

Location: Bayfront Hospital – Sheen Conference center

Catherine Nivens brought the meeting to order at 7:09pm.

Agenda Item: Guest Speaker: Michael Johnson, COO Bayfront Hospital

Discussion: Mr. Johnson reported the results of a sound monitoring project that the hospital conducted last October as the result of a request by HRPNA to address the nuisance of the generator noise. He reported that the resulting decibels recorded were within legal parameters. He explained that the generator must be tested weekly per federal guidelines but will also be heard when the power supply to the hospital is interrupted. He said the cost of building a wall around the generator would be too high (they got a cost of \$2 million) and the hospital does not plan to do that. Several neighbors expressed their displeasure with the hospital response and convinced him to continue to look for ways to protect the neighborhood from this noise.

Action: Mr. Johnson will keep this on his project list and will meet monthly with HRPNA President to form a better communication between us. **Who and When:** Catherine Nivens

Agenda Item: Guest Speaker: City Councilman Karl Nurse

Discussion: Mr. Nurse spoke of progress being made in neighborhoods surrounding Roser Park and told of the City's focus to address problem properties in Palmetto Park, Bartlett Park and Campbell Park neighborhoods.

Action: none **Who and When:**

Agenda Item: Guest Speaker: City Police Officer Joshua Hall

Discussion: Ofcr. Hall described the community officer structure for the area. He congratulated the neighborhood for making several 'suspicious person' calls and asked that we always call the non-emergency line to let them know of this activity. He brought a printed copy of the City's newest noise ordinance and suggested that we scan it and post it on our website. He described the new Chief's program 'Park, Walk and Talk' that requires officers to spend a certain amount of time each week getting to know neighborhoods without 'looking for someone' to encourage better relationships. He announced the City's Eagle Eye program that allows local residents to register their personal security cameras with the City so that the Police

dept could have more potential evidence or resource for investigation when something happens. They do not monitor the cameras... they ask residents for help if it seems likely they might have caught some activity.
 He announced a texting program called Tip411 that allows you to text tips to police via your cell phone. His phone# for texting is 727-742-6058 and his email is Joshua.hall@stpete.org

Action: Post his contact information and noise ordinance on roserpark.net website. **Who and When:** Deb Camfferman ASAP

Agenda Item: Guest Speaker: Shelley Thomas, Codes Investigator

Discussion: Ms. Thomas spoke to the kinds of things that the Codes department handles and answered questions by residents. She is very familiar with Roser Park and encourages questions about particular cases to her phone or email.
Shelley.Thomas@stpete.org 727-892-5097

COMMITTEE REPORTS

Agenda Item: Safety

Discussion: Sharon Ewe explained that the Association will purchase 4 security cameras to be mounted and maintained by private residents who are in strategic locations in the neighborhood.
 She also reported that she will schedule another Safety Seminar to allow new neighbors to learn more about safety issues.

Action: Sharon **Who and When:**

Agenda Item: Treasurer

Discussion: Michele Cardinal reported a bank balance of \$8,672.33 as of today. The Association bought yard equipment that may be used by Members. Contact Aron Kaloostian to borrow them.

Action: **Who and When:**

OTHER ANNOUNCEMENTS

Agenda Item: Neighborhood Plan

Discussion: An open committee has been formed to start the process of implementing parts of the Neighborhood Plan approved by City Council. Susan Ajoc with the City will facilitate discussions by neighbors to prioritize our interests.
 The next meeting for this purpose is April 9th .at 7:00pm. The location is the Bayfront Sheen Conference center.

Action: All interested neighbors are encouraged to participate in this committee. **Who and When:** April 9th 7:00pm

Agenda Item: **Bike Trail**

Discussion: Catherine reported that the City's last presentation was on February 24th. There are 2 potential plans: one that has no trail, just allows travel on the roads which will be smoothed soon with a sewer project; the other is a modified trail that uses a different building material and can be narrower than the previous plan allowing less infrastructure impact and removing no trees. The City requests all comments be sent to the City via the website. The URL to the appropriate page is http://www.stpete.org/parks_and_recreation/city_trails/docs/Booker_Creek_Trail_summary_sheet_revised_to_041015.pdf

A resident expressed concern that not enough time remains for comments to get to the City. Catherine will ask them for an extension.

Action: Catherine will request that the comment period be extended to April 10th, 2015. **Who and When:** Catherine

Agenda Item: **Porch Party**

Discussion: Paul and Lisa Suprenand will host a porch party at their home on March 28th. Information was sent out via the Google group and the HRPNA email list.

Action: **Who and When:**

Agenda Item: **Ronald McDonald House 35th Birthday Party**

Discussion: Lisa Suprenand, director of RMH, announced a general invitation to a party to celebrate their 35th Birthday at the West house. It will be held April 16th from 6-8pm.

Action: Post to website - news **Who and When:** Deb ASAP

Agenda Item: **Brookwood Florida request for support**

Discussion: Brookwood requests that HRPNA send a letter to the City supporting their application for funding for a repair project. We won't be reviewing their plans, only supporting their request for funds. Approve/Deny request

Action: A majority show of hands approved this request. **Who and When:** Deb ASAP

Agenda Item: **By-Law Revisions**

Discussion: Kathy Murphy outlined for the second reading the revisions suggested to HRPNA By-Laws. These changes were posted on the website and all members had an opportunity to review them prior to this meeting.

Action: The By-Law revisions were passed by a majority vote of association members. **Who and When:**

Agenda Item: Board Election

A slate of nominees was presented for the board with a request for nominations from the floor. A total of 11 people were nominated (and agreed to serve if elected).

A paper ballot was collected and counted by outgoing board member Debra Camfferman.

All nominees received at least 50% of the voting members votes.

2015 Board Members:

Catherine Nivens

Larry Biddle

Kathy Murphy

Sharon Ewe

Aron Kaloostian

Ron Motyka

Adam Gyson

Alexis Kaloostian

Kai Warren

Patti Hohman

Lisa Suprenand

Agenda Item: Board OFFICER Elections

Per our new ByLaws, Officers are now elected by the general membership. Nominations were taken from the floor.

Catherine Nivens was unopposed for President.

Kathy Murphy was unopposed for Vice President.

Ron Motyka was unopposed for Secretary.

Ballots were distributed to choose between

Alexis Kaloostian and Sharon Ewe for Treasurer.

2015 Board Officers

President: Catherine Nivens

Vice Pres: Kathy Murphy

Secretary: Ron Motyka

Treasurer: Alexis Kaloostian

Next Meeting: To Be Announced

Meeting was adjourned at approximately 8:30pm.