

Location: John Hopkins Education Center		
Attendees:	Several HRPNA members plus other interested neighbors and visitors.	
Catherine Nivens, President, brought the meeting to order at approximately 7:00pm.		
<hr/>		
Agenda Item: Agenda approved with no additions/changes		
Discussion:		
Action:	Who and When:	
<hr/>		
Agenda Item: 2014 Board Officers		
Discussion:	Catherine Nivens reported the officers elected by the Board for this year. President: Catherine Nivens Vice President: Brandon Shuler Treasurer: Michele Cardinal Secretary: Debra Camfferman	
Action:	Who and When:	
<hr/>		
Agenda Item: Treasurer Report – Michele Cardinal Treasurer		
Discussion:	Michele reported a balance (pending more dues and TOH proceeds) of \$9,423.90.	
Action:	Who and When:	
<hr/>		
Agenda Item: City Bike Trail project		
Discussion:	Cheryl Stacks, Bicycle and Pedestrian Coordinator with City of St Petersburg described the history of the trail design process and the recent direction given by the Mayor to address concerns posed by some neighbors who would like changes made. (for example: the width of the trail through the park) She said the City plans to move forward with the planning and will continue to tweak the design. Understanding that a survey was done by Sharon Ewe with the results sent to her, Cheryl requests the survey package showing what was presented to the neighborhood.	
Action:	Sharon Ewe will submit the package to Cheryl and requests that the City present modified plans to the neighbors. Cheryl Stacks agrees to prepare another presentation when the design has changed to address some of the concerns.	Who and When: Sharon, Cheryl Stacks (ongoing)
<hr/>		
Agenda Item: Police Officer report		
Discussion:	Since our community officer Irwin is on desk duty, Officer Johnson reported the crime statistics for the area in the last 3 months. Neighbors asked questions of him about particular issues and he plans to follow up when possible. Catherine Nivens asked for follow up regarding the Bayfront Hospital generator noise nuisance, and the	

bands that play in a 6th St home.

Action:

Who and When:

COMMITTEE REPORTS

Agenda Item: Safety – Sharon Ewe Chair

Discussion: Sharon reported that they plan to do another street light inventory to report outages to the City and Duke Energy. Volunteers were solicited. Debbie Larson from the City gave input regarding the lights. Sharon would like to run a safety seminar later this summer and asks for volunteers to serve on the Safety committee.
Volunteering at the meeting:
Michele Cardinal
Jeff Strickrott
Ron Murphy
Kinsley Mceachern

Action:

Who and When:

Agenda Item: Parks – Alexis Antoni, Adam Gyson Co-Chairs

Discussion: Catherine and Adam reported that Alexis has done research of the area and has found more City owned 'parks' within our borders. The City can help with trash cans and landscaping plants if the neighborhood supplies the manpower to plant and help maintain them.
Alexis plans to send out an email asking for volunteers.
It was reported that the recent creek cleanup was organized by Matt Nigro and had several volunteers helping to pull items from the creek from the 6th St bridge east to the 8th St overpass.

Action:

Who and When:

Agenda Item: CONA

Discussion: Kathy Murphy and Sharon Ewe are our representatives at this City wide neighborhood organization.

Action:

Who and When:

Agenda Item: Grants – Brandon Shuler Chair

Discussion: Susie Ajoc (with the City) mentioned grants coming up:
Duke Energy Mayor mini grants (max \$500)
Neighborhood Partnership grants (max \$20,000)
Susie offered the help of city employee Aubrey Haley to work on grants.

Action: This Committee's mission is to pursue applicable grants.

Who and When: Brandon as Grants Committee chair

Agenda Item: By-Law Revisions

Discussion: Our By-laws stipulate at they should be reviewed at least every 4 years and Catherine reported that we

will be requesting a vote on changes to our By-laws at the next 2 General membership meetings of HRPNA.

Action: Catherine will get our By-laws posted to the HRPNA website and will send an email asking for any suggestions from members. **Who and When: Catherine**

Agenda Item: Hospitality – Beth Snyder

Discussion: Beth reports that she sends a welcome package of information to all new neighbors, so please let her know when people move in. Beth also arranges the neighborhood porch parties. The one in August will be at Beth and Tim's, but the September slot is open.

Action: **Who and When:**

Agenda Item: Tour of Homes – Deb Camfferman

Discussion: Deb reported the results of the Tour of Homes event that took place April 19th, 2014. Seven homes were open on the tour; 25 volunteers participated on the day of the event; a committee of 5 people organized the event; and the Tampa Bay Times printed a timely article that boosted our attendance. We made a profit of approximately \$4,150 for HRPNA.

Action: **Who and When:**

OLD BUSINESS

Agenda Item: Neighborhood Plan

Discussion: Susan Ajoc, Director of Community Services – City of St Petersburg reported that the Plan, prepared last year with input from the neighborhood, is waiting for the final design of the Bike trail before being reviewed again by the neighborhood. Then, it will go through a Public Hearing and finally to City Council for approval. Perhaps by December of this year.

Action: **Who and When:**

Agenda Item: Noise Violations - Bayfront

Discussion: Catherine Nivens reports that HRPNA is still working with the Police Department and the hospital to try to reduce or eliminate the nuisance caused by the testing of the emergency generator. (a weekly occurrence)

Action: **Who and When:**

NEW BUSINESS

Agenda Item: 4th of July neighborhood Cookout

Discussion: Jeff Strickrott has organized this event to begin around 2pm on July 4th in the Park. He'll put out a flier to notify all the residents and will have volunteers to prepare the typical picnic meal. All are invited and anyone can bring food as well. HRPNA will sponsor part of the expenses for this event.

Action:

Who and When:

Next Meeting: Tentatively scheduled for the 3rd week in September, notices will go out at least 10 days ahead.

Meeting was adjourned at approximately 8:30pm.