

# COMMUNITY REDEVELOPMENT ADVISORY COMMITTEE

## MEETING MINUTES

August 13, 2013 5:30 PM

### MINUTES

There was a Community Redevelopment Advisory Committee Meeting held on August 13, 2013, in the City Council Chambers, located on the second floor of Lake City, City Hall, and beginning at 5:30 PM.

#### Committee Members:

Melinda Moses – Council Member/Committee Chair

Stephen Witt – Mayor/Council Member

Wendell Johnson – City Manager

Jackie Kite – Community Redevelopment Administrator

Audrey Sikes- City Clerk

Beth Burlingame

Lee Ann Hires – absent

John Kuykendall – absent

Lester McKellum – tardy

Jeff Simmons – tardy

Gloria Spivey

Matt Vann

#### 1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson Melinda Moses at 5:38 PM.

#### 2. ROLL CALL

Ms. Moses asked Ms. Sikes to call the roll. Attendance is indicated above.

#### 3. APPROVAL OF MINUTES – May 14, 2013 and July 9, 2013

**Mr. Simmons made a motion to approve the May 14, 2013 and July 9, 2013 minutes as presented.**

**Mr. Johnson seconded the motion and the motion passed unanimously on a voice vote.**

#### 4. APPROVAL OF AGENDA

**Mayor Witt made a motion to approve the agenda as presented. Mr. Simmons seconded the motion. The motion passed unanimously on a voice vote.**

#### 5. ITEMS FOR DISCUSSION:

##### A. Wilson Park Pavilion – Wendell Johnson

**Mr. Simmons made a motion to recommend to the CRA authorization to move forward with brick for the pavilion. Ms. Burlingame seconded the motion. The motion carried unanimously on a voice vote.**

**Mr. McKellum made a motion to recommend to the CRA authorization to enter into contract with Union LaSteel Company for the construction of the pavilion. The motion also provides authorization for the following color palette: cocoa brown for metal roofing with the brick color selection and sub-roof color selection to be made at a later date. Mr. Simmons seconded the motion. The motion carried unanimously on a voice vote.**

- B. **Salvage Yard/North Entrance Update – Jackie Kite**  
Ms. Kite provided an update.
- C. **Façade Grant Policy – Mr. Darby**  
Mr. Darby reported no further action had been taken at this time.
- D. **Lake DeSoto Farmers Market – Jackie Kite**  
Ms. Kite provided an update and reported the market had relocated to downtown.

6. **OTHER COMMENTS**

- A. **Committee Members suggestions and ideas**
  - 1. Ms. Kite discussed additional lighting in parking lots – safety and beautification enhancements. Ms. Kite is to obtain pricing on lighting for the parking lots.
  - 2. Replacement of the landscaping of Marion Avenue – drake elms are too close to the lights and are a maintenance issue. Ms. Kite will check with Jordan Greene at DOT and report back to committee.
  - 3. Mr. Johnson reported relating to the Blanche and Powers Building he had met with two (2) prospects and is anticipating one (1) additional meeting in a few days regarding development of these properties.
  - 4. Ms. Kite discussed Fire on Lake Night event to take place with trunk or treat event the last Friday in October.
  - 5. Mr. Johnson discussed the need for the Chamber of Commerce and the County to have representation on this Advisory Committee. Members concurred for Mr. Johnson to submit a letter of participation to each, if the CRA authorizes.

7. **NEXT MEETING – September 10, 2013 at 5:30 PM**

8. **ADJOURNMENT**

There being no further business before the committee, the Community Redevelopment Advisory Committee adjourned at 6:40 PM on a motion made and duly seconded.

  
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AUDREY E. SIKES, City Clerk