

Location: Bayfront Medical (Sheen Conference Center)

Attendees: Patti Hohman, Adam Gyson, Lisa Suprenand, Larry Biddle, Alexis Kaloostian, Aron Kaloostian, Ron Motyka, Catherine Nivens, Kathy Posey, Kai Warren, Sharon Ewe, guest neighbor Matt Nigo
Absent: Aron Kaloostian

Agenda Item: Treasurer’s Report by Alexis \$8,372.31

Discussion: One new association member, Stephanie Smart
 Kathy and Ron were added as bank signatures.

Action: Ron turned in a bill from Hamm Signs. **Who and When:**

Secretary’s Report corrected. It now needs to be sent to Debra Camfferman.

Neighborhood guest, Matt Nigo, spoke about concerns about the generator’s noise. While the hospital has exemptions for emergencies from the noise ordinance, remember it is supposed to be a quiet zone. There were questions raised about the length of time the generator runs 30 minutes vs, an hour. The level or load at which it runs was questioned. Can the tests be run once a month vs. weekly. The odor of the diesel fuel was brought up. Many wondered why the ugly construction fence remains in place.

Committee Reports

Discussion:

Action: **Who and When:**

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

Action: Asking the new codes person to our next meeting. **Who and When:**
Discussion

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

Discussion: The park cleanup by the birdhouses was successful. Many neighbors attended and years of neglect were cleared away. The overgrown historic marker is now visible and reachable. The arbors were in need of more than a coat of stain. Adam is coming back to pressure wash them before the stain is applied. Kai was concerned about the amount of water used for the project affecting Lisa’s water bill. Adam said it wouldn’t be that much. Lisa is ok with Adam using the water and electric to do it.

Next month, we’ll work on the empty lot on Jasmine Terrace and fix the fences and bollards there.

Action:	Adam will put out an email reminder before next month's event. (Jasmine Terrace cleanup)	Who and When: Adam & Kai June 27 10:00 - noon
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Agenda Item:	CONA (Kathy Posey)	
Discussion:	Kathy reported CONA led the charge in the killing of the hotel part of the Waterfront Plan for St. Petersburg. The Waterfront Plan is good for the whole city.	
Action:		Who and When:

Agenda Item:	Safety	Sharon had to leave.
Discussion:	<p>Kathy showed us the new cameras. Their memory cards need to be changed and the batteries recharged every two weeks. It was stated that the cameras don't prevent crime; but, they do help catch criminals. They are motion activated, have an infra red flash, and cost around 125 to 130 dollars each.</p> <p>They are looking at placement by Alexis, Larry, and Catherine's houses.</p> <p>It is summer, schools out. Crime is up. Be vigilant. Beak-ins have occurred along 10th, 11th, and 12th Avenues. (Several bike thefts.)</p>	
Action:		Who and When:

Agenda Item:	Grants	Kai & Patti
Catherine brought up	There is a new grant out of Tallahassee that Catherine will send out the information on.	
Action:		Who and When: Kai and Patti

Agenda Item:	Neighborhood Plan	
Discussion:	<p>Larry spoke about the Neighborhood Plan Committee. They met with Debbie Larson and looked at placement of historic lights on Roser Park Drive. There are issues to be worked out on the placement. At the community meeting (June 18) we will be placing priority dots on the projects we want in order of their importance.</p>	
Action:	Kai will be finding out about the next phase and timeline for the corridor improvement plan.	Who and When:

Agenda Item:	Bayfront Generator Noise	
Discussion:	Following the discussion at the start of the meeting with Matt Nigro, Kathy motioned that Catherine send a follow up letter to BayFront with a list of	

information we would like them to produce. Adam seconded. All in favor.
Action: Follow up letter to BayFront containing a list of items to be produced for us. **Who and When:** Catherine in the coming week.

Agenda Item: Birdhouses & Information Board **Lisa**
Discussion: Lisa stated that the eagle scout didn't choose the birdhouse for his project. She would keep looking.
 Lisa sent out much information on sizes and colors and types of information boards.
 We came to a consensus that the board should be:
 One sided, be locked, hold 6 pages of information, beige in color, size (6 feet by 3 feet) in ground.
 The board won't have a literature rack or solar light.
Action: Lisa is ready to order it. **Who and When:**

Agenda Item: Outdoor Museum
Discussion: Ron had the updated placards on the tables for everyone to view. He will be installing them Friday morning before he goes on vacation. He also showed the board one of the new markers that highlighted photos from Mr. Roser's brochure for his then new development (1920,) Mr. Hamm (the sign guy) is working on the three new markers and a proposal for the three new stands needed for those markers.
 Kai expressed concern that Ron needed to turn over any digital components for the museum.
Action: **Who and When:**

Catherine had to leave for a conference work call; so, Kathy took over the meeting at 8:20.

New Business

Welcome Bags – Kathy asked for \$100 for welcome to the neighborhood bags.

These could have our neighborhood logo and be filled with goodies: realtor pens, measuring sticks, welcome letter, etc.

There was mention of many new residents to Roser Park and recent house sales. Also, with several houses going on the market, we can use these bags at future events. Think raffles, house tours, etc.

Ron moved approval. Adam seconded. Passed

July 4th Celebration – Kathy

Neighborhood Picnic in the park like we did last year.

Budget \$300.

Motion to approve by Larry. 2nd by Kai. Passed

Larry B. asked that people be encouraged to bring toiletries to the community meeting to benefit the St. Petersburg Free Clinic. Remember when we used to bring canned food goods to the meetings.

All thought it was a good idea. Many people had small soaps, shampoos, and samples from traveling that they would be willing to share. Kai stated he had some toothbrushes he could clean up.

Ron M. asked if we couldn't get one of the historic planners to speak at an upcoming meeting of our group. (Amie Angel or Kim Hinder) Ron stated it had been a long time since they attended a meeting and that we need their support in our historic district. Kai stated we were our own best support. No other discussion.

Motion to adjourn by Larry. 2nd by Kai

Our next Community Meeting will be in July 2015.

Next Meeting: We will meet back at the Sheen Conference Center on July 9th at 7:00pm.

Meeting was adjourned at approximately 8:38