

Location: Bayfront Medical (Sheen Conference Center)

Attendees:	Patti Hohman, Larry Biddle, Ron Motyka, Kathy Posey, Kai Warren, Alexis & Aron Kaloostian	Absent:	Adam Gyson, Lisa Suprenand, Catherine Nivens, Sharon Ewe
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Kathy handed out the agenda and asked if there were any additions. The agenda was approved with the addition of Tour of Homes being listed. Meeting started promptly at 7:00pm.

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

Discussion: No discussion.

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

Secretary's minutes of September Board mtg. approved. No corrections or additions.

Committee Reports:

Codes - Aron

Agenda Item: Codes Aron said Codes was still working on
Codes –Aron Hollywood Nites. Nothing else new at this time.
Kaloostian

Action: None at this time **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 will be doing this on Saturday, Oct. 10th. People are needed to make this project something that should take only a couple of hours.
 Ron will work on staining the Arbors in the park. If there are any extra workers send them over to him in the park to help stain the arbors. He promised they wouldn't have to do the high parts.

Action: Email reminder to group. **Who and When:** Adam & Kai
 10/10/15 10:00 - noon

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

Discussion: Kathy reported that everyone can vote in the November 3rd elections for city wide elections on the council member's race. Our seat (Karl

Nurse) is not on this year's ballot. Kathy added information on the civil citation program. Cars parked on yards would be ticketed and the car owner gets the ticket (not the owner of the property.) This makes sense as many cars are stolen and then dumped in our neighborhood.

Action: None at this time.

Who and When:

Agenda Item: Safety

Sharon absent

Discussion:
no report

Action: Nothing at this time.

Who and When:

Agenda Item: Grants

Kai & Patti

The Mayor's grant was put in for a chain saw on a pole. No new news.

Action: Nothing at this time.

Who and When: Kai and Patti

Agenda Item: Neighborhood Plan

Larry Biddle

Discussion: Larry informed us that we can pay for the outdoor museum stands through the grant process funds. However, Larry has been told by Susie Ajoc that we can't use our Penny for Pinellas Grant (\$150,000.) for our proposed art consultant, Ann Wykell. Larry went back to Ann and asked for a better price. She agreed to \$1500. (Reduced from \$2500) Then he arranged a \$500 grant from John Collins of the Art Alliance. Now all we would need is \$1000.

Ron mentioned that the three lights had been installed on Roser Park Drive. The globes are an incorrect style (too small) but that he had spoken to Susie Ajoc and this would be corrected shortly. The correct globes have been ordered. Ron asked people to walk over and look at the spacing of the lights. Because they left the wooden pole light in place, it looks odd. Two lights are close together and the third is so much farther away from the other two. This didn't seem to be an issue with anyone else. (no action suggested)

Action: Larry made a motion that we pay the \$1000 fee from our treasury funds to hire Ann Wykell. Ron seconded. The motion passed unanimously.

Who and When: Larry moving forward with this project. ASAP

Agenda Item:

Discussion:

Action:

Who and When

Agenda Item: Information Board

Lisa was not present

Discussion: The information board can't be installed in the park. This is the latest from the City. Discussion of other locations in the neighborhood. (Jasmine Terrace Lot.) If we put it on the lot, Ron said we could make it a destination where we could also place a picnic table, benches, perhaps a bocci ball court, and give people a reason to visit the lot. Kathy showed us photos of these boards in other parks and neighborhoods. Perhaps we can appeal this decision. We still think that the spot by the arbors would be the best as it is centrally located. For now we will keep the board. We may have to send it back later. Alexis is going to check on the return policy on the bill of sale.

Action: No action at this time.

Who and When:

Agenda Item: Outdoor Museum

Ron Motyka

Discussion: Ron has sent Susie Ajoc the proposals for the three new markers. He photographed the signs for her. Now, we are waiting on approval from the Historic Planner in the City, Kim Hinder has to approve the text. This should not be an issue. Ron has spoken with her and has asked Mr. Hamm to forward to Kim the copy via email. Ron will also drop off a hard copy of the new signs for her as well. Kai asked about the placement of the new markers. Ron stated that they would be on our side of 11th Ave. So. That's so when you read them you are facing the green space and Booker Creek.

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.
 Right now we have three firmed commitments.
 Discussion on more people to ask to be part of this great event. Several people new to the neighborhood were mentioned as needing to be approached.

Action:

Who and When:

New Business: Community Meeting Attendance - Patty Hohman

Discussion of what we could do to increase attendance at the community meetings. Ideas shared included:

1. Make the meetings more like a social event.

2. Advertise we are serving food.
3. Have the Police report given by the Safety Committee.
4. Encourage people to be brief (write down questions)
5. Focus on new people. Make them feel welcome.
6. Have a raffle. Give something inexpensive away.
7. Sometimes the agenda is too long. Have a special meeting for items of big concern that you know will take much time.

No action at this time.

Alexis shared that Bruce B. donated several tools to the neighborhood's collection of yard tools. Kai suggested a letter of thanks be sent to Bruce for his generosity. Perhaps we can ask Catherine to send it out on our letterhead. There was some concern about neighborhood items stored in multiple locations.

There was a reminder that the next Porch Party would be at Mike and Patti Homan's home on next Saturday, October 17, 2015. Time 7:00pm. Patti reminded us to bring swimsuits as the weather is beautiful now.

**Next Meeting: Board Meeting on November 12th at 7:00pm
Bayfront**

Next Community Meeting will be Jan. 21, 2016.
We voted at the September Community Mtg. to skip
December due to the holidays.

Patti motioned to adjourn Alexis seconded. All were in favor. Meeting was adjourned at 7:45
This was one of our shortest meetings. Kathy did a great job filling in for Catherine today.