



**Minutes of the
Community Redevelopment Agency
Regular Meeting
Monday, May 9th, 2016 @ 6:00 p.m.
Council Chamber, City Hall**

1. CALL TO ORDER

Chairman Farley called the meeting to order at 6:00 p.m.

Board members present: Chairman Farley, Vice Chairman Gudis, Board member Houston, Board member Holmes

Board members absent: Board member Brown

2. ADOPTION OF AGENDA

Motion to adopt the agenda was made by Vice Chairman Gudis; seconded by Board member Houston. Motion carried unanimously 4-0.

3. PRESENTATIONS

A. Riverwalk Concepts.....City Manager Burnell
CRA Administrator Burnell presented on proposed Riverwalk concepts (ATTACHED) seeking Board input regarding gateways, materials and other design elements of the project. He addressed Board questions and comments pertaining to theme, configuration, costs and safety elements. He also confirmed that once the 30% design proposal has been approved, which could happen as soon as the next meeting, the city can move forward with permitting.

4. UNFINISHED BUSINESS

5. APPROVAL OF CONSENT AGENDA

A. Approve Minutes of CRA Meeting held April 25th, 2016

Motion to approve the consent agenda was made by Board member Houston; seconded by Board member Holmes. Motion carried unanimously 4-0.

6. PUBLIC INPUT

Dee Atkins- 3851 N. Nokomis Point- Provided input regarding Riverwalk design element preferences, favoring the less expensive railing materials.

Marcia Chesnicka- 175 N West Bay Path- Commented on potential challenges in shading portions of the Riverwalk.

7. CRA ATTORNEY

8. CRA ADMINISTRATOR

A. Motion to approve proposed Coastal Heritage Museum Enhancements

*Background: [Agenda Sheet] **Requested Motion:** Motion to approve proposed Coastal Heritage Museum Enhancements.*

Summary: The Coastal Heritage Museum will be celebrating their 30 year Anniversary on July 3, 2016. To honor their anniversary Council approved staff to move forward with some enhancements. Staff met with the Heritage Museum staff and propose the following proposed improvements:

Kiosk/bulletin board
Trash receptacle
Pergola/Arbor with shaded seating
Minor paint/lighting repairs to the front on the building
Brick pavers – courtyard
Decorative split rail fencing with landscaping

Attached please find a schematic with the locations for these improvements. Staff would appreciate Council selecting one of the two demonstrated arbors along with the conceptual drawing and will come back for funding approval at the next meeting.

Staff Recommendation: Staff recommends approval of the attached conceptual drawing of the Enhancements to the Coastal Heritage Museum. End of Agenda Sheet]

CRA Administrator Burnell provided a brief overview of the item and addressed Board questions regarding cost sharing and estimated total cost, which had not yet been determined.

Motion to approve proposed Coastal Heritage Museum Enhancements was made by Board member Holmes; seconded by Board member Houston.

CRA Administrator Burnell confirmed that the project would include cleaning the exterior of the building.

Motion carried unanimously 4-0.

B. Motion to approve City Hall Wall Mural Concept design and authorize funding in an amount up to \$8,568.00
Background: [Agenda sheet **Requested Motion:** Motion to approve City Hall Wall Mural Concept design and authorize funding in an amount up to \$8,568.00.

Summary: Staff received the requested concept sketch of a Council Chamber mural from artist Polly Hillgert. The theme of the concept sketch is industrial fishing village with historical references. The mural size would be 34 feet by 12 feet (408 square feet). The total estimated cost of the mural is \$8,568.00.

Staff Recommendation: Staff recommends finding a lower cost provider of services. End of Agenda Sheet]

City Manager Burnell provided an overview of the item, noting the cost. Chairman Farley and Board member Houston spoke highly of the piece but were not in favor of the cost. Discussion was held regarding retaining the proposal for future projects and technology-related Council chamber upgrades.

Board consensus was reached for staff to seek out loaned pieces from local artists to display in the chambers.

Motion for staff to take no action on the item was made by Board member Houston; seconded by Vice Chairman Gudis. Motion carried unanimously 4-0.

9. COMMUNICATIONS

CRA Administrator Burnell confirmed that Board members would be provided with presentation materials on the Riverwalk 30% Proposal well before the next meeting.

Vice Chairman Gudis commented on the progress being made on the Hunter's Springs Park project.

10. BOARD MEMBERS COMMENTS

- A. *Jim Farley, Chair*
- B. *Mike Gudis, Vice Chair*
- C. *Andy Houston*
- D. *Ken Brown*
- E. *Robert Holmes*

11. PUBLIC INPUT

Mary Morgan-Smith- 124 N. Citrus Avenue- Commented on the Hunter's Springs Park Project, observations of vandalism to split-rail fencing installed in City right-of-ways, and requested information regarding the Bayside Vision plan presented during the previous Council meeting.

CRA Administrator Burnell reviewed specific elements of the Bayside Master plan and provided explanation of the general purpose.

CRA Administrator Burnell addressed Council questions and comments regarding safety elements, increased connectivity, and potential improvements for Highway 19.

Joe Chrietzberg- 304 NW Crystal Street- Commented on the need for Riverwalk nighttime security provisions, restroom facilities and trash receptacles, as well as tidal considerations.

Captain Mike Dunn- 1223 N. Circle Drive- Proposed the development of a restroom facility on Christmas Island, and relocating markers 29 and 30 to ensure vessels do not run aground.



Board member Holmes noted that Mr. Chrietzberg's previous comment should be kept in mind throughout the budget process. Board member Houston added that the Riverwalk could have hours similar to the parks, which close at dark.

12. ADJOURNMENT

Chairman Farley adjourned the meeting at 6:41 p.m.

ATTEST:


MIA FINK, CITY CLERK


CITY OF CRYSTAL RIVER

JIM FARLEY, CHAIRMAN