

**MINUTES
COMMUNITY REDEVELOPMENT BOARD OF THE CITY OF STUART
JANUARY 10, 2023
AT 4:00 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

COMMUNITY REDEVELOPMENT BOARD

**Chairman - Tom Campenni
Board Member - Micah Hartowski
Board Member - Chris Lewis
Board Member - Frank McChrystal
Board Member - Seth Owens
Board Member - Nikolaus Schroth
Board Member - Jackie Vitale**

ADMINISTRATIVE

**Development Director, Jodi Nentwick-Kegler
CRA Executive Director, Pinal Gandhi-Savdas
Board Secretary, Mary R. Kindel**

CALL TO ORDER

4:00 PM

ROLL CALL

PRESENT: Chair Campenni, Board Member Hartowski, Board Member McChrystal, Board Member Vitale

ABSENT: Board Member Lewis, Board Member Owens, Board Member Schroth

PLEDGE OF ALLEGIANCE

1. ADVISORY BOARD MEMBER OATH

Board Members Tom Campenni, Micah Hartowski, Frank McChrystal, and Jackie Vitale (4) were sworn in by City Attorney, Mike Mortell.

2. ANNUAL BOARD REORGANIZATION - SELECTION OF CHAIR AND VICE CHAIR

4:03 PM MOTION: Nominate Tom to continue as Chair.

MOVED BY: Jackie Vitale

SECONDED BY: Frank McChrystal

Motion approved unanimously.

4:03PM MOTION: Nominate Jackie Vitale as Vice Chair.
MOVED BY: Jackie Vitale
SECONDED BY: Frank McChrystal
Motion approved unanimously.

3. NOMINATE BOARD MEMBER FOR CRA

4:05 PM MOTION: Nominate Micah Hartowski as CRA Member.
MOVED BY: Jackie Vitale
SECONDED BY: Frank McChrystal
Motion approved unanimously.

APPROVAL OF AGENDA

4:05 PM MOTION: Approve.
MOVED BY: Micah Hartowski
SECONDED BY: Jackie Vitale
Motion approved unanimously.

APPROVAL OF MINUTES

4. APPROVAL OF 12/06/2022 CRB MINUTES

Chair Campenni passed the gavel to Vice Chair Vitale to make the motion as he was the only Board Member present at the 12/06/2022 CRB Meeting.

4:06 PM MOTION: Approve.
MOVED BY: Tom Campenni
SECONDED BY: Frank McChrystal
Motion approved unanimously.

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

None.

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

None.

ACTION ITEMS

5. MINOR URBAN CODE CONDITIONAL USE - MURALS ON 701 SE TARPON AVENUE (VA BUILDING)

RESOLUTION NUMBER 01-2023 CRB; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT BOARD OF THE CITY OF STUART, FLORIDA, GRANTING A MINOR CONDITIONAL USE APPROVAL FOR PUBLIC ARTWORK (MURAL) NAMED "TRIBUTE ON TARPON" ON A PROPERTY LOCATED AT 701 SE TARPON AVENUE, AS DESCRIBED WITHIN THE ATTACHED LEGAL DESCRIPTION; GRANTING APPROVAL TO PAINT MURALS ON THE EXTERIOR WALLS OF THE BUILDING; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Executive Director, presented the different murals for 701 SE

Tarpon Ave and recommended approval of the proposed mural.

Glenda Preston, the artist for the mural, stated she wants to make a difference in the community and is excited to do this mural for the Veterans building.

Board Member Vitale asked the Artist if she would have support to do the mural to which Ms. Preston said yes.

Chair Campenni asked the Arts Council what were their suggestions for their mural.

Nancy Turrell from Martin Arts stated the suggestions.

4:12 PM MOTION: Approve with the conditions staff had in their report.

MOVED BY: Jackie Vitale

SECONDED BY: Micah Hartowski

Motion approved unanimously.

6. MURAL MATCHING GRANT AGREEMENT BETWEEN THE CRA, AND PROPERTY OWNER, AND GLENDA PRESTON (ARTIST).

RESOLUTION NUMBER 02-2023 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE BOARD CHAIR TO EXECUTE AN AGREEMENT BETWEEN THE STUART COMMUNITY REDEVELOPMENT AGENCY AND PROPERTY OWNER AND GLENDA PRESTON, FOR A MURAL MATCHING GRANT IN THE AMOUNT OF \$3,000 TO INSTALL MURAL ON THE EXTERIOR WALLS OF A BUILDING LOCATED AT 701 SE TARPON AVENUE; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.

Ms. Gandhi-Savdas presented on the matching mural grant for \$3,000.00.

PUBLIC COMMENT:

1.) Jimmy Smith - Thanked the board for approving this because he is a veteran and is appreciative for this and showing support and making a difference.

Board Member McChrystal stated this would be great mental help for the veterans and stated the disrepair that was on the south side of the building. He suggested that we speak to the owner to repaint some of the building to make it look fresh.

Chair Campenni stated that this building is for sale and would like to ensure that there is a condition stating that if the building sells the mural needs to stay as well.

4:26 PM MOTION: Approval with 5-year term.

MOVED BY: Micah Hartowski

SECONDED BY: Frank McChrystal

Motion approved unanimously.

STAFF UPDATE

7. ADVISORY BOARD ORIENTATION REVIEW BY CITY CLERK

Mary Kindel, City Clerk, provided a brief orientation for the Board Members.

Board Members had several questions in regards to communication with other Board Members and public records request.

Attorney Mortell provided clarification to Board Members who had questions.

ADJOURNMENT

4:51 PM

Susej T. Meleqi, Deputy City Clerk

Tom Campenni, Chair

**Minutes to be approved at the CRB
Meeting this 7th day of March, 2023.**