

**2019.6.19 TRCA BOD meeting
South Side School - 7pm**

Call to Order

Roll Call - BOD & Associate BOD present

BOD members: Allison Foster, Marie McLaughlin, Brucie Cummings, Beverly Grant, Dave Rose, Janet Scaper; Associate Board member: Cynthia Hatfield,

Presentation: Greg McAloon & Kirwin Family

Kirwin family and attorney Greg McAloon introductions

Kirwin family is interested in vacation of right of way of SW 6th street; have lived here for several years and want to develop area into larger home entrance; indicated they have joined the TRCA upon being asked by BOD members; feel as though the area is not safe and attracts issues which is why they would like to close it off; provided case law indicated prior decision by city regarding as they see applicable to this area; have purchased properties on both sides of SW 6th Street and around surrounding roundabout at the end of SW 8th Ave - family lives in all homes; TRCA BOD members brought up their concern also for pilings into the New River and previous issues with the area; TRCA indicated concern for access to the public waterway; TRCA indicated concern for the trees that have been planted at the waterway access; Kirwin family cited several issues with police and brought list of report and issues from 2014 for this specific area; have indicated that if they do not get the vacation that they will consider other types of housing in the area; TRCA indicated they will continue to be in opposition to the area but will follow up on the additional information the Kirwin and attorney presented

Approval of previous minutes

President

- Project updates:
- Sidewalk project completion & next steps
 - Allison indicated there is additional funding and at that point did not know total amount available; asked group to brainstorm ideas
- 6th street entrance of TRCA - ongoing; sign in process
 - Sign has been ordered and will be picked up; landscaping and irrigation is in process of being completed; acknowledged appreciation for Parks Dept and their support for the project
- Whiddon property - no updates or changes as of yet - planning public mtg
 - Commissioner Sorensen has received TRCA memo regarding TRCA request to purchase Whiddon property for greenspace for city with the Parks Bond
- AHF property/DRC meeting
 - Allison indicated she is working to set up a meeting with AHF; also asked that members be in attendance at upcoming DRC meeting as she cannot - Janet Scaper and Brucie Cummings indicated they would be present
- Mockingbird Trail/LauderTrail use of FEC tracks
 - Allison shared update that project is moving forward - FEC track space in future will have some type of dedicated space for bike/walk trail.
- Will be working on a budget over the summer to be presented in August

Treasurer report

- 150 members to date.
- Acknowledged in September will do membership reminders to members
- Marie will be sending out information to PayPal autopay members

Secretary/Communication report

Unfinished business (35 minutes)

6th street vacation of right of way discussion: Members of TRCA expressed desire to gain further information regarding the various topics presented from attorney and family specific to: if city planted trees, additional information regarding case law which was presented; to revisit the site area; and to bring in city staff from the Urban Planning team to provide additional resources and information

New business (40 minutes)

Project brainstorm with remaining mobility project funds
BOD reviewed idea from Steve Buckingham on sidewalk update on SW8th way; Allison reminded of the various crosswalk suggestions as listed in the TRCA Mobility Plan Prioritization Memo; Allison indicated she will review the current pocket parks and see if any need updating as well; will follow up with city staff and BOD for next steps

Calendar for remainder of year

- August 22 - General Meeting - inviting city manager
- September 1 - Summer Soirree at Tarpon River Brewing
- CONFIRMED: General Meeting 9/26
 - Allison indicated this additional meeting will allow the group to appropriately update the bylaws
- October 24 - General Meeting
- November 9 - Party in the Park
 - *tentative*: Light Up Tarpon River - date TBD
 - BOD indicated they liked this idea; more information to come
- December - General Meeting/Holiday event

Announcements

- THANK you for all you do!
- Please watch email throughout the summer

Upcoming events:

- July 11 - BOD added additional meeting to discuss follow up from vacation of right of way request
- August 1 - BOD Meeting
- August 22 - General Meeting
- September 1 - Summer Soirree
- September 26- General Meeting