



**Town of Lake Park
Community Redevelopment Agency Meeting
Town Hall Commission Chambers
535 Park Avenue, Florida 33403
Wednesday, September 16, 2009 7:30 p.m.**

The Community Redevelopment Agency met for the purpose of a CRA Meeting on Wednesday, September 16, 2009 at 7:30 p.m. Present were Chair DuBois, Vice-Chair Carey, Board Members Daly, Rumsey, Osterman, Francois, Executive Director Maria Davis and Agency Clerk Vivian Lemley. Board Member Suiter was absent.

Chair DuBois led the Pledge of Allegiance.
Agency Clerk Vivian Lemley performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None

Motion: A motion was made by Board Member Osterman to approve the agenda; Board Member Rumsey made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Daly	X		
Board Member Rumsey	X		
Board Member Osterman	X		
Vice Chair Carey	X		
Chair DuBois	X		
Board Member Francois	X		
Board Member Suiter			Absent

Motion passed 6-0.

Consent Agenda

1. Special Call CRA Meeting Minutes of August 19, 2009
2. Award of Bid for Building Demolition 711 & 761 Foresteria Drive
3. Resolution No. 41-09-09 Adopt CRA Budget

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Board Member Rumsey to approve the Consent Agenda; Board Member Daly made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Daly	X		
Board Member Rumsey	X		
Board Member Osterman	X		
Vice Chair Carey	X		
Chair DuBois	X		
Board Member Francois	X		
Board Member Suiter			Absent

Motion passed 6-0.

Discussion & Possible Action

Approval of Façade Treatment for 800 Park Avenue

Executive Director Davis explained that at the last board meeting the board asked her to return with a design option that was closer in design with the University of Miami design. She showed a slide (see Exhibit “A”) of the revised design option that was designed by Bonilla Torregroza Architecture.

Board Member Osterman stated that she liked the design and that it was a big improvement from the design options presented at the last meeting.

Board Member Rumsey asked how large the porch area would be.

Mr. Bragg of Bonilla Torregroza Architecture explained that the existing walk was five feet and they could not come out further because there was a handicap parking space there.

Board Member Rumsey asked if they would keep the same color scheme as before.

Mr. Bragg explained that the color scheme was still open to changes and that they changed the colors to match the terra cotta barrel tile and to follow the design elements of the clock tower.

Discussion ensued between the Board Members and Mr. Bragg regarding the changes made to

the design.

Motion: A motion was made by Board Member Francois to approve the new design option by Bonilla Torregraza Architecture for the 800 Park Avenue building; Board Member Osterman made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Daly	X		
Board Member Rumsey	X		
Board Member Osterman	X		
Vice Chair Carey	X		
Chair DuBois			Abstained from voting
Board Member Francois	X		
Board Member Suiter			Absent

Motion passed 5-0.

CRA BOARD MEMBER COMMENTS

Chair DuBois

None

Board Member Suiter

Absent

Board Member Rumsey

None

Vice-Chair Carey

None

Board Member Daly

None

Board Member Osterman

None

Board Member Francois

None

Executive Director Davis stated that the demolition of the 711 and 761 Foresteria Dr. buildings should commence next week. The interior demolition of the 800 Park Avenue building should be completed by Monday, September 21, 2009. The bid opening for the replacement of the roof for 800 Park Avenue is scheduled for September 29, 2009. The project should take six to eight weeks. The interior renovation will go out to bid next week and she is working on the location of the security cameras for Park Avenue. She invited residents to attend the “Nourishing Communities One Vegetable Garden at a Time” program which would take place at the Palm Beach County Cooperative Extension located at 559 North Military Trail from 9 a.m. to 4 p.m.

ADJOURNMENT

There being no further business to come before the CRA Board and after a motion to adjourn by Board Member Daly and seconded by Board Member Osterman, and by unanimous vote, the meeting adjourned at 7:43 p.m.



Chair DuBois



Agency Clerk Jessica Shepherd



Agency Clerk Vivian Lemley

(Town Seal)

Approved on this 7 day of October, 2009