**DREW PARK COMMUNITY REDEVELOPMENT AREA**

**COMMUNITY ADVISORY COMMITTEE**

**April 2, 2023, 5:30 p.m.**

**Hillsborough Community College, Student Services Building, Room 108**

**4001 W. Tampa Bay Boulevard, Tampa, FL 33614**

Community Redevelopment Agency

306 E Jackson St., 2nd Floor North,

Tampa, Florida 33602

Office (813) 348-1146

**Minutes and Action Items**

1. Attendance

|  |  |  |
| --- | --- | --- |
| First Name | Last Name | Title |
| Martiza  | Astorquiza (absent) | CAC Chair |
| Susan | Braun (absent) | CAC Vice Chair |
| Dr. Paige | Niehaus | CAC Member |
| Michael | Maurino | CAC Member |
| Suzette (Sue) | Murphree | CAC Member |
| David | Newell | CAC Member |
| Nick | Lavandera | CAC Member |
| Cedric  | McCray | CRA Staff |
| Melisa  | Martinez  | CRA Staff |
| Nick  | Bennett  | CRA Staff |
| Randy | Forister | CAC Member |
| Jonathan  | Toner | Terra Tectonics |
| Erik  | Carlson | HCAA |
| Be | Parks | CRA Staff |

1. Start Time
	1. 5:39 p.m.
2. Public Comment: None
3. Approval of the Minutes

Motion: M. Maurino and 2nd by R. Forister

1. Community Policing Update: Ms. Thompson
	1. Tampa Police Department Crime Statistics in Drew Park
	2. Took questions from DPCAC members on information provided.
2. Presentations – Jonathan Toner with Terra Tectonics
	1. Covered the completed mobility/connectivity/safety plan and design recommendations for Drew Park CRA
	2. Provided printed maps, highlighted quick build projects and an overall summary of the completed assessment.
	3. Lois Avenue & Grandy Avenue crosswalk improvements, on street parking and sidewalk improvements project details discussed.
	4. Future projects related to intersection improvements for the Drew Park area and cost estimates.
	5. Funding will have to be identified within the DPCRA budget to begin the process to make the improvements. The Tampa CRA has been in communication with Mobility to discuss the process moving forward. (M. Martinez)
	6. Ms. Martinez shared information on Lois & Grady landscape study.
	7. Information shared on budget/funding available for the reallocation for the proposed projects to be completed. (C. McCray)
	8. Discussion on potential funding within the DPCRA budget to begin the design, bid, build process as well as contingences. (R. Forister)
	9. Prioritize two projects in FY24 and look to FY25 to fund the park project. (R. Forister)

Motion: R. Forister transfer funds from Neighborhood Infrastructure and Improvements to the Mobility and Streetscape Improvement line item in the DPCRA budget. 2nd by M. Maurino. Passed unanimously.

Motion: M. Maurino to allocate funds from the Neighborhood Infrastructure Improvements on Lois Avenue and Grady Avenue Streetscape project. 2nd Dr. Neihaus. Passed unanimously.

Motion: M. Maurino Mobility Sidewalk and Connectivity recommendations and funding in the amount of $592,000 from the Neighborhood Infrastructure and Improvement line item in the DPCRA budget. 2nd R. Forister. Passed unanimously.

1. Staff Reports: Capital Projects Updates – Melisa Martinez
	1. Introduced Nick Barnett to the DPCAC members.
	2. The DPCAC will receive a monthly update on all capital improvement projects.
	3. Mr. Barnett will attend and provide an update to the DPCAC in May 2024.
	4. Dr. Neihaus had questions about the landscape and streetscape project.
	5. Cedric McCray, spoke with and reviewed projects DPCAC members related to ongoing projects and the prioritization of projects based on funds budgeted in the Drew Park CRA Budget. Project list was provided by Melisa Martinez.
	6. It was requested that TERRA Tectonics Design Group, Inc (Jonathan Toner) provide an update on the final deliverables related to the cost estimates for the completed mobility study for Drew Park CRA.
	7. Mr. Forister and Dr. Niehaus provided historical information on the mobility study and information presented in previous months to the DPCAC.
	8. Cedric McCray shared that there is $5.4 million allotted in the budget for infrastructure and improvement projects.
2. CRA Communications (Be Parks)
	1. Working on pricing for electronic signs for DPCAC Meetings
	2. Meeting date mailers for residents and business owners.
	3. Tampa CRA CAC Trainings on March 25th and April 1st
	4. Engage Page and Tampa CRA website updates.
	5. Meeting posters for community meetings within right of way.
	6. Tampa CRA FY23 Annual Report on available on CRA website and training materials.
3. Managers’ Report
	1. Drew Park CRA arial map provided.
	2. Will confirm meeting dates based on HCC meeting space availability.
	3. Upcoming budget discussions during the May 2024 DPCAC meeting.
	4. A projected 5% increase in TIF allocations for FY25.
4. Approval of December 5, 2023, Meeting Minutes
	1. Dr. Niehaus made a motion to accept the December 5, 2023, meeting minutes. Seconded by Mr. Forister. Motion passed unanimously.
5. New Business
6. Announcements
7. End Time
	1. Mr. Forister made a motion to adjourn the meeting. Dr. Niehaus seconded the motion. Passed unanimously.
	2. 6:39 p.m.