

SSHCA General Meeting Minutes

World Mission Society Church of God

Wednesday, July 17th, 2019 6:30 pm

- I. **Call to Order:** Stephen Lytle at 6:35 p.m. Board members also present were Steve Swiger, Dawn Dayringer, Sharlene Hartford, Kisha Linebaugh, Brian Curry, Nicki McKiernan

Thanks to World Mission Society Church of God for hosting the meeting tonight. The space was terrific!

II. **Executive Board Updates:**

- a. Delegates
- i. Brian Curry– Broward Elementary Updates
 1. School Starts August 12th
 2. Schools Supply Drive Starts Now, Donate at Local Businesses, look for upcoming information on Facebook listing most needed supplies and locations to drop off.
 - ii. David Harrington – excused absence
 - iii. Kisha Linebaugh – Sidewalk Stompers representative was at our last executive committee meeting. We are working to improve our infrastructure in SSH and the organization has agreed to work with us.
- b. Secretary – Sharlene Hartford – Previous Minutes and Agendas Posted online and future meetings should be back at the Seminole Heights Library
- c. Treasurer – Dawn Dayringer - Treasurer’s report combined balances as of 6/30/19 \$22,645
Tom Willett applauded the job on the Banner.
- d. Vice President – Steve Swiger – Updates in Committees Section
- e. President – Stephen Lytle –
- i. Reimbursement \$10K from Arts Council Reimbursement Grant;
 - ii. Applying for an additional \$15K grant to expand our art trail. Additionally applying for Arts Foundation, Hillsborough County, Hillsborough County Board County Commissioners and Children’s Fund Mini Neighborhood Grants.
 - iii. Tree Canopy Restoration we requested for Rivercrest Park is underway. Paul Dial and Eric of Parks and Recreation will be at our next meeting to present on the project. We have a 5, 10 and 20 year plan for the preservation and maintenance of the tree canopy.
 - iv. Plans for Rivercrest docks will be discussed extensively at the October General Meeting with Paul Dial of Parks and Rec.
All of the 2019 money earmarked in the City budget for docks was spent on Davis Island and Lowry Park, Rivercrest Docks are priority for 2020, with a \$100,000 budget.
 - v. Scholarship endowment created from 10% Heights Unites Profit with a matching grant by Brew Bus Brewing, and donations from Southeast Seminole Heights. Fund is currently at \$4,500.

III. **Committee Updates:**

- a. Beautification - Donna Stark, Chairperson reported by Stephen Lytle
- i. Art Trail Recap and Next Steps – Well received and got great press for the community.
 - ii. Beautification Award will be presented to 4401 North Clearfield, home of Mr. & Mrs. Vernon Henderson.
- b. Communications – Nicki McKiernan, Chairperson
- i. Newsletter – Stephen did the basic design;
 - ii. Advertising - we encourage businesses to advertise in the banner.

- c. Events – Tatiana Huudma, Chairperson, reported by Stephen Lytle
 - i. Summer Luau Party at Rivercrest on 7/27, Thanks to Locale Church for assisting
 - ii. Porch Party - August TBD
 - iii. September/October SSHCA Members Exclusive Events
 - iv. Halloween at Rivercrest Park – 10/31

- d. Heights Unites Music Festival – Planning now, 3rd annual will be held in February 2020, Arts Council and Cultural Grants Commission grants underway. Need many volunteers, please sign up now.

- e. Land Use/Transportation
 - i. FDOT – Stephen Benson moved to City of Tampa Transportation
 - ii. Highland/Violet Ave Updates – posted in the newsletter – work to begin late August or early September
 - iii. July 25 MTO is having meeting at SH Library

- f. Membership – 153 members

- g. Neighborhood Watch
 - i. TPD Townhall -Ragan Park Community Center on July 23, 2019 at 5:30 p.m.

IV. Resident Forum (2 min each) -

John Moll – Shared that the Mitigation credit for stormwater fees will be discussed at tomorrow’s City Council Meeting at 9:00 a.m.

Mia Dellanini , Assist Principal at HHS invited us to an upcoming event August 30th, and announced that HHS got a “B” grade this year.

Neighbor needs help on Cayuga with issues regarding construction crews using resident’s trash cans, overgrowth, etc. Stephen Lytle suggested they send pictures and an email that we can forward to the City Code Enforcement contacts, as we’ve had success doing so previously.

Bryan Kazmyrowski of Seminole Heights Dentistry invited everyone to come check it out.

Julia Silva Rettig stated she just moved her last fall, loves our neighborhood, and believes its involvement in community issues is terrific.

V. 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.