



Special Community Redevelopment Agency Meeting Minutes
November 4, 2024 at 4:00 PM

Chair Rudy Rothseiden
Vice Chair Kelly Harris
Member Bryan Boukari
Member Jovante Hayes
Member Rick Robertson

City Manager Mike DaRoza
City Attorney Marian Rush

Meeting Location: James A. Lewis City Commission Chambers
15100 NW 142 Terrace
Alachua, FL 32615

Community Redevelopment Agency Meeting

Notice given pursuant to Section 286.0105, Florida Statutes. In order to appeal any decision made at this meeting, you will need a verbatim record of the proceedings. It will be your responsibility to ensure such a record is made.

CALL TO ORDER

Rudy Rothseiden – Chair 4:00 pm

Jovante Hayes – Member - Absent

I. NEW BUSINESS

A) CRAAB SCHEDULE FOR CALENDAR YEAR 2025

Member Bryan Boukari moved to adopt the meeting schedule for calendar year 2025; seconded by Vice Chair Harris.

Motion passed by unanimous consent.

B) THEATRE PARK REFRESH PROJECT

Susan King, Community Redevelopment Coordinator, presented.

Rodolfo Valladares, Assistant City Manager, presented specifics about the Theatre Park project planning progression.

Mr. Daniel Cruz, Architectural Design Team Leader, Monarch Design Group presented options for signs, canopy, landscaping designs, walkway, lighting and edging options.

Member Rick Robertson questioned the dedication sign that is present at the park.

Mr. Valladares clarified that the sign is being reinstalled but this phase is about input for the presented options.

Member Robertson questioned the plan for rain run off and lighting concerns.

Mr. Valladares addressed his question.

Member Boukari made a motion to include in the bid for the awning to include pricing for electronic vs manual options, Option 1 for the signage but without the city logo or seal, Option 3 for the pediment, Option 1 for the entablature; seconded by Vice Chair Harris.

Motion passed by unanimous consent.

Chair Rothseiden stated that since the canopy is not a rain barrier, it is a shade component, then this could be a removable item for budgeting purposes. Vice Chair Harris also suggested that if the option does fit in the project budget, then verbiage could be put out to the public that the cover is not rain protection, it is just for shade.

Vice Chair Harris moved to limit the amount of flowers and add more tea Olive trees; seconded by Member Boukari.

Motion passed by 4-0 roll call vote.

Mr. Valladares asked for confirmation about the entrance to the park being closed to accommodate seating. He also wanted confirmation concerning the lighting package, the walkway border, and the brick overlay.

Member Boukari made a motion to approve the maximum lighting package and scale back as necessary for budgetary concerns; seconded by Vice Chair Harris.

Motion passed by unanimous consent.

ADJOURN

Member Boukari moved to adjourn.

Chair Rothseiden adjourned the meeting. 5:05 p.m.