

**Location:** Bayfront Medical (Sheen Conference Center)

**Attendees:** Patti Hohman,, Larry Biddle, Ron Motyka, Catherine Nivens, Kathy Posey, Kai Warren, Sharon Ewe  
**Absent:** Aron Kaloostian,, Adam Gyson, Lisa Suprenand, (no excused absences)

**Agenda Item:** Treasurer’s Report by Alexis \$6,578.39

**Discussion:** No discussion.

**Action:** **Who and When:**

Secretary’s Report by Catherine. She passed around a hard copy. No corrections or additions.

Catherine asked if there were any additional items for the agenda. There were two: The bike trail and the Science Incubator (new building to be built on the corner or 4<sup>th</sup> Street and 11<sup>th</sup> Ave. So.)

Catherine moved to approve the agenda. Ron Seconded.

Meeting started at 7:02

### Committee Reports

**Discussion:**

**Action:** **Who and When:**

**Agenda Item:** Codes Aron was absent today.  
**Codes –Aron Kaloostian**

**Action:** **Who and When:**  
**Discussion**

**Agenda Item:** Parks  
**Parks (Adam and Ron)**

**Discussion:** The Jasmine Terrace lot needs to be finished. They have the fencing needed. Next step to paint and then install the pickets and bollards. Adam & Kai have enough people to finish the project. Date to be determined. Possibly on the last Saturday of this month.

**Action:** **Who and When:** Adam & Kai  
TBA 10:00 - noon

**Agenda Item: CONA (Kathy Posey)**

**Discussion:** Kathy reported she has sent CONA our updated by-laws. Kathy told us about a new idea called “civil citations” Codes fines would double every 2 weeks on problem (repeat) properties up to \$500.

**Action:** **Who and When:**

**Agenda Item: Safety** **Sharon had to leave.**

**Discussion:** Sharon shared that the two bids on cameras came in just under 3,000. These would be hard wired. We need high clarity to be able to read the license of cars. Larry shared he is getting another camera from ADT for his home. Many neighbors need to be on the grid. Shoot toward the sidewalk and street, if you have multiple cameras with your home security systems. We will need to place signs, “under video surveillance” around the neighborhood.

**Action:** **Who and When:**

**Agenda Item: Grants** **Kai & Patti**

No news on Kai’s grant. Will check with Susie Ajoc this week.

**Action:** **Who and When:** Kai and Patti

**Agenda Item: Neighborhood Plan** **Larry**

**Discussion:** Larry had 2 important items:  
 Lighting on Roser Park Drive and hiring an art consultant for our art project.  
 First he passed around a map showing placement of 3 or 6 lights on Roser Park Drive S. (between 8<sup>th</sup> St. and Prospect Ct.)  
 3 lights cost \$ 9,253. (spaced 100 feet apart)  
 6 lights cost \$17,906.00 (spaced 40 feet apart)  
 This information came from Deborah Larson, the community service coordinator for the City.

We will bring this up at the next meeting.

Secondly, Larry said Ann Wykell has a great resume and can provide the needed help for the art project to go forward.

Ann will request artist’s qualifications, run thru them, pick ¾ most qualified. Meet with the community, advise us who to get proposals from, and follow thru with the artist and placement of the art piece.

Because our grant comes from “Penny for Pinellas” and the City will own the public art. The city council makes the final choice for our art project.

**Action:**

**Who and When:**

**Agenda Item: Bayfront Generator Noise**

**Discussion:** Catherine has met with Michael Johnson and has a copy of “Quietly Making Noise” a \$7,650 report (they did the Sarasota Hospital study) It appears we are between a rock and a hard place because the build out is complete. However, Bayfront could always slide in recommendations to lessen the noise level under another project.

**Action:**

**Who and When**

**Agenda Item: Information Board**

**Lisa**

**Discussion:** The information board can’t be installed until it is approved by the City. Catherine suggested putting in on the lot on Jasmine Terrace. People didn’t like that idea. We also need information from Cheryl Stacks on the bike trail before we cement this info board in place.

**Action:**

**Who and When:**

**Agenda Item: Outdoor Museum**

**Discussion:** Ron passed around three mockups of the future markers. Hopefully, Mr. Hamm( the sign man) will have these ready for us by next month.

**Agenda Item: Bike Trail – Catherine**

The City has not submitted the COA as of today’s date. More to report at next meeting.

**Agenda Item: Business Incubator– Catherine**

They have a year left (out of 2 given) to raise the money to build on the city owned lot.

**Agenda Item: Tour of Homes – Larry**

The date is set for 3/19/16  
We have placed an ad in Kenwood.

We still need homes and gardens.

Action:

Who and When:

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## New Business

### Care Fest - Kai

**September 26<sup>th</sup>**

**Discussion of cleaning the Greenwood Cemetery or neighborhood alleys.** It was decided to wait and see who shows up. There is the possibility of volunteers from the community making it possible to do both areas.

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**Next Meeting: Community Meeting on September 17<sup>th</sup> at 7:00pm - Bayfront**

Next Board Mtg. on Oct. 8<sup>th</sup> at 7:00PM - Bayfront

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Meeting was adjourned at approximately 8:39