

SSHCA Board Meeting Minutes
Meeting Date/Time: Thursday, September 5th, 2018 6:00 pm

I. Call to Order:

- a. Here: Sandy, Steve, Lara, Dawn, Stephen
- b. Absent: Brian, Ryan, David, Pete
- c. Citizens: None

II. Correspondence

- a. E-mails
 - i. FDOT for Oct Meeting
 - ii. Jack Cuccio – Alley Clean Up
 - iii. Bowman Heights – Neighborhood Issues (Stephen to put on board page)
 - iv. Alley Mitigation – Follow up (provided information to vacate to neighbors)
 - v. Anthony Scaglione – Hillsborough Bridge, Rivercrest Park Safety
 - vi. Chelsea St Permits for house repair from accident
 - vii. Tampa Fire Rescue training – House is torn down now
 - viii. Domain Homes – spoke about concerns on with North River Blvd homes
- b. Website
- c. Facebook
- d. PO BOX

III. Executive Board Updates:

- a. Delegates
 - i. Brian
 - 1. Broward Donations – All donations turned in, lots of individual work by each business involved, next year will be more collaborative and will start in June
 - ii. Sandy
 - iii. Lara
- b. Secretary
 - i. Minutes – On website
 - ii. Room reservations – all scheduled, 10/3 in Paci Realty
- c. Treasurer
 - i. Balances
 - 1. Checking: \$ 9,741
 - 2. Savings: \$ 9,320
 - 3. Paypal: \$ 245.57
 - 4. Total: \$ 19,307
- d. Vice President
- e. President
 - i. City budget workshops
 - ii. Tree ordinance workshops

IV. Committee Updates:

- a. Beautification
 - i. Beautification Award
 - 1. Ryan to narrow down to 5 finalist – 9/20
 - 2. Board to vote – 9/30
 - 3. Dawn to measure banner, reprint, vote on exec page
 - ii. Street Art Trail
 - 1. 6 locations being approved by city, start with 4 artists
 - 2. Artists have been selected, will provide basic sketches of designs to be approved by board and city
 - 3. Will set date, insurance through KTBB
 - 4. Total fund was \$1,060 – Split between 4 artists

5. KTBB supplies are depleted, partner with businesses to sponsor location
 6. Voted on paying 50% to artist upfront, 50% upon completion – Passed 6-0
- b. Communications
 - i. Newsletter
 1. Articles in by September 15th
 2. To print by September 25th
 3. Mailed October 1st
 - ii. Park Boards – Dawn to update with new general meeting info, candidate events
 - c. Elections
 - i. Updates from Donna – Sandy to review renewal letter and talk to Donna
 - ii. Update on written process for elections – board made a few changes, sending back to Donna
 - d. Events
 - i. Rivercrest Park Events
 1. Fall 2018 – Halloween
 - LORP pulled permit and paid insurance for event
 - LORP have had 2 planning meetings
 - LORP having extra tables for those who need them
 - LORP to have pet parade, costume and table decorating contest
 - SSHCA providing safety light, generator from Matt B
 - SSHCA working with TPD
 - SSHCA to put event on events page
 - Hours from 530-830
 2. Winter 2018 - Christmas Concert – SSHCA Event
 3. Hillsborough River Clean Up – 9/15
 - ii. Porch Party
 1. Board to ask around on who may be interested – Aim for November, maybe Jeff Long
 - iii. Happy Hour
 1. Candidate mixer at Brew Bus 10/24
 - iv. SSHCA General Meeting
 1. 10/17
 - American Consulting Professionals for FDOT
 - Elections – hosted by Donna
 - v. All Heights Board Meeting
 1. Next meeting Oct 9, 6 pm SHUMC
 2. Candidate forums planned by all boards – 9/18 and 9/25
 - vi. Meet the Candidates
 1. 10/24 – Brew Bus Brewing – 6pm
 2. 10 candidates confirmed so far
 - e. Heights Unites
 - i. Event is 2/23/19
 - ii. Next meeting – 9/12 – Chairs only now
 - f. Land Use/Transportation
 - i. Domain homes – discussed above
 - ii. Height Traffic Awareness Campaign – Standing out waving signs
 - iii. Nail Gallery – up for sale and allowing homeless guy to sleep there
 - g. Membership
 - i. Current total: 195
 - ii. Resident: 156
 - iii. Business: 39
 - h. Neighborhood Watch
 - i. Block captains update – Need to post more on it to get people involved
 - ii. TPD Roll Call – Will try to schedule before next board meeting, but roll call before Dec
 - iii. TPD at Halloween event (may have horse)

- iv. Changes coming to TPD, new captain in District 3, other changes not yet announced
- v. Event on 9/20 now posted on Facebook – new captain invite

V. Old Business:

- a. Hillsborough River/Rivercrest Clean Up – 9/15
- b. Update on written process for elections – In elections above

VI. New Business

- a. Newsletter Articles:
 - i. Candidate Profiles – Donna
 - ii. Neighborhood Watch – Lara
 - iii. From the President – Stephen
 - iv. Broward Elementary – Brian
 - v. Halloween Event – Stephen
 - vi. Elections – Front page
 - vii. Christmas concert - Stephen
- b. Alley Clean Up
- c. Tree Canopy in Park
 - i. Ask to present at January meeting
- d. Social Media Policy (Campaign Information)
 - i. Steve to draft verbiage related to political campaign posting on the SSHCA social media
 - ii. Board to vote on policy on exec page
 - iii. Stephen to recuse himself from vote as he is a candidate

VII. Resident Forum (2 min each)

VIII. Closing