

SSHCA General Meeting Minutes

Seminole Heights Library
Wednesday, April 17, 2019

- I. **Call to Order** by Stephen Lytle, President. Also present from the board were Sharlene Hartford, David Harrington, Jordan Miller, Tatiana Huudma and Brian Curry. Approximately 60 residents were in attendance.
- II. **Guest Speaker**
 - a. Andy Hayslip - Executive Director of Tampa Bay Waterkeeper 99% funded by private memberships. www.TampabayWaterkeeper.org Testing of Hillsborough River water quality at Rivercrest Park every Wednesday, reported on website every Friday.
- III. **Executive Board Updates:**
 - a. Delegates
 - i. Brian Curry – Broward Elementary events reviewed
 - ii. David Harrington – no update
 - b. Secretary – Sharlene Hartford
Agendas, Meeting Minutes, and Treasurer’s Report are posted monthly on our website, SSHCA.org
 - c. Treasurer – Dawn Dayringer
 - d. Vice President – Steve Swiger: Emailed updated that Warehouse Lofts is almost open and reviewed retail space updates
 - e. President – Stephen Lytle
Scholarship and endowments update
Developed dead and diseased tree replacement program at Rivercrest Park through short, mid and long-term goal markers.
Docks are closed temporarily because they are unsafe, funding will be in next city budget.
Best long-term position presented to keep docks closed and opt for funding of full replacement next fiscal year.
Working with transportation on West Giddons and other streets for repaving.
- IV. **Committee Updates:**
 - a. Beautification – Donna Stark, Chairperson
Beautification Award Standards and Rules Updated; Nomination now through May 11th.
Street Art Trail – still waiting for one last art approval
Haya Linear Park Shoreline Restoration beginning late October
Keep Tampa Bay Clean Up April 27th at Rivercrest Park
 - b. Communication – Nicki McKiernan, Chairperson
Banner was published and mailed, next issue in July
 - c. Land Use/Transportation – Jordan Miller, Chairperson
Alex from FDOT was present to answer any questions about Violet/Highland corridor.
 - d. Events & Memberships – Tatiana Huudma/Sandy Ray, Co-Chairpersons
Looking for home to host May Porch Party
143 Residential memberships and 37 Business memberships
 - e. Neighborhood Watch – Discussed vacancy of Chairperson position.
- V. **Old Business**
 - a. Pedestrian and Traffic Safety Updates
 - b. Street Art Trail Updates
- VI. **New Business**
 - a. Tampa Bay Tech/Hillsborough High School Water Wars
 - b. Move being filmed at Hillsborough High School with Harry Connick Jr. and Katherine Heigl
 - c. Updates to scholarship endowment proposal
 - d. City of Tampa Elections 4/23
 - e. 2019/2020 Board Goals

VII. Resident Forum (2 min each) A neighbor discussed an encounter with a community member wrongly posing as SSHCA Neighborhood Watch Chairperson.

VIII. Closing

Upcoming Events

- April 18th – Spaghetti Dinner at Broward Elementary
- April 20th - Rivercrest Park Easter Egg Hunt Saturday, April 20th at 10 a.m.
- April 27th - Keep Tampa Bay Clean Up at Rivercrest Park
- May TBD – South Seminole Heights Porch Party – Looking for host!
- May 1st – SSHCA Executive Board Meeting
- May 11th – SSH Beautification Award nominations due
- June 5th - SSHCA Executive Board Meeting
- June 14th – South Seminole Heights Happy Hour – Wine Bar
- First Week of July – SSH Newsletter delivered to homes in SSH boundaries
- July 3rd - SSHCA Executive Board Meeting