

Location: Home of Brandon Shuler, 834 9th Ave. S.

Attendees:	Catherine Nivens, Michele Cardinal, Lexi Antoni, Sharon Ewe, Adam Gyson, Larry Biddle, Kathy Murphy, Aron Kaloostian	Absent: Deb Camfferman, Tim Welby, Brandon Shuler, John French
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Catherine brought the meeting to order at 7:10 p.m.

Agenda Item: Treasurer Report

Discussion: Michele Cardinal reported a balance of \$9,423.90. Signature cards are being updated.

Action: **Who and When:**

Agenda Item: Park and Beautification Report

Discussion: Lexi presented two beautification project ideas: landscaping the green space on Martin Luther King and 9th Avenue with Historic Roser Park signage; and/or a dog park on the corner lot on Jasmine Terrace (both properties are City owned). Lexi discussed fence painting and trash can installations as part of project. Sharon Ewe detailed the dog park project as primarily plantings/landscaping. Lexi was given the go ahead to proceed with the 9th Avenue and 9th Street Park idea. The Park Committee has a budget of \$500 to begin funding of the project. Members for the committee should be recruited at June 28th HRPNA quarterly meeting of members.

Action: Set goal and actions with deadlines and recruit members at upcoming meeting. **Who and When:** Lexi Antoni

Agenda Item: Codes

Discussion: Aron Kaloostian reported on code issues including trash dumping that has been problematic and the possible use of cameras to identify chronic offenders.

Action: Continue work with Code Enforcement – pursue use of cameras in chronic dumping areas **Who and When:** Aron Kaloostian

Agenda Item: CONA

Discussion: Kathy Murphy reported the neighborhood continues to be represented at monthly CONA meetings and that events in other neighborhoods focus on both fundraisers as well as fellowship building.

Action: Continue representation at meetings **Who and When:** Kathy Murphy

Agenda Item: Safety Committee

Discussion: Sharon Ewe reported she was soliciting members for Neighborhood Watch roles; has done a walk around with Officer Irvin where adding a camera to

a pole at Roser Park Dr. and Sixth Street was discussed; updating the inventory of lights in the neighborhood; adding Wifi cameras on private properties; and recent crime that appears related to log cabin activity.

Action: Form Neighborhood Watch group, pursue camera installations and grant funding available for purchase of cameras

Who and When: Sharon and Brandon

Agenda Item: **Tour of Homes**

Discussion: Report attached to minutes.

Action: None

Who and When:

Agenda Item: **Generator Noise**

Discussion: HRPNA has learned no variance for noise was granted to hospital; running generator is limited to one time per week between 10 a.m. and 4 p.m.; options for next steps were discussed and a motion was made and passed to draft a letter to the hospital requesting they address adding noise baffling.

Action: Draft letter

Who and When: Catherine Nivens

Agenda Item: **Pinellas Bike Trail**

Discussion: Residents presented at City budget meeting regarding issues with bike trail; City to be contacted regarding Master Plan and Bike Trail; and two motions were made by Brandon, who was absent, through Sharon. The board concluded that a board member must be present to make a motion.

Action: Discuss with Cheryl at quarterly meeting of HRPNA

Who and When:

Agenda Item: **Board members' attendance**

Discussion: Discussion took place regarding commitment of being a Board member and need to attend meetings; by-laws can address this issue.

Action: Revise by-laws, addressing issues of opening membership to residents of 11th and 12th Ave. S., board attendance at meetings, and members' attendance at Board meetings. Distribute draft of by-laws by email to Board for editing and discussion at next meeting.

Who and When: Kathy Murphy

Agenda Item: Having Board meetings open to all members

Discussion: Sharon stated that she felt all members should be able to attend; Board members can attend when requesting to do so or have agenda items

Action: Address in by-laws **Who and When:** Kathy

Agenda Item:

Discussion:

Action: **Who and When:**

Agenda Item:

Discussion:

Action: **Who and When:**

Agenda Item:

Discussion:

Action: **Who and When:**

Next Meeting:

Meeting was adjourned at approximately 8:30 p.m.