

**Location:** Salon D, Sheen Conference Center, Bayfront Hospital

**Attendees:** Adam Gyson, Larry Biddle, Catherine Nivens, Sharon Ewe, Kathy Posey, Deb Camfferman, Lexi Antoni

**Absent:** Michele Cardinal, Aron Kaloostian, Tim Welby

Catherine brought the meeting to order at 7:05pm.

**Agenda Item:** Agenda proposed by Catherine was approved.

**Agenda Item:** Approval of October Board meeting minutes.

**Discussion:** These minutes were distributed and corrected via email. Majority approval was received.

**Action:** Approved

**Who and When:**

**Agenda Item:** Treasurer Report

**Discussion:** Michele reported (via Catherine) a balance of \$8,833.89.  
A check for tuition for 2 people was sent to CONA for the Leadership course 2015.

**Action:**

**Who and When:**

## COMMITTEES

**Agenda Item:** Parks

**Discussion:** Adam is planning for an Alley cleanup in January or February.  
Lexi wants to get our entry markers rebuilt and will proceed to research the best way to accomplish this. Deb pointed out that the Association has several square marker logo faces in her garage. (HRPNA storage)

**Action:** Adam – cleanup plan; Lexi – marker improvements.

**Who and When:** Adam and Lexi

**Agenda Item:** CONA

**Discussion:** Kathy reported that Dr. Carlsen spoke at CONA and we very interesting. She and Sharon are now registered for the CONA Leadership course. No other members replied to Deb's solicitation to enroll as well.

**Action:**

**Who and When:**

**Agenda Item:** Safety

**Discussion:** Sharon reported that she reviewed possible security cameras and suggest a particular brand that triggers at 60ft and has better resolution. The cost is \$106 plus an SD card for a total around \$120 each. It will require a participating neighbor to maintain the storage of the device and provide electricity to it (to prevent constant changing of batteries). We discussed the best locations for these cameras is at certain intersections.

Sharon will send an email asking for interested residents with an emphasis on getting those in good locations.  
 Deb reported that a letter did not go out to the homeowner on 10<sup>th</sup> Ave S. or the owner of the property on 7<sup>th</sup> St S due to confusion about the address. If the problems persist, we will send letters at that time.

**Action:** Sharon – email and further camera proposal. **Who and When:** Sharon – next month

**Agenda Item: By Law revisions**

**Discussion:** Discussed modifications to revisions:  
 Northern boundary is 7th Ave S;  
 each Board member may have one excused absence;  
 and meetings are open to members who wish to observe Board proceedings.  
 It was moved, seconded and approved to approve the revisions to the By Laws as drafted by Kathy Murphy. We will present the suggested revisions to the general membership in January and will have them approved in the March General meetings.

**Action:** Presentation to the General Membership in January. **Who and When:** Board – January 2015

**OLD BUSINESS**

**Agenda Item: Generator Noise**

**Discussion:** Catherine tried to get an update by asking the hospital representative she has worked with but got no answer. She will call Lavah Lowe to learn Bayfront’s intentions before we take the next step.

**Action:** Catherine will contact Lavah Lowe asking the status. **Who and When:** Catherine – by next month

**Agenda Item: City Bike Trail**

**Discussion:** Catherine reported that Mike Dove, City of St Pete, has no update yet. They have not completed talks with their engineers to learn about the feasibility of the alternatives mentioned in prior communications with neighbors.

**Agenda Item: Forfeiture Grant**

**Discussion:** We did NOT get any award from the Forfeiture Grant. Our application was denied with the reason that “Due to limited funding, only 16 programs were approved to receive a grant this year.”

**Action:** HRPNA will apply again in 2015. **Who and When:**

**Agenda Item: Mayor’s Mini Grants**

**Discussion:** Kathy reported that we did get the grant for the Luminary Event. It will fund additional features that we have not done at this event in the past. The event is scheduled for Saturday, Dec 20 with the

	prep work done the night before. (Dec 19) Kathy agrees to Chair the Luminary Event Committee.	
<b>Action:</b>	Kathy will complete planning for this event.	<b>Who and When: Kathy</b>
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<b>Agenda Item:</b>	<b>Outdoor Museum Markers – Maintenance funds request</b>	
<b>Discussion:</b>	Adam reported that Ron Motyka has ordered the approved marker replacements and is getting together a quote for 3 new markers with details of location and content forthcoming. Adam says that Ron agrees to supply copies of his materials for archiving at the History museum but has already provided this to Kai Warren in the past via a thumb drive.	
<b>Action:</b>	Board will review Ron's new proposal when presented. Deb will ask Kai if he has content.	<b>Who and When: Adam/ Ron, Deb</b>
<b>NEW BUSINESS</b>		
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<b>Agenda Item:</b>	<b>Ad Hoc Committee : Public Art possibilities</b>	
<b>Discussion:</b>	Larry suggests that we form an ad hoc committee to study the possibility of commissioning a public art piece for the neighborhood. He volunteered to Chair this committee.	
<b>Action:</b>	Larry will solicit interested neighbors to help on his committee.	<b>Who and When: Larry</b>
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<b>Agenda Item:</b>	<b>Neighborhood Plan - Planning</b>	
<b>Discussion:</b>	Kathy suggests that we begin thinking of a bigger committee for managing ideas to help fulfill our neighborhood plan once it is approved by the City.	
<b>Action:</b>	None yet	<b>Who and When:</b>
<b>Next Meeting:</b>	(to be confirmed by Catherine) January 15, 2015 at same location (Sheen Conference Center @ Bayfront)	
<b>Meeting was adjourned at approximately 8:33pm</b>		