



Meeting Minutes

Community Redevelopment Agency

Monday, January 22, 2018

5:00 PM

Council Chambers

**CALL TO ORDER**

Chairman Art Graham called the meeting to order at 5:00 P.M.

**ROLL CALL**

Chairman: Art Graham  
 Vice-Chairwoman: Frances Povloski  
 Board Members: Scott Gay Samuel Hall Jeffrey Jones

Also present were CRA Administrator William Mann, Deputy City Manager Trish Roberts, Parks and Recreation Director Jason Phitides, and Recording Secretary Chandra Medford.

**APPROVAL OF MINUTES**

- a. Regular Community Redevelopment Agency Meeting Held October 23, 2017

**It was moved by Mr. Hall, and seconded by Mr. Jones, and passed unanimously by voice vote, to approve the October 23, 2017 meeting minutes as presented.**

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

- a. **Resolution No. 2018-02** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency amending its South Beach Redevelopment District Capital Improvement Projects Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 to appropriate \$108,056 (including a 10% contingency) to fund the purchase and installation of replacement equipment for nine fitness stations located within South Beach Park; and providing for an effective date.

**It was moved by Mrs. Povloski and seconded by Mr. Jones, to approve CRA Resolution No. 2018-02. After a brief discussion, the motion carried unanimously by roll call vote.**

Mr. Mann provided a brief overview of Resolution 2018-02, and said the funds would be used to replace dilapidated exercise equipment located at nine "fitness stations" located along the jogging/walking trail in South Beach Park.

Parks and Recreation Director Jason Phitides provided additional project and cost information.

- b. **Resolution No. 2018-03** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency amending its South Beach Redevelopment District Capital Improvement Projects Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 to appropriate \$138,518 (including a 10% contingency) to fund the purchase and installation of additional water features and play surface at the interactive Splash Pad water feature located within South Beach Park; and providing for an effective date.

**It was moved by Mr. Jones, and seconded by Mr. Gay, to approve CRA Resolution No. 2018-03. After a short discussion, the motion carried unanimously by roll call vote.**

Mr. Mann provided a brief overview of Resolution 2018-03, and said the funds would be used to purchase and install additional water features and play surface, designed specifically for younger children, at the interactive Splash Pad water feature located within South Beach Park.

### **INFORMATION ITEMS**

There were no information items.

### **COURTESY OF THE FLOOR TO VISITORS**

No one wished to speak under Courtesy of the Floor.

### **ADJOURNMENT**

There being no further business, Chairman Graham adjourned the meeting at 5:19 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date: 2/26/2018