Fenton, Urban Development Manager
Michelle Van Loan, Economic Development Specialist

I. Opening Comments / Introductions

The regular meeting of the Drew Park Community Redevelopment Area Advisory Committee convened at 5:33 p.m. on November 1, 2016.

II. Approval of Minutes October 4, 2016

Copies of the Minutes from the October 4, 2016 meeting were previously distributed for members to read and additional copies were provided at the meeting.

Ms. Kulig made a motion to approve the minutes of October 4, 2016. Mr. Beal seconded the motion and it passed unanimously.

III. Project Update Reports by Ms. Fenton -

- **Tampa Bay Boulevard** – Ms. Fenton reported the project is finally moving along. The first meeting with the community will be in January, 2017.
- **Community Markers** – Plan is to go to Council for approval in November. All plans are in place to move forward to go out for bid as soon as Council approves.
- **Historic Markers** – Expecting it to be shipped any day.
- **Façade Grant** – Ms. Van Loan reported that College Hunks received a Façade Grant for their newly acquired building on Tampa Bay Boulevard. Improvements will include adding windows to the front wall of the building.

IV. Discussion / Questions

5011 N. Clark: Ms. Fenton reported that the Change of Use request had still not been finalized. Land Use staff still have concerns.

Zendah Grotto recently sold to a church after being on the market a long time.

The Bally's Fitness building will now be a Crunch Fitness and is being remodeled.

The old Service Merchandise building is also being remodeled.

Without Walls Church took down the old red brick building at the front of the property, fronting Grady. The building was too far gone to make restoration feasible. No word yet on their future building plans.

There are two vacancies on the CAC and applications are being accepted.

CRA Manager Position: The position advertisement has closed. 88 applications were received. The Mayor will be part of the final interview and choice of candidate.

CAC discussed looking at more ways for the community to provide their input through Ms. Fenton announced her last day will be December 2, 2016. She thanked the CAC for their involvement and dedication to the community.

Mr. Martinez thanks Ms. Fenton for all her hard work and dedication to Drew Park.

The Drew Park CAC will not hold a meeting in December.

The meeting adjourned at 5:55 pm.