

**Historic Roser Park Neighborhood Association  
Board Meeting May 26th, 2016**

**Attending:** Jeff Strickrott, Adam Gyson, Kathy Murphy, Matt Niger, Ron Motyka, Peter Horton, Kai Warren - (Sharon Ewe and Olya Schaefer: Excused)

**Approval of Minutes:** approved (Need to get quicker response)

**Approval of Agenda:** approved

**Treasurer's Report** - Matt Nigro reported the association's bank balance.

**Old Business**

A. Fifth Ave Multi-family Development Presentation: Luis Serna, from Calvin, Giordano & Associates, Inc., gives presentation on 5th Ave development. It will have 132 apartments, 5 stories. Similar to one on Central and 10th. Pedestrian friendly. Parking behind building and underneath. Rezoning to: Traditional Corridor/ residential. All rental. (Richman offered to buy Boggs property but he declined.) They will have a meeting on the 16th of June with City Council at 3pm.

B. City Master Plan Grant Monies: Kathy talked to Susie Ajoc about this. Kathy will get it by the next general meeting. (June 2). Susie and Larry discussed \$5000 for artists for art in the park so they can come and give presentations. Is this too much?

C. Follow up on Letter to Richard Martin/Southside Community Redevelopment Area (CRA) Funds but he doesn't qualify.

D. Historic Preservation Guidelines Meeting, Thursday, June 9th, Sunshine Center. They want to make designation easier and they are going to discuss all the historic districts.

**New Business**

A. Committee Reports

a. Public Safety – Jeff and Olya (nothing)

b. Codes – Patti Hohman by Kathy (KM and Patti have been working on boarded properties.) We're looking at City requirements for renting out homes for the short term.

c. Parks – Ron Motyka: Couple of trees were removed. Huge banyan was removed. Royal Palm taken out by the 6th St bridge. It will be replaced with a 20 foot Royal Palm. RM has been emailing Linda Seufert, City Parks and Leisure Manager and about cleaning up North of the creek by 8th Street bridge is mostly weeds and wood chips and he wants to put something else there.

Motion: Allocating \$125 for landscaping between the footbridge and 8th Street bridge north side of creek. Ron 1 Peter 2nd all in favor.

d. CONA Report (no report)

B. Letter to City Council on the Booker Creek Bridge replacement and the 8th Street Connector: Kathy and Kai explained the letter and history of two way traffic

C. Increasing Membership – Ideas – Kathy: we can talk about this later. Membership is up. Send out a letter about dues.

D. General Membership Meeting Agenda – Thurs., June 2, 2016, 7pm - Officer Josh Hall coming and Kathy is asking for him to bring gun locks, steering wheel locks, etc.  
Motion: Matt makes a motion to approve \$125 for food. Adam 2nd. No objections.

Jeff talks about repairing steps that give the public access to Roser Park Drive (one by 6th Street and one by Prospect Court) – city says it is city property but the home owner's responsibility to keep in good shape. Have to check to see if the city will fix or put it on the property owner to repair or could our grant pay for it. Jeff suggests that we draft a letter to the city with these questions.

Adjournment: 8:33