

RDA Board Meeting Minutes
December 8th, 2020

Attendees: Debbie Trice, Howard Davis, Jim Lampl, Melody Odell, David Lough, Moriah Taliaferro, Emmett Gregory, Richard Mones, Tracee Murphy

Observers: Lynn Morris, Brett Morris, Josh Weiner, Sam Stern

Author: Moriah Taliaferro

Conversation with Kyle Battie:

- Rosemary Park
- Lux on 10th tree mitigation
- Traffic on Cocanut

Approval of the Nov 10 Board Meeting Minutes

Acceptance of the Treasurer's Report

RDA Board Elections

- Motion to accept Nominating Form as amended
- Introduce meeting visitors who are considering joining the Board

Rosemary Park

- Park Purchase and sale agreement has been executed by seller and the city.
- Small dollar fundraising effort stalled until website to collect park contribution is ready and text of eblast is final.
- Suggested that we expect to be a co-collaborator with the City in design and development decisions.
- Motion by Moriah to Follow up meeting will be conducted with interested parties of the board and the Open Space committee within the next week to discuss the next steps regarding the park. Jim second. Approved.

January 13 Community Meeting:

- Commissioner Battie and new City Manager Marlon Brown will be guests to speak at the meeting.
- Zoom will be the platform for the meeting.

Complete Streets:

- Motion by David to ‘Step back’ on complete streets and wait for Colleen McGue to contact the RDA. Second by Richard. Motion Passed.

Traffic

- Motion by David to establish traffic and pedestrian working group set up at the first meeting of the new board. Second by Moriah. Motion passes.

List of RDA Accomplishments

- Bullet point executive summary with more detail under “read more”
- “Publish” list in January Newsletter and at Jan 13 meeting

Next meeting: Tuesday, January 5 at 5:30–7:00 pm via ZOOM

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