



Eastside Redevelopment Board

Wednesday, May 1, 2019 – 4:30 P.M. Central
222 W. Main Street, 1st Floor, Pensacola FL 32502
Vince Whibbs Conference Room

DRAFT RECORD OF MINUTES

BOARD MEMBERS PRESENT

Jeannie Rhoden Homeowner
Fred D. Young Business Owner
Aretta Anderson Neighborhood Association Representative

BOARD MEMBERS ABSENT

William Brown Homeowner
Gerald Wingate Council Member Representative

STAFF PRESENT

Helen Gibson CRA Administrator
Victoria D'Angelo Asst. CRA Administrator

Call to Order

The meeting was called to order at 4:55 p.m. by Chairwoman, Jeannie Rhoden.

The Board's Rules of Order and Decorum were read by Chairwoman Rhoden.

Determination of Quorum

A quorum was present.

Approval of Minutes

1. 19-00208 APPROVAL OF MINUTES – 01/09/19 & 02/06/19

Board Member Fred Young made a motion to approve the January 9, 2019 and February 6, 2019 meeting minutes. Motion seconded by Vice-Chairperson Aretta Anderson and passed unanimously.

Old Business

No old business was discussed.

New Business

2. 19-00214 MEMORANDUM OF AGREEMENT FOR CHAPPIE JAMES MUSEUM AND FLIGHT ACADEMY PARKING

CRA Administrator Helen Gibson provided an overview of the item. Discussion ensued amongst the Board fielding questions and comments. Ms. Gibson, and Assistant CRA Administrator Victoria D'Angelo responded accordingly.

Vice-Chairperson Anderson made a motion that the Eastside Redevelopment Board (ERB) recommend approval of a memorandum of agreement for shared parking with Mount Canaan Missionary Baptist Church to utilize the church's overflow parking facility located at 1521 North 6th Avenue to provide for overflow parking for the General "Chappie" James Museum and Flight Academy. Motion seconded by Board Member Young and carried unanimously.

3. 19-00213 FISCAL YEAR 2020 CRA WORK PLAN

Ms. D'Angelo reviewed the proposed Fiscal Year 2020 CRA Work Plan with the Board.

Upon review of the Complete Streets/Streetscape element of the Work Plan, Board Member Young made a motion to incorporate a traffic safety study, safety improvements, traffic calming and possible two-way conversion of Davis Street as an identified project under the Complete Streets/Streetscape element of the FY 2020 CRA Work Plan. Motion seconded by Vice-Chairperson Anderson and carried unanimously.

Ms. D'Angelo completed review of the proposed plan. Discussion ensued amongst the Board fielding questions and comments. Ms. D'Angelo and Ms. Gibson responded accordingly.

Vice-Chairperson Anderson advised that Board that a prospective board member was present in the audience and wished to address the Board prior to leaving. Chairperson Rhoden obliged. Heather Douset, 922 North 6th Avenue, addressed the Board. No additional comments were received.

Vice-Chairperson Anderson made a motion that the Eastside Redevelopment Board (ERB) recommend approval of the CRA Work Plan for the Eastside redevelopment area for Fiscal Year 2020 with the addition of a traffic safety study, safety improvements, traffic calming and potential two-way conversion of Davis Street, as an identified project under the Complete Street/Streetscape element of the FY2020 Work Plan. Motion seconded by Board Member Young and carried unanimously.

Reports and Announcements

No reports and announcements were provided.

Board Member Comments

No comments were received.

Open Forum

No public comments were received.

Adjournment

With no further business, the meeting adjourned at 6:02 p.m.