

SSH Executive Board Meeting

3/2/16

Present:

- Alex
- Alex K
- Gabrielle
- Carla
- Lesley
- Donna
- Diane
- Brittany
- Jason

Out:

- Matt

New Business:

- Burdette Project: 5236 North Florida Ave – presentation regarding development of lot at corner of Giddens and Florida Ave
 - Project less bungalow and more modern based on commercial corridor and what they are looking for
 - Looking for street level activation – balconies, retail and/or grocery downstairs,
 - Currently has 80+ parking spots, design is still being finalized, code is 72 (ish)...
 - Would go to city council around July possibly
- Wet Zoning: 6701-6702 North Florida Ave: Elizabeth Graham Project
 - OSHNA Survey – continue to distribute but does not represent as all of SH
 - Refrain from posting petitions or anything outside of our neighborhood
 - Refrain from conflict with other associations under the name of SSH
- Code Issues
- Signage at Bing Hall
 - Stephen to stop by and get some details. More to come

Secretaries Report

Minutes approved

Newsletter:

- Delivery:
 - Gabrielle – SW Quadrant
 - Alex K – Louisiana
 - Donna – Haya
 - Stephen – North of Haya
 - Lesley – assign
 - Brittany - assign
- Ad Payments: Kocian?
- Article Deadline: April 20th
 - Come up with articles for people to write

Treasurers Report

- Accounts: New checks coming in of
- Total: \$2461.53 in checking and savings
- Paypal: \$806.74
- Total: \$3268.27
- Reimburse for yard sale advertising costs

VP Report

- Out (birthday)

Presidents Report

- TBX Update
 - Next march/rally is 3/5 at 11 am, 2105 N Nebraska Ave for Parking, walking VM Ybor
- THAN Update
 - Request to take action opposing city council decriminalization of marijuana
 - Next Meeting is 3/9 at 7 pm – no agenda at this time.
- Annual Report – motion to approve \$61.25 fee for report – second - passed
- Joint SH Land Use Committee
 - Requested info about bylaws and composition of the committee
 - Looking to potentially build everything from scratch
 - Felt like it was a fair and balanced meeting last night and good mix of residents

Correspondence

- Emails
 - Taylor Allman – need neighborhood description for city website – Donna getting more information and then will write it.

- Liz Mitchell – Survey – emailed about the OSHNA survey and concerns around it.
- Keep Tampa Bay Beautiful – looking to clean up areas in SH with a neighborhood clean up. Need someone to work out the details – Gabrielle will call and get details.
- Website
 - Joe Fortson – VP HTNA – Upset bc they weren't invited to all heights meeting.
 - Janice Martin – Noise from RSRB – Alex mentioned same concerns from last Saturday – need to get details on location of where they are. Donna and Stephen to talk to Paul about what their sound requirements are.
 - Charlotte Henderson – Barricade on Chelsea St – been there for several months and hasn't moved – need to determine what it is for. Donna to address issue.
- Facebook
 - Steve Swiger – Speed bump on N Blvd – removed bc of draining – city looking at putting something else in place there – we need to get speed limits on Ola and North Blvd – board project to get these added in future
 - Speeding Conversation – was brought up for OSH
 - Homeless Conversation – not an issue yet

Committees

Neighborhood Watch

- NW Flyer ready – delivering with newsletter
- NW Meeting: 03/02/2016

Events

- March 18th – Porch Party
- March 19th – Community Yard Sale – Volunteers: Donna, Alex, non-members add \$5 to costs
 - Donna to update website
 - Email membership about it
 - Post Flyer in Park
- April – porch party needed to get set up -
- May – Porch party needed to get set up – Possibly to have Brittany host
- March Farmers Market – 13th: Alex K doing morning, Gabrielle to do afternoon
- April Farmers Market – 10th: Alex to do morning,
- Paint Your Heart Out: Donna figuring out how to help out. Hampton Terrace 4/16.
- General Meeting: 4/20: topic have Burdettes come to meeting regarding Fl Ave
 - Website
 - Email
 - Flyer in park

Code Enforcement

- Stephen to call Jake Slater to discuss how to handle escalated cases -

Old Business

- Membership goals - tabled
- Update Brochures - tabled
- Banners/Flags on poles - tabled
- Paint your intersection – Donna looking into it more, getting quotes on insurance, Brittany to talk to guy who did 2 headed alligator