

Location: Salon D, Sheen Conference Center, Bayfront Hospital

Attendees: Adam Gyson, Larry Biddle, Michele Cardinal, Catherine Nivens, Sharon Ewe, Tim Welby, Kathy Posey, Deb Camfferman

Absent: newlyweds! Lexi Antoni and Aron Kaloostian

Catherine brought the meeting to order at 7:10pm.

Agenda Item: Agenda proposed by Catherine was approved.

Agenda Item: Approval of September Board meeting minutes.

Discussion: These minutes were distributed and corrected via email.

Action: Approved via email prior to this meeting.

Who and When:

Agenda Item: Approval of September Community Meeting Minutes

Action: These minutes were distributed at this meeting and approved.

Agenda Item: Treasurer Report

Discussion: Michele reported a balance of \$8,874.51

Action:

Who and When:

COMMITTEES

Agenda Item: Parks

Discussion: Adam is beginning the plan for an Alley cleanup in November. Bartlett Park NA President Tom Tito is soliciting participants to help clean up an area that butts the Roser Park area. Michele will request specific funds for cleanup equipment to encourage more participation from residents in our cleanup events.

Action: Plan alley cleanup. Buy equipment.

Who and When: Aron and Michele

Agenda Item: CONA

Discussion: Kathy reported that CONA wants help with their newsletter publication. Kathy has become the Editor. November 15th is the deadline for enrollment into the City's Leadership development class in 2015. HRPNA agrees to fund the \$125 fee for any current member of the Association. Kathy and Sharon are considering making the biweekly commitment.

Action: Send email to members describing the class and offer to sponsor their attendance.

Who and When: Deb ASAP

Agenda Item: Safety

Discussion: A safety meeting was held on Sept. 18th. A resident from Campbell Park attended and the committee is interested in looking into working together with the Campbell Park association on safety issues.

Sharon suggests that we take the initiative to proceed with shopping for, buying and installing security cameras on private property in the neighborhood to facilitate crime prevention. She also reported that the Bartlett Park meeting regarding Tito's request was held and more joint neighborhood action will occur once they have the City complete some overgrowth cleanup on their property.

Discussed our ongoing problem with uncontrolled dogs, specifically pit bulls on Roser Park Dr and 10th Avenue S.

The owner at 835 10th Ave S owns a pit bull that neighbors have witnessed acting aggressively off a leash.

The secretary has been tasked with sending a letter to this homeowner asking him to get several things under control: 1) the loose pit bull, 2) bad house guests (causing police calls and panhandling), 3) allowing illegal dumping of trash on his property and waiting for City pickup. We will offer assistance from the Association if he needs it to resolve these problems.

Action: Sharon will put together a plan for 4 or 5 cameras with costs for next month.
Debra will compile a letter to send to owner at 835 10th Ave S.
Regarding dogs off leash, we encourage all to continue to call Animal Control each time and the Police (non-emergency if not life threatening) who can cite the owner if they are observed with an unleashed animal.

Who and When: Sharon – next month; Debra - ASAP

Agenda Item: By Law revisions

Discussion: Kathy has distributed her suggested revisions and the Board should continue to discuss them via email to come up with a proposed version to have approved by the Membership in January and March (2 required readings).

Action: Board... approve the By Law revision suggestions or make comments.

Who and When: Board ASAP

OLD BUSINESS

Agenda Item: Generator Noise

Discussion: A letter was sent to Bayfront asking for contact with Catherine. It was not done, but a company was witnessed taking an assessment of the noise in the neighborhood on the morning of Oct 6th.

Action: Catherine will contact Lavah Lowe asking the status.

Who and When: Catherine – by next month

Agenda Item: City Bike Trail

Discussion: Nothing new to report.

Agenda Item: Mayor's Mini Grants

| | | |
|--------------------|--|----------------------------|
| Discussion: | Kathy will write up a grant for the Luminary event that reaches out to surrounding neighborhoods for participation. November 15 th is the deadline for the City's Partnership Grant application. Kathy wants to get ideas of what to ask for... they will look at where lighting is needed. | |
| Action: | Kathy will submit mini-grant. Everyone encouraged to think about Partnership Grant request. | Who and When: Kathy |

NEW BUSINESS**Agenda Item: Vice President Vacancy – Brandon Shuler resigned**

| | | |
|--------------------|--|----------------------|
| Discussion: | Nominations were requested for this position from the board members in attendance. | |
| Action: | Kathy Murphy Posey elected to fill this vacancy for the remainder of this year's term. | Who and When: |

Agenda Item: Outdoor Museum Markers – Maintenance funds request

| | | |
|--------------------|--|--------------------------------|
| Discussion: | Adam submitted a written request from Ron Motyka for funds to replace the plaques of 7 markers at a cost of \$60 each and 3 new markers at a cost of \$90 each. His document described where he would like them and what would be on them. | |
| Action: | Board approved the cost of the replacements/repairs but would like more information about the new markers before approving that portion of the request. | Who and When: Adam/ Ron |

Agenda Item: Reported: Tampa Innovators presentation to neighborhood

| | | |
|--------------------|--|----------------------|
| Discussion: | On 10/9 the company spoke to interested neighbors regarding the rezoning request they are pursuing for the property at 4 th St S and 11 th Ave S. They discussed the Business Incubator project they intend to install there once a building is finished. They took questions and comments from neighbors. | |
| Action: | None by HRPNA | Who and When: |

Agenda Item: Neighborhood Plan

| | | |
|--------------------|--|---------------------------------------|
| Discussion: | Susan Ajoc's group presented our proposed Neighborhood Plan to the City's CPPC meeting on 10/9 with some neighbors in attendance (mostly supporting it). | |
| Action: | City passed this Plan. Next step is further action by the City. | Who and When: Susan Ajoc(City) |

Agenda Item: Forfeiture Grant

| | | |
|--------------------|--|--|
| Discussion: | Committee consisting of Michele, Sharon and Roopal submitted a Forfeiture Grant to the City requesting 3 things related to improving our neighbors and neighborhood. | |
|--------------------|--|--|

Action: City should respond later this month to the grant. **Who and When: City**

Next Meeting: November 20, 2014 at same location (Sheen
Conference Center @ Bayfront)

Meeting was adjourned at approximately 8:30.
