

Location: Home of Catherine Nivens

Attendees: Brandon Shuler, Adam Gyson, Larry Biddle, Kathy Murphy, Catherine Nivens, Michele Cardinal, Deb Camfferman
Absent: Sharon Ewe, Lexi Antoni, Aron Kaloostian, Tim Welby, John French

brought the meeting to order at 7:07pm.

Agenda Item: Agenda

Discussion:

Action: Approved with no additions or changes. **Who and When:**

Agenda Item: June Minutes Approval

Discussion: Discussed our intent in the minutes to record Agenda item discussions (in general) and actions taken by the board (if any).

Action: Approval of June Minutes as Kathy Murphy reported them. Deb was also asked to submit minutes for the Community meeting held June 25th. **Who and When:** Deb by the August meeting

Agenda Item: Treasurer Report

Discussion: Bank Balance: \$9,290.38

Action: Expenses to be paid: July 4th Picnic cost (\$266) **Who and When:** Michele

COMMITTEE REPORTS

Agenda Item: CONA

Discussion: Kathy Murphy continues to attend and discussed several things other neighborhoods are doing.

Action: Adam agrees to coordinate Alley cleanups as part of the Parks Committee. **Who and When:** Adam and Lexi

Agenda Item: Codes / Parks / Safety

Discussion: No reports

Action: Kathy reminded everyone about the SeeClickFix.com website to report City responsible issues. **Who and When:**

Agenda Item: By-Law Revisions

Discussion: The Board began to read the proposed changes as drafted by Kathy. We discussed Dues, Membership levels and the geographical area we want to call Roser Park. Since no committee was formed, the board is acting as the committee.

Action: Further discussion by the Board and/or ByLaw Committee is needed before presenting to the General Membership for discussion and vote. **Who and When:** Board ASAP

OLD BUSINESS

Agenda Item: Donated Cameras
Discussion: Brandon had no update, but will send an email explaining his progress with this project.
Action: **Who and When:** Brandon

Agenda Item: Generator Noise
Discussion: Catherine reported that it has been determined (by the SPPD) that Bayfront cannot test the generator for more than 1 hour a week between the hours of 10am and 4pm.
Action: Catherine will work with the PD and Bayfront to pursue noise baffling equipment. **Who and When:** Catherine (ongoing)

Agenda Item: Neighborhood Plan
Discussion: Reported that the City (via Susie Ajoc) wants to present to the neighborhood the latest version of this plan on September 18th at 7:00pm.
Action: Catherine will schedule our Community meeting on the same evening and we'll have an HRPNA meeting for 1 hour prior(to discuss Bylaws). **Who and When:** Catherine

Agenda Item: Bike Trail
Discussion: Discussed the walk through by the City with interested neighbors as arranged by Sharon. A tentative date was submitted via group email by Sharon for August 9th. To be confirmed by City. Discussed the Association's role as the liaison with the City.
Action: Motion made, seconded and approved to have the HRPNA President represent the neighborhood with the City as our liaison regarding the Bike Trail and disseminating the information to the neighborhood. **Who and When:** Catherine with Cheryl Stacks or other City representation. (ongoing)

Agenda Item: Newsletter
Discussion: Carolyn Pavonetti will assemble a newsletter with articles received by August 1st.
Action: Board members are asked to submit articles to Carolyn via email. **Who and When:** Board – by Aug 1

NEW BUSINESS

Agenda Item: Charitable Donations
Discussion: Michele described our history with charitable contributions made from the Association.
Action: Board is tasked with coming up with ideas about who or what organization we should donate to this year. **Who and When:** Board by Aug meeting

Agenda Item: Science Incubator

Discussion: David Goodwin, Director of Planning and Economic Development – City of St Petersburg would like to address the Association regarding the potential plans for a Science Incubator building intended for the lot on 4th St and Ingleside Ave. S.

Action: Board will invite him to the next Board meeting in August. **Who and When:** Catherine

Agenda Item: Neighborhood Boundaries

Discussion: Catherine reported that the City does NOT set neighborhood ASSOCIATION boundaries, but encourages neighborhoods to not overlap their territories. If one Association gives up an area, another Association can take it. We have had people interested in HRPNA who live as far south as 12th Avenue which is part of Bartlett Park neighborhood association.

Action: No action by HRPNA. (Decided to allow those residents who want the boundaries moved to address this with Bartlett Park.) **Who and When:**

Next Meeting: August 21st – Location to be determined

Meeting was adjourned at approximately 8:30?