

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

**Attendees:** Catherine Nivens, Alexis Kaloostian, Aron Kaloostian, Adam Gyson, Larry Biddle, Sharon Ewe, Lisa Suprenend, Ron Motyka, Patti Hohman, Kathy Posey, Guests today@(I've tried to spell these as best as I could read the handwriting of those who signed in that night.)  
**From All Children's Hospital:** Scott Nolin, Sylvia Ameen, Mark McLaughlin, Todd Collier, Justin Koenen,  
**From Codes Compliance:** Joe Waugh, Jeanne Rebholz  
**From St. Pete Police Dept:** Ofc. David Nelson, Sgt. Patricia Haston, Ofc. J. Hall, Ofc.M. Rulison  
**Neighbors:** Bob Riddle, Matt & Sue Nigro, Jane Jann, Carolyn & Nick Pavonetti, Mike Holdmron, Gary Guthrie, Maurice Kurtz, Jennifer Peltz, Chris Hyatt, Michele Cardinal, Lily Manganiello, Matt Biorlman, Kate Lamm, Jan Schudt, Riser Cutler, David Warner, Ron Posey, Aaron Turner, Jeff Strickrott, Rob & Olya Schaefer, David & Tiffany Gwartney,  
 There, but not signed in: Donald Mosley, Thomas Schmidt, & four others  
 I estimate about 55 people were in attendance.

**Absent:** Kai Warren, Aron Kaloostian

Catherine handed out the agenda. The agenda was approved and the meeting started at 7:04.

**Agenda Item:** Treasurer's Report by Alexis  
 Balance is \$7,750.05

**Discussion:** We have currently 36 paid members. (More people paid as the night went on so that they could vote in the elections. Our number of paid members is higher)  
 83 TOH tickets have been sold to date.  
 We have a credit at Sir Speedy.  
 We have paid for printing of TOH posters.

**Action:** We have to order more checks.

## Announcements:

Bike Trail Update This will be presented to the neighborhood when its design work is 60% completed and has gone for its certificate of appropriateness.

TOH – April 2, 2016, this Saturday! There is still time to volunteer for this worthy project. See Kathy Posey.

Porch Party Nothing scheduled at this time.

## Community Officer Report

Officer Hall introduced several of his department (listed in attendance above) and gave a brief description of crime in the last weeks since our last meeting. He asked if anyone was a victim of a crime or had questions about any of the cases. No one raised their hand. He advised us to be vigilant, lock our cars, not to leave things of value in sight, and to report suspicious activity.

Officer Hall also reported that the city is working on the homeless activity in the neighborhood. They are looking at the Ninth Street bridge area for signs advising no trespassing and/or fencing. They also have a homeless coordinator with more resources to educate the homeless as to where they can go. Officer Hall stated that they were looking at both the Hollywood Nights Nightclub and the Marathon Gas Station next door to the nightclub. They may face fines for both being chronic nuisances. There are numerous reports of noise, drugs, and trespassing at these businesses. Several people asked how the nightclub was ever permitted in a residential neighborhood in the first place. One of the female police officers said that a nightclub was in the same spot before Hollywood Nights and it has been a problem for years.

### Project Manager, All Children’s Research/Educational Building

Scott Nolin introduced his team (listed above in attendance) and told us about a new building (\$83 million) being constructed at Fifth Street and Sixth Ave. South. It will be (230,000 square feet) next to the famous band aid building. This new building won’t be completed until June of 2018. Scott came as a good neighbor just to inform us of the extra traffic and the fact that the property across from Roser Park (sight of the old All Children’s Hospital) would be used for staging of the project (construction materials & trailers.) They have fenced off the area. They won’t be using the south half (closest to the park) at this time.

During the question portion it was asked about future plans for the old hospital site (across from Roser Park.) Mr. Nolin stated that there were no plans to do anything on that site at this time. Ron M. asked if that huge piece of land is going to just sit there, couldn’t the hospital plant trees along the southern edge (across from the park) to contribute something to the quality of life for the neighbors in the historic district? Remember air quality and the fact that the best time to plant a tree is yesterday. Mr. Nolin said that they would take this idea under advisement.

Ron Motyka also asked a question of Sylvia A. (All Children’s Hospital Marketing,) would they be interested in redoing their outdoor museum marker with current information. Ron explained that the old marker was done in 1998 and much has happened since then. Sylvia gave Ron her card and asked him to contact her.

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### Committee Reports:

<b>Neighborhood Plan</b>	Larry Biddle
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Larry gave background information to the group and then restated the four top priorities of the new neighborhood plan.

1. Create a brand for Historic Roser Park & commission a public art installation.
2. Lighting along Roser Park Drive and the park.
3. Enhance the park & public areas with Florida friendly landscaping.
4. Foster improvements in the MNLK shopping area between 8<sup>th</sup> and 11<sup>th</sup> Ave.

Larry thanked Gary Guthrie for his efforts that brought historic lights to Roser Park Drive after initially being told by the City that we couldn’t have the lights on Roser Park Drive. Larry made a motion to pay for the underground wiring and four historic lights for a cost of \$24,825. This would come out of the \$150,000 grant funds. Stacia Schrader seconded the motion. This passed unanimously.

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Larry said that the artist's concepts for our public art project would be presented to the art committee by Ann Wykell on April 20<sup>th</sup>. (Then the neighborhood meeting in June.) The final approval comes from city council.

Larry mentioned that Ron Motyka was working with priority # 3. Enhancing the public areas and park.

Larry mentioned that Kathy Posey was the head of the branding committee. Her committee would be meeting after the TOH.

Larry mentioned that they were holding off on priority #4 (business area on MLK) because there was the possibility of funding (new dollars) from another source, a CRA community grant.

**Parks**

Adam  
Gyson &  
Ron  
Motyka

**Discussion:** This committee has been very busy cleaning up the path our TOH visitors will be following on Saturday, March 26, 2016 from 10 to 12. This includes 10<sup>th</sup> Ave. to Jasmine Terrace to 11<sup>th</sup> Ave.

The park is getting a facelift too. Sod has been placed along the new sidewalk along Roser Park Drive. Litter, ground cover and plantings will be added to this area. A new tropical tree has been planted to replace the oak that was removed by the 8<sup>th</sup> street bridge. A planting box has been built under the park sign in the same location. The box and sign were stained to match and filled with flowering plants. This area is looking great.

Ron mentioned that he found an artist to replace the birdhouses in the park which were falling apart. The new ones will be ceramic and whimsical in nature. He passed around several designs that the artists had provided. These are large and colorful and will fit on the existing posts. The costs would vary between \$250 and \$300 depending on complexity. For three birdhouses it might cost up to \$900. The motion was made to take this from our grant dollars and if that is not possible – the project would be paid from association funds. Gary Guthrie seconded the motion. It passed unanimously.

**Action:** **Who and When:** Adam & Ron  
**Email reminder for next clean up.** Last Saturday of the month

**Tour of Homes**

Kathy  
Posey

Kathy Posey stated that everything was in place and we are hoping for a successful event. Thanks to all the hard workers who are helping make this happen.

**Discussion:**

<b>Agenda Item:</b> Outdoor Museum		<b>Ron Motyka</b>
<b>Discussion:</b>	Ron brought the new signs. He shared the new placards with the group.	
	Project moving forward.	
<b>Action:</b>	<b>Who and When:</b>	

## New Business

### Elections

Currently on the ballot: Olya S., Sharon E., Adam G., Lisa S., Ron M., Kathy P.,

### Elections

The ballots were handed out to paid members. Added to the ballot: Kai Warren and Sharon Ewe. Removed from the ballot, Tom Schmidt.

Nominated for president, Kathy Posey  
 Nominated for vice president, Kai Warren and Adam Gyson  
 Nominated for treasurer, Matt Nigro  
 Nominated for secretary, Kai Warren

### Voted as the new board:

President Kathy Posey  
 Vice President Adam Gyson  
 Treasurer Matt Nigro  
 Secretary Kai Warren  
 Board members:  
 Peter Horton,  
 Olya Schaefer,  
 Jeff Strickrott,  
 Sharon Ewe,  
 Ron Motyka,

Before the closing of the meeting, Michele Cardinal gave a speech about the people who served the neighborhood by being on the board for eleven years, Catherine Nivens, Larry Biddle. Many times it is a thankless job with more negative comments than positive ones. Remember these are volunteers who give of their time to make our community a better one.

Meeting was adjourned by Catherine at 8:25.

<b>Next Meeting:</b> HRPNA Community Meeting – 6/23/16 – Bayfront Sheen Salon A	<b>7:00pm</b>
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