

Minutes of the Board of Directors Meeting of the Orange Blossom Trail Development Board, Orlando, FL, at the Holden Heights Community Center, 1201 20<sup>th</sup> Street, at 8:30 a.m. on the 20<sup>th</sup> day of December 2023.

## **CALL TO ORDER**

Board President, Bob Moser, called the meeting to order at 8:32 a.m.

**Directors Present:** Bob Moser, Carolyn McClendon, Tangia Smikle, Forrest Askew, III, Chris Cucci, Avery Donaudy, Tasha Golis

**Guests:** Cheri King, Orange County Government, Michelle Frank, Orange County Government

**Staff Present:** Vanessa Pinkney, Executive Director; Marcia D. Davis, Executive Assistant, Roger Dixon, Project Manager, Jessica Darden, Program Manager

### **I. Approval of the Consent Agenda**

Motion by Tasha Golis, seconded by Chris Cucci, to approve the consent agenda. Motion carried.

- II. **OBTNext Plan Revision – Lake Holden Public Access** – Anne Fisher, Lake Holden resident, requested changing the language of the Masterplan’s pages 79 and 117, removing language making Lake Holden a public access. Ms. Fisher emphasized the community’s opposition to the language and proposed idea of open access. Vanessa Pinkney suggested removing the words “Lake Holden” from page 79 and leaving the other lakes as they are. Bob Moser suggested deciding later to get more information on the use of the land.

### **III. Locally Funded Agreements – OBT Roadway Project Phase II**

Vanessa Pinkney provided an update on the OBT Roadway Project Phase 2A, from 30<sup>th</sup> Street to Gore Street, and is requesting all changes improving pedestrian lighting and sidewalk reconstruction to be paid for from the CRA. A funding agreement needs to be executed that will allow for disbursement of CRA funds directly to FDOT. Orange County requires the Board to approve the process. Avery Donaudy moved to approve Vanessa Pinkney moving forward with the process. Seconded by Carolyn McClendon. Motion carried.

### **IV. Election of Officers**

Bob Moser opened the floor for nomination of officers. The Board elected the following slate of officers for 2024: Bob Moser, President; Tasha Golis, Vice President; and Tangia Smikle, Secretary/Treasurer.

### **V. MSTU Maintenance Contract Extension**

Roger Dixon requested a contract extension for interim services from Your Community Tree Service for no more than 6 months. Motion by Tasha Golis to extend the contract by no more than six months. Seconded by Avery Donaudy. Motion carried.

### **VI. Holden Heights Neighborhood Sign Update**

Ana Kimelton, GAI, spoke about refurbishing nine (9) neighborhood signs in the Holden Heights Community that are maintained by the OBT Development Board. Ms. Kimelton presented three (3) options for a refreshed Holden Heights logo that will preserve the original structure while

enhancing what's already there. OBT staff is requesting the board review and share comments regarding the neighborhood sign options.

**VII. Staff Updates**

Roger Dixon provided a written summary of MSTU and CRA maintenance, road lighting & electrical, and concrete repair program updates. A homeless camp behind the Brickyard was mentioned. Roger Dixon is aware and has reported it to the County. Jessica Darden provided a written summary of Safe Neighborhood Program updates and provided details on the Rollin' & Strollin' event that was held on December 2, 2023.

**VIII. New Business**

**IX. Public Comment**

**ADJOURNMENT**

The meeting was adjourned at 9:22 a.m.

Minutes Submitted by,

Marcia D. Davis

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Executive Assistant