There was a Community Redevelopment Advisory Committee Meeting held on Friday, November 13, 2020 in the City Council Chambers, located on the second floor of Lake City, City Hall, and beginning at 12:00 P.M.

<u>Committee Members:</u> Melinda Moses – Council Member/Committee Chair Stephen Witt – Mayor/City Council Joe Helfenberger-City Manager

Brandon Beil – absent Lee Ann Hires Glenn Hunter – absent John Kuykendall – absent Lester McKellum Janet Moses Teresa Pinto – absent Jeff Simmons – absent Gloria Spivey Matt Vann – absent

Call to Order The meeting was called to order by Chairperson Moses at 12:00 P.M.

Roll Call

Chairperson Moses asked Ms. Sikes to call the roll. Attendance is indicated above.

Approval of Agenda

Ms. Spivey made a motion to approve the agenda as presented. Mr. McKellum seconded the motion. The motion passed unanimously on a voice vote.

Updates, Discussion and Action Items

- Approval of Minutes May 19, 2020
 Ms. Hires made a motion to approve the May 19, 2020 minutes as presented.
 Mr. McKellum seconded the motion. The motion passed unanimously on a voice vote.
- Update regarding Sally Mae Jerry Park (Joe Helfenberger/Thomas Henry) Mr. Helfenberger reported there are 3 – 4 park designs for council consideration. Mr. Humphries will meet with the community and interested parties to gauge what type of park is desired. Mr. Helfenberger anticipates a 2 – 3 week time frame to accomplish this.

- 3. Update regarding tennis courts (Joe Helfenberger/Thomas Henry) Mr. Helfenberger reported the asphalt is completed and the project is getting closer to final completion. Staff will come back with a fencing recommendation.
- 4. Update regarding Gwen Lake (Joe Helfenberger/Thomas Henry) Mr. Helfenberger reported Florida Fill and Grade has submitted a bid for Phase I and Phase II of the project. Construction should begin by the end of the month. The EDA grant is being explored to assist with later phases.
- Update regarding Wilson Park (Joe Helfenberger/Thomas Henry) Mr. Helfenberger provided an update on the park and discussed the possibility of a reimbursable grant.
- Main Street Program (Joe Helfenberger/Terri Phillips) Ms. Phillips reported in the late 80's there was a Main Street Program and staff would like to try and get it reorganized and implemented. She explained the requirements for the program. Mr. Helfenberger reported, staff recommends to move forward with a Main Street Program. Ms. Spivey made a motion to recommend to City Council for consideration, authorization for the Program reactivation of the City of Lake City Main Street Program. Mr. McKellum seconded the motion. The motion passed unanimously on a voice vote.
- Holiday Market (Joe Helfenberger/Terri Phillips) Ms Phillips reported this event would be held on December 12, 2020 from 10:00 A.M. to 5:00 P.M. Currently there are over 100 persons that have asked for applications for the event. Members discussed limiting the number of vendors to 50 as a result of Covid.
- Holly Jolly Christmas Carols in Olustee Park (Joe Helfenberger/Terri Phillips) Ms. Phillips provided an overview for the dates this would take place in Olustee Park. She is still looking for singers to sing Christmas carols in the park.

Future Topics

- Moving Welcome Lake City sign from Railroad Street to Highway 100 and North Marion to expand the downtown farther North.
- Extending Christmas lighting North of town.

Public Comments - None

Schedule Next Meeting

Members will be notified of the next meeting date and time.

Adjournment

There being no further business before the committee, the Community Redevelopment Advisory Committee adjourned at 12:31 P.M.