

SSHCA General Meeting Minutes
Meeting Date/Time: Wednesday, July 19th, 2017 6:30pm
Location: Seminole Heights Branch Library
4711 N. Central Ave, Tampa, FL 33603

Agenda:

- I. Call to Order: 31 in attendance

- II. Speaker:
 - a. Kirk Kirkpatrick – Co-founder & VP: Riverside Recovery Tampa: For profit 135 bed abstinence addiction recovery facility. They provide residential and outpatient services. There will be 60 employees on rotating shifts. Planned opening is August 1st or 2nd. The ribbon cutting ceremony and open house will be held on July 26th @ 9am. Pam Bondi, Bob Buckhorn and Brian Dugan will be in attendance. This facility will accept private pay clients and all major insurers. No Medicaid or Medicare will be accepted. This is a voluntary facility, patients choose to enroll and are not court ordered. Increased traffic concerns were discussed. Staff will not be permitted to turn left onto MLK when exiting the building. For more information, please visit www.rttampa.com
 - b. Cate Hammer - President, Greater Tampa Community Emergency Response Team (CERT): The CERT program was first started in California in LA County after they needed assistance with fires. CERT was adopted by FEMA and sponsored by the City of Tampa locally. They work with city management and the fire department. CERT training is available to anyone 13 years old or older. 13 to 17 years requires adult supervision. All activities performed with CERT for this age group can be counted towards school volunteerism requirement. CERT team members are trained by TFD and paramedics. They are also trained in triage. They are taught disaster psychology as well. They also augment staff for special events such as Super Bowl, Gasparilla, etc. Free CERT training program is available to citizens.
 - c. Thomas F. Ries - President, Ecosphere Restoration Institute (POSTPONED)

- III. Resident Forum (2 min each)
 - a. John Moll – waiting for COT to respond to storm water mitigation request
 - b. Carla Gormon – Friday 22nd is the last day of the Learn to Row camp. Residents are invited to come out and watch scrimmage race @ 10am.
 - c. Donna Stark – COT Citizens Review Board is putting out a survey about community views in regard to TPD and what your main concerns are. The survey will be released end of October.
 - d. June expressed concerns about the fireworks on 4th of July and New Year's Eve
 - e. Resident inquired about getting the trash container @ the entrance of the park by North Boulevard replaced.

- IV. By-Law Changes
 - a. Removal of Peer to Peer chair from bylaws – [unanimous vote to remove](#)

- V. Executive Board Updates:
 - a. President
 - i. Update on SSHCA goals/progress
[501c3 has been completed; We still need idea for our Signature Event; Complete Streets – working closely with COT, making progress; Street mural project has been completed.](#)
 - ii. Award from Hillsborough County – SSH has been awarded the Neighborhood Arts Award
 - iii. Website has been completely revamped – website updated and current.
 - b. Vice President – [kicking off a school supply drive for Broward Elementary students.](#)
 - c. Secretary

- d. Treasurer
 - i. Account updates
 - ii. Creating an association budget
 - iii. Changes to billing for memberships
[Treasurer's report posted](#)

VI. Committee Updates:

- a. Membership/Events
 - i. 9/1: Porch Party at the home of Randy Cannon – 4309 N Clearfield
 - ii. New marketing and communication materials being created for neighborhood
 - iii. [Membership has increased to 110 household members, 13 business members](#)
- b. Beautification
 - i. Haya Linear Park shoreline restoration
 - ii. Reinstating the beautification award
 - iii. [Beth Jones researching flags for the Beatification Award](#)
- c. Communications
 - i. Newsletter/Advertising – starting on this month
[Add advertising rates to newsletter](#)
[Chair position still vacant](#)
- d. Crime Watch
 - i. Video cameras – [residents with video surveillance strongly encouraged to register their cameras with TPD.](#)
 - ii. Recent
 - iii. [Neighborhood Crime Watch signs available for purchase](#)
- e. Land Use/Transportation
 - i. Highland/Osborne – [changes made to light timing, signage and brush cleanup.](#)
 - ii. FL Ave 2 way project funding – [Traffic study has been moved up from 2021 to 2018](#)
[Changes being made to intersection of Highland and Violet](#)
 - iii. Complete Streets Project

VII. Old Business:

- a. Paint Your Intersection Project - [completed](#)
- b. HHS Rowing Team

VIII. New Business:

- a. Looking for a communications chair

IX. Closing

SSHCA By-Laws, Article VII, Duties of Office: In general: All officers shall attend general membership meetings and the executive board meetings. Failure to attend three consecutive meetings without prior notice shall constitute resignation. Notice of anticipated absences shall be given to the presiding officer of the meeting to be missed.