
Location: Bayfront Medical (Sheen Conference Center)

Room was locked so we met in the lobby area. As we were a small group, it worked ok.

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

Agenda Item: Treasurer's Report by Alexis \$7770.85

Discussion: Alexis was absent. (She's celebrating her birthday)
Kathy mentioned we needed to get a \$300 check to Michael B. for the July 4th party.

Action:

Who and When:

Secretary's Report by Kai corrected. Kai will now send it to Debra Camfferman.

Catherine asked if there were any additional items for the agenda. There were two: The Neighborhood Home Tour (Larry) and Roadwork (Kai) These were approved and added. Then, Catherine called for approval of the agenda. Larry motioned for approval and Cathy seconded. We came to order at 7:10 with our guest speaker, Gary Guthrie.

Gary spoke about the historic acorn lights proposed as a priority in the planning process for a two block stretch of Roser Park Drive between Sixth and Eighth Streets. Now, is the time to place the underground wiring for lights while the street is torn up for sewer repairs. We won't have another chance to keep the costs down after the roadway bricks have been re-laid. Lights could then be added in the future date; but, the wiring needs to be in with the current road work. He asked that we contact the city for a price to do the underground wiring while the road was torn up.

He also spoke about the poles for the historic lights varying in diameter. We currently have two sizes of poles. We could put the 14" light poles (these are smaller) on the wall next to the sidewalk (creekside) on the roadway. This would keep the poles away from traffic and uniformly placed like our other lights. Gary asked the association to write a letter to the neighborhood planning person (Susie A.) and the councilman (Karl N.) asking the cost of the underground wiring alone. Also, find out if the narrower lights can be placed on the wall next to the sidewalk. If not, is there the possibility of placing the lighting at the entryways of homes on Roser Park Drive. This would be done at street level. (**not** his first choice.) In closing, Gary reminded the group that getting a price costs nothing. This helps us cost nothing and helps us know our options.

Larry shared that lights can be placed from the footbridge at Prospect Court to the Eighth Street bridge as Ron had pointed out to him at the last planning meeting. However, there was a new ruling in the city that stated lights must be four feet from the sidewalk. We will need to measure the distances involved. Also, Debbie Larson is checking on lights in the park's boardwalk plan. (no new news on the trail)

Catherine asked about the brightness study by Duke Energy for Roser Park Drive. It is way too dark. Larry said Debbie was on vacation and he would check on it when she got back. Gary reminded us that tall lights get blocked by our tree canopy. That's why the shorter acorn style lights we have in our neighborhood make sense, their light reaches the people and cars.

Catherine asked Larry to check on the cost of the underground wiring for lights on Roser Park Drive between 6th and 8th Streets.

Committee Reports

Discussion:

Action:

Who and When:

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

Action:
Discussion

Who and When:

Agenda Item: Parks
Parks (Adam and Ron)

Discussion: The Jasmine Terrace cleanup was well attended. When Adam & Kai agree on a date, they will install the bollards and fencing. Kai met with the gentleman from Loews and the \$300 grant looks good. It was good that the bags of trash were still there when Kai showed the project to the man. We need now to call about having the bags picked up. When we do the Jasmine Terrace work (late July/early August – date TBA) We feel we'll have enough people to finish the staining on the arbors now that they have been pressure cleaned.

Patti mentioned that Murray's Tree Service offers free mulch that we could use on the lot at Jasmine Terrace. It is of high quality. They have personally used it and did we mention it was free.

There was more discussion on the use of the lot for bocce ball courts or picnic tables. Lisa suggested we look at a combination of uses. We decided to bring it to the neighborhood group for more input and ideas.

The next project was discussed. The Park's Committee would like to repaint the gazebo in the park. Kai mentioned that the top needs painting and is rusting. It might require an acid dip. More on this at the next meeting.

Action:

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

Agenda Item: CONA (Kathy Posey)

Discussion: Kathy reported CONA was going to be holding city council candidates running in districts 1,3,5,7 Our district is 6 and Karl N. is not up. The city may be buying smaller trucks for alley pickup on the recycling issue. CONA is pushing for cooperation on the recycling

issue.

Action:

Who and When:

Agenda Item: Safety

Sharon had to leave.

Discussion: Kathy shared that the committee stepped back from the cameras they were trying. They weren't impressed. They are looking other types that didn't need to continually have the card/batteries changed out. The thinking now is to take on 1 to 2 cameras a year. They are looking at possible companies. Lisa suggested checking on BayFront's security.

Action:

Who and When:

Agenda Item: Grants

Kai & Patti

The Loew's grant for Jasmine Terrace work has been submitted. (see Parks above)
 Kai submitted a \$500 city grant for a tree chainsaw on a pole, a wheelbarrow, and litter picker uppers.
 Lisa mentioned children playground grants from Kaboom might be available to us for Jasmine Terr.

Action:

Who and When: Kai and Patti

Agenda Item: Neighborhood Plan

Discussion: Larry spoke about the Neighborhood Planning Priorities. He handed out a detailed sheet with four priorities. This is a summary.
 1 .Create a brand for RPN (signs, banners, art)
 2 .Lighting improvement along Roser Park Drive and in the park
 3.Landscape enhancements in park and public places
 4. Improve commercial/shopping on MLK between 8th and 11th Avenues

Ron objected to the use of Florida native plants and trees. He said, as he remembered, it should say Florida friendly plants and trees.

Larry informed us that there would be two artists: Catherine Wood and Mark Aling, at the next general membership meeting in September with two proposals for installations in the neighborhood. Larry has walked through the neighborhood with them and is very impressed at what they have accomplished in the past.

Action:**Who and When:**

Agenda Item: Bayfront Generator Noise**Discussion:** Catherine has a scheduled meeting with Michael Johnson set for the last week in July.**Action:****Who and When**

Agenda Item: Information Board**Lisa****Discussion:** Lisa stated that the board is going to be around \$900 and she is ready to order it. Ron moved that we order the information board and Patti seconded it. All in favor.**Action: Lisa is to order it.****Who and When: ASAP**

Agenda Item: Outdoor Museum**Discussion:** Nothing new to report at this time.**Agenda Item: Welcome bags – Kathy**

They are coming along. More to report at next meeting.

Action:**Who and When:**

New Business

Tour of Homes – Larry shared good news, Debra C. has once again agreed to chair this event. She asks that we find nine homes (minimum) for this event. We are looking at a date of 3/26/16 (the Sat, before Easter.) Larry stated it would be great to tie this in to the art installation dedication and unveiling. Patti suggested we include gardens in the tour. (Don't forget Ron's tour of the outdoor museum. Now we have those markers looking so fresh.)

Road work - Kai met with Rick Hermann of the City. Rick said the city needs to reconfigure the roadway width on Roser Park Drive. It varies from 15' to 18'

Kai expressed disappointment that the city now has now plans to move the pipes under the bridges at Sixth and Eighth Street (as they had been telling us for 20+ years would happen under the corridor improvement plan) Also, there is no plan to remove the bracing in the creek. Ron said this is another example of the city not being honest with us. For years since the first neighborhood plan they told us the Corridor Improvement Plan would address these issues (including the lighting) and now they say it doesn't.

Kai thinks we can fight this decision as there is a difference between standards and guidelines. As an historic district we may get to be the exception to the general rule.

Motion to adjourn by Larry. 2nd by Kai

Our next Community Meeting will be on September 13, 2015.

Next Meeting: We will meet back at the Sheen Conference Center on August 13th at 7:00pm.

Meeting was adjourned at approximately 8:39