

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

<b>Attendees:</b>	Patti & Mike Hohman, Aron & Alexis Kaloostian, Larry Biddle, Ron Motyka, Adam Gyson, Catherine Nivens, Kathy & Ron Posey, Kai Warren, Sharon Ewe, Michele Cardinal, James Schullz, Linsey Grove, Stephanie Smart, Tom Schmidt, Joe Waugh (Codes), Ofc. J. Hall, Donald Mosley	<b>Absent:</b> Lisa Suprenand,
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Catherine welcomed everyone at 7:02 and told everyone that pizza was on the way. Please help yourself to it and water at the back of the meeting room.

Catherine had some brief announcements.

Porch Parties were announced for Oct. and Nov.

Mike & Patti Hohman @ 669 12<sup>th</sup> Ave. for Oct. 17<sup>th</sup> 7:00pm

Tom & Steph Schmidt @ 809 Prospect Court on Nov. 14th 7:00pm

1. The Bike Trail is still in the planning stages. It hasn't gone forward for the COA needed as of now.
2. The incubator building to be built on the corner of 4<sup>th</sup> Street and 11<sup>th</sup> Ave. S. is still in the raising funds stage. The City gave them two years to raise the necessary funds to construct. They have one year left.
3. Catherine and Michael Johnson (Bayfront CEO) have met and are continuing to meet over the noise issue. She is still waiting on answers to our questions. Mr. Johnson did give us a report on the issue. There may be a way to work noise baffling into a future Bayfront project. Talks are on going.

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

**Discussion:** There were two expenditures mentioned. The message board and an ad in Kenwood's Bungalow Fest for our upcoming Home Tour (3/19/16)

**Action:**

**Who and When:**

**Community Officer Reports:****Police Officer – Joshua Hall**

Officer Hall wore the new uniforms in midnight blue. He gave positive reviews to our new police chief and the ideas he is implementing. He reminded us that while school was now in session, we are still experiencing many burglaries south of us in Bartlett Park. He reminded us to report truants.

Some tips he gave us were:

Bike thefts are rampant. Please register your bikes on line. It is free.

Don't forget to lock your doors, cars, etc.

Put valuables out of sight.

Don't leave your car running at conveniences stores or while getting gas.

Officer Hall also told us of the upcoming Citizens Police Academy. Starts 9/29 and runs for 8 Tuesdays. It is a great way to gain knowledge of how the police department works.

Here is his email, Joshua.Hall@stpete.org

## Codes Officer – Thomas Waugh

Right now he has 27 cases in our neighborhood. If you see something he suggests you take a picture of it to send to him with the address of the problem property.

He explained the civil citations program and how aggressive it is. There is only one violation notice. If ignored, fines start. They double every two weeks. Then you receive a municipal ordinance violation, summons to court, ignore and you will get a warrant for your arrest. It becomes a felony.

604 Roser Park Drive & 615 10<sup>th</sup> Ave. (both are Paul Hackman properties) have positively responded to the junk removal requests and are in process of hiring a yard service.

Ron asked about overgrown sidewalks. Yes, it is a codes issue. Send photo with addresses.

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## Committee Reports

### Safety –

**Discussion:** They are still investigating cameras.

**Action:** Continue the search. Report more at next mtg. **Who and When:** Sharon, Kathy

### Agenda Item:

### Action:

### Who and When:

### Discussion

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

**Discussion:** The Jasmine Terrace lot needs to be finished. Adam & Kai have the fencing needed. The next step is to paint them and then install the pickets and bollards. Adam & Kai need people to finish this project. They will paint the pickets and bollards on site. The date is still to be determined.

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

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### Agenda Item: Carefest - Kai

**Discussion:** Kai is encouraging people to come out on Sept.26 to work on this great project. We'll have community volunteers to help us clean up alleys & Greenwood Cemetery. There is lunch provided after the even.

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

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### Agenda Item: Historic Roser Park's Outdoor Museum

**Ron Motyka**

**Discussion:** Ron passed around three marker's faceplates to show the next three markers to be placed on 11<sup>th</sup> Ave South. They represent the early history of our neighborhood. One shows the early trolley and bus lines of our city, one shows tourists on the shell mound and one shows Mr. Roser's residential brochure for his development. All are nearly 100 years old and from his private collection. Then he presented a proposal for the stands on which to place the information. Mr. Hamm has been working to find someone to make stands to match the existing ones. They would cost \$480 each. They would match the original ones in color and design. The price includes the installation as well. Our original stands are almost twenty years old and still look good. Kai felt this was too much and asked to see if he could find an iron maker to construct them for less money as Mr. Hamm probably had a cost markup. There was other discussion that perhaps at this time it would be good to wait and see if we couldn't pay for this with funds from the neighborhood grant (The first round of markers were paid for in this way from our first neighborhood grant.)

**Action:** Larry will check with Susie Ajoc to see if we can pay for this with our grant dollars. **Who and When:** Larry

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

First Larry passed out handouts and explained the neighborhood planning process to this point.

**Agenda Item:** **Lighting on Roser Park Drive**

**Discussion:**

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.

Adam made a motion for 4 historic style lights evenly spaced from the Eighth Street bridge to Prospect Court. Ron seconded.  
 In discussion that followed. Most people felt it looked too

cluttered with so many lights.  
 Adam was asked to amend his motion back to 3 lights. All but one voted for it. Motion passed.  
 Ron voted no because he felt this is a dangerous area (next to the deepest section of the creek.) He felt that 8<sup>th</sup> Ave flows into Roser Park Drive had lights that were much closer together than the other sections in the neighborhood. He felt that the spacing should match what was on 8<sup>th</sup> Avenue South.

Secondly, Larry the public art process was very involved and right now we are awaiting clarification from Susie Ajoc on if we can hire an art consultant.

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:** **Announcement about our next meeting, It is scheduled for Dec. 17<sup>th</sup>.**

**Discussion:** Catherine suggested that this date is so close to the holidays we might want to move it to January. Linsey G. made the motion. Mike H. 2<sup>nd</sup>. All in favor. It passed.

**Action:** Next Community Meeting to be Jan. 21, 2016

**Who and When**

### New Business

Kai brought up the business of our porch parties. He feels that there is a lack of participation because people feel that they have to cook something to bring to the porch party or clean their whole house if they are hosting and this cuts down on participation.

He moved that porch parties become BYOB with snacks optional.

The motion died for lack of a second.

**Meeting adjourned at 8:43**

**Next Meeting:** Community Meeting on January 21, 2016 at

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**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 8:43