

**Town of Lake Park
Community Redevelopment Agency Meeting
Town Hall Commission Chambers
535 Park Avenue, Florida 33403
Wednesday, September 2, 2009 7:30 p.m.**

The Community Redevelopment Agency met for the purpose of a CRA Meeting on Wednesday, September 2, 2009 at 7:30 p.m. Present were Chair DuBois, Vice-Chair Carey, Board Members Daly, Rumsey, Osterman, Suiter, Francois, Executive Director Maria Davis and Agency Clerk Vivian Lemley.

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

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

Discussion regarding 800 Park Avenue was added to the Agenda.

Motion: A motion was made by Vice-Chair Carey to approve the agenda as modified; 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	X		
Board Member Francois	X		
Board Member Suiter	X		

Motion passed 7-0.

Consent Agenda

1. Request for Grant and Loan for Someplace Restaurant

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Vice-Chair Carey 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			Abstained from voting
Board Member Suiter	X		

Motion passed 6-1.

Discussion & Possible Action

800 Park Avenue Façade Design/Build

Executive Director Davis explained that a design/build proposal for façade treatments was put out for the building on 800 Park Avenue. There were two designs for the Board to choose from. She gave a PowerPoint presentation of the designs. Option one design (see page 2 of Exhibit “A”) was by Bonilla Torregroza Architecture.

Mr. Bragg explained the different color pallets that were recommended for the building. He explained the different aspects of design option one (see page 2 of Exhibit “A”).

Chair Dubois asked for clarification of where the art could be displayed in or on the building.

Mr. Bragg explained how the art could be displayed in the window or in the signage area. He stated that it was important to maintain the awning on the building to protect the artwork.

Board Member Rumsey asked if the proposed sign on the building was a lighted sign.

Mr. Bragg explained that the sign itself was not presently in their scope of work but there was an allowance for electrical wiring that would be brought to the sign.

Mr. Brian Kramer of Bert Bejarano, P.E. introduced himself and explained design option two for the 800 Park Avenue building (see page 4 of Exhibit “A”).

Board Member Francois asked if the designs on the bottom of the building would be made of tile.

Mr. Kramer explained that the designs could be made of either tile or stucco.

Board Member Osterman recommended the design made by the University of Miami as an option for the 800 Park Avenue building.

Executive Director Davis explained that the design options could be brought back for discussion with the University of Miami design as an option or the Board could make a selection and negotiate for additional services to modify the design.

Chair DuBois stated she was concerned about the timeline.

Board Member Osterman stated she was also concerned about the timeline and recommended negotiating one of the designs.

Board Member Rumsey stated that design option one incorporated most of the design elements in the University of Miami design. He stated that he was also concerned about the timeline and recommended making a decision on one of the options presented. He recommended design option one.

Discussion ensued between the Board members regarding the different design options.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Board Member Rumsey to approve the Design Option 1 with modifications; 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	X		

Motion passed 6-1.

CRA BOARD MEMBER COMMENTS

Chair DuBois

None

Board Member Suiter stated that the banner announcing the Book and Bake Sale at the corner of 8th St. and Park Avenue was a great attention grabber.

Executive Director Davis explained she would soon have the capability of putting banners across the entire street because the Town had spare aluminum light poles and has decided to use them to hang banners on Park Avenue, 10th Street, and Federal Highway.

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 asbestos flooring at the 800 Park Avenue building has been removed and the environmental consultant will provide the Certified Air Clearance letter tomorrow. The cost to remove the flooring was \$2,850. The purchase order had been issued to Paul Davis Construction Company to perform the interior demolition of the building at a cost of \$8,500. She is hoping that the demolition will commence sometime next week. The invitation to bid for the re-roof of 800 Park Avenue was advertised in the Palm Beach Post and the bid opening was scheduled for September 29, 2009. The approximate cost is \$30,000.

She stated that the bid opening for the demolition of the Foresteria properties is scheduled for September 8, 2009. The approximate cost will be \$25,000. She stated that she has not forgotten about the Community Garden. She also stated that she was working with a company to decide where to place the security cameras on Park Avenue.

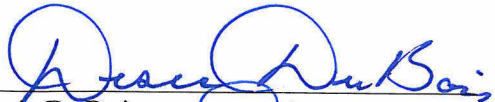
Vice-Chair Carey asked how the re-roof of 800 Park Avenue would affect the parapet walls in the new design of the building.

Executive Director Davis stated that CRA Project Manager Richard Pittman has coordinated the design and re-roof of the building with the contractors and architects.

CRA Project Manager Richard Pittman explained how he addressed the re-roof of 800 Park Avenue taking into consideration the parapet walls with the architects and contractors.

ADJOURNMENT

There being no further business to come before the CRA Board and after a motion to adjourn by Board Member Osterman and seconded by Board Member Francois, and by unanimous vote, the meeting adjourned at 8:03 p.m.


Chair DuBois


Agency Clerk Jessica Shepherd


Agency Clerk Vivian Lemley

TOWN OF LAKE
SEAL
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Approved on this 7 day of October, 2009