

**SSHCA Board Meeting Agenda**  
**Meeting Date/Time: Wednesday, January 3<sup>rd</sup>, 2018 6:00 pm**

**Agenda:**

- I. Call to Order:
- II. Resident Forum (2 min each)
- III. Correspondence
  - a. E-mails – email about alley being taken over between North Blvd and Clearfield (Steve Swiger to update on what alley looks like currently, will work with city to determine plan)... Follow up from last meeting?
  - b. Website - none
  - c. Facebook – none
  - d. PO BOX - none
- IV. Executive Board Updates:
  - a. Delegates
    - i. Brian – Grants
    - ii. Sandy - membership
    - iii. Steve – Need to get complete streets business case starting point, with the FDOT project this is ideal timing right now
  - b. Secretary
    - i. Minutes –
  - c. Treasurer
    - i. Balances -
    - ii. Budgeting-
  - d. Vice President
  - e. President
    - i. Mural should be fixed next week
    - ii. Heights Unites
    - iii. Tampa Treasure Grant - \$30k
- V. Committee Updates:
  - a. Membership/Events
    - i. Sunday Morning Markets:
      1. 1/14 – AM need to assign, PM need to assign
    - ii. All Heights Board Meeting – January 15<sup>th</sup> – Need Caren to reserve library at 6 pm.
      1. Speaker from City of Tampa about SH Vision Plan.
    - iii. General Meeting – January 17<sup>th</sup> – Need Caren to reserve library at 6 pm
      1. Thomas Ries from Ecosphere for shoreline restoration
      2. HHS Rowing club asking to extend agreement to use park, need more details – have not heard back yet from them
    - iv. Happy Hour – Fodder and Shine – 1/25 set
    - v. Porch Party – Lesley to host in march
    - vi. Spring Picnic – Rivercrest Park – no word from OSHNA yet
  - b. Beautification
    - i. Need to find a chair for this.
    - ii. Alley Clean Up – on hold until we find chair
    - iii. Beautification Award – on hold until we find chair
  - c. Communications

- i. Newsletter would like to have done by Monday, send to print by 1/8, mail by 1/10
- ii. Will need to increase # printed for USPS
- iii. Articles:
  - 1. Broward Elementary Teach In. Fall Festival Recap - Brian Curry
  - 2. Walking Study Recap - Lesley Curry
  - 3. Complete Streets goal information - Steve Swiger (I know you are gone until the 15th)
  - 4. Signature Event - Me
  - 5. Street Mural Award from County - Me
  - 6. Christmas Charity Donation - Me
  - 7. President Report - Me
  - 8. Neighborhood Watch - Lara D'Amico
  - 9. New Members and Businesses - Sandy Ray
  - 10. Treasurers Report -
- iv. Park Boards
  - 1. Update with general meeting, then move to happy hour info, then porch party
- d. Neighborhood Watch
  - i. Update from Lara
- e. Land Use/Transportation
  - i. Case study for complete streets – need to work on

VI. Old Business:

- a. Heights Unites Music & Arts Festival 2018
  - i. Date is set for 2/24
  - ii. Next meeting is 1/23 at Brew Bus

VII. New Business:

VIII. Closing