

Tarpon River Civic Association
Board of Director Meeting Minutes
November 13th, 2019
Recorded and Submitted by Toni Ravelo

Mission: "To Improve the Quality of Life in the Tarpon River Neighborhood"

The meeting was held at the Southside Cultural Arts Center (SSCAC) and was called to order at **7:02pm** by President Allison Foster. Also present was Brucie Cummings (Vice President), Beverly Grant (Board Member), Mike Stone (Associate Board Member), Jay Shetchman (Board Member), Steve Buckingham (Board Member), David Rose (Board Member), Marita Flam (Associate Board Member) and Janet Scraper (Board Member).

Previous General Meeting Minutes Approved

Neighborhood development

- Whiddon property: Allison asked all to provide their feedback on the topic. After discussion the decision was made to not change what we have previously stated in 2017 and affirmed what we have already previously stated and will send to PNZ and city commission. Motion was approved to do so. Allison to send out previous statement and all to respond with edits by Monday the latest.
- River Lofts on 5th: Changes are being currently made to their current plans, and Allison asked that we pick up discussion of this once we receive their updated plans.

Upcoming Events

- Party in the Park
 - o Steve to bring tables and chairs needed along with speakers, Beverly to bring food, drinks, and linens, Brucie will supply recycling, and Toni will bring ice.
 - o Tree Giveaway confirmed.
 - o All to arrive around 1pm to setup.
 - o Janet to bring laminated signs for PIP.
 - o Big sign from Steve or Beverly to be brought
- Yard Sale
 - o Beverly to post yard sale on Craigslist.com
 - o For next year, Janet asked that we look at educating residents of how the yard sales works
- Holiday Party
 - o We received a sponsor offer from the Tarpon River Business group.
 - o All agreed that we need to educate and info neighbors of change of holiday party format. And to start with changing from sit down dinner to finger food cocktail party.
 - o Allison and Jay will not be able to attend

Meeting Support

- Vacation of 6th Street – Commission meeting 12/3 – vote needed, Allison will not be available to attend, Brucie will attend.
- HOA President lunch – 11/18 @12:30pm – 1:30pm City Hall, 8th floor, Brucie to attend.

Additional Items

- Painting of Tarpon River entrance signs – Motion approved to have it repainted and we will explore if Tarpon River Business group will sponsor it if not then it will be covered from our capital improvement fund.

- Calendar for next year – was presented and discussed. It was agreed to remove April 30th GM and keep the rest of the dates.
- Membership email has gone out, everyone please pay your dues.
- Update regarding mobility projects & TAM – because there is currently no TAM team Allison has not been able to receive an answer regarding this.
- Sidewalk update – RR tracks to Publix – No response regarding this from Ben Sorenson or Chris city manager.
- Museum of Art – neighborhood night – it was agreed to piggyback off the date from council in Dec. Brucie to get info from city and share with us.
- It was agreed to discuss brainstorming ideas in Jan.
- Roundabout on 7th & 7th – has been severely damaged. A professional landscaping company needs to be hired to fix roundabout. Beverly and Allison to get an estimate on repair or completing redoing the landscaping on roundabout.
- Pocket Park on 7th Ave on north side of river – Ann Murray Greenway – property owner next to it is parking floating restaurant in front of, blocking view. Steve has already notified marine facilities and Gail Williams our code enforcement officer to have this floating restaurant removed.

Meeting adjourned at: 8:50pm