

Location: Bayfront Medical (Sheen Conference Center)

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

Agenda Item: Treasurer's Report by Alexis \$6,024.89

Discussion: Alexis paid the Art Consultant's deposit of \$500. Kai mentioned he still had receipts for Care Fest & Jasmine Terrace to turn in. (Less than \$50.) Kai suggested a thank you letter to Lowes.

Action: Kai will take a photo of the Jasmine Terrace project and send it with a thank you to Catherine to forward to Lowes. **Who and When:**

Secretary's minutes of October Board mtg. were approved by email. No corrections or additions. Ron is ready to send it to Debra C.

Committee Reports:

Codes – Aron absent. No report

Catherine did inform us that she had invited the new head of Codes and Compliance to our January Meeting.

Action:	None at this time	Who and When:
Discussion		

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

Discussion: Ron met with parks to discuss the area along Roser Park Drive South where the new lighting was installed regarding landscaping there. The park's supervisor is agreeable and we will look at improving this spot after the sidewalks and curbs are repaired by Storm water sometime in December. At the same meeting, Ron requested a diseased tree in the park across from him be removed. The city arborist looked at it and agreed. It has since been removed. We will look at finishing the arbor staining and cleaning up of this section of the park on Saturday, November 21, 2015. Adam will send out an email request for neighborhood help on that Saturday.

Action: Email reminder to	Who and When: Adam & Ron 11/21/15 10:00 - noon
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group.

Agenda Item: CONA - (Kathy Posey absent. No report.)

Discussion:

Action: **Who and When:**

Agenda Item: Safety **Sharon absent**

Discussion:
no report

Action: Nothing at this time. **Who and When:**

Agenda Item: Grants **Kai & Patti**

No new news.

Action: Nothing at this time. **Who and When:** Kai and Patti

Agenda Item: Neighborhood Plan **Larry Biddle**

Discussion: Larry mentioned that the public art project is moving right along. He explained that public art is controlled by a city commission. One of our neighbors, Stacia Schrader is on that board. Our neighborhood board will include her as well as Ron M., Kai W. Olya S., and David W. Their first meeting is on Nov. 23 with Ann W. When we come up with our top three art pieces, the Public Art Commission will choose from our list which one to install.

Larry said we couldn't use our grant funds for the banners. They are not deemed permanent. We can use it for our entrance markers and signage. It would be attractive if we could tie the art project in with the appearance of the signage as well.

The Bat Houses and Bird Houses can come out of our grant as well. Alexis is doing research on these and has a speaker who may come and share with our neighborhood.

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

Agenda Item: Neighborhood Information Board

Discussion: It cannot go on city property. It is too late to return it for cash. (past 30 days)

Two options were mentioned.
 1. See if we could sell it on ebay to recoup some of the cost.
 2. Place it by the Ronald McDonald House on 8th Ave.

Action: Lisa is going to see if it can be place on the Ronald McDonald House site. Lisa and Ron would have a key to the board. **Who and When** ASAP

Agenda Item: Generator Noise **Catherine Nivens**

Discussion: Catherine reported that Michael J. said there is no money available in this year's budget. Maybe they can look at baffling the generator next year. She feels we have gone about as far as we can with meetings and asked what we thought was our next step.
 Ideas brought up included contacting Bay News 9, Tampa Bay Times reporters, go directly to the environmental/preservation commission, St. Pete. City Council, and possibly hiring an attorney.
 Could the fumes from the generator be harming the children staying at the Ronald McDonald House who have bone marrow transplants?

Action: Catherine is going to have at least one more meeting with Bayfront to let them know that the neighborhood is researching other options to hopefully place the issue higher on the priority list for Bayfront. **Who and When: next month**
Catherine TBD

Agenda Item: Outdoor Museum **Ron Motyka**

Discussion: Ron has sent the proposals for the three new markers to Kim Hinder, city planner, for approval.
 She approved it. Project moving forward.
 Alexis got a bid for the stands in the outdoor museum.
 They would match the existing ones and each would cost \$350. This didn't include installation.
 Larry reported that Susie A. said we could pay for this from our grant dollars.
 Ron suggested, if we can get the stands at this better price, let's get three more to replace the ones that are leaning (hit by the city vehicles) and in danger of breaking off at the base. This happened to one marker found by Michele C.
 Ron suggested we use the broken stand at fairs, festivals, etc. to highlight the Historic Roser Park Outdoor Museum. Good idea, Ron.

Agenda Item: Tour of Homes – Kathy absent. No report

The date is set for 3/19/16
We have placed an ad in Kenwood.
Kai and Patti have contacted several people
who may open their homes up for our event.

Action:

Who and When:

New Business: Luminaries

There was discussion about the underground pipe work going on Roser Park Drive/ Prospect Court South running through December. Larry made a motion to skip the luminaries for this year. Lisa seconded. All (but Ron) in favor.

**Next Meeting: Board Meeting on December 10th
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.

Meeting was adjourned by Catherine at 8:01