



**Tarpon River Civic Association
Board Meeting Minutes – March 9th, 2023**

Welcome and Attendance

The meeting was held at the Southside Cultural Arts Center and called to order at 7:02 PM by President, Vanessa Apotheker.

The following Board Members were present:

Board Officers and Directors

President – Vanessa Apotheker
Treasurer - Mike Stone
Secretary - Brian Engel
Director - Marie McLaughlin
Director - Haley Minatel
Director - Kimberly Slaven-Hauth
Director - Kyle Tuthill

Associate Directors

Marita Flam
Lindsey Way

Treasurer Report: Mike Stone

1. Membership numbers: 105 active members.
2. Financial update: Checking Acct.: \$7,354.35; Money Market: \$25,895.15
 - All financials have been transferred over to Mike Stone
 - Mike Stone to give Vanessa new P.O. Box key.

Old Business

1. Approval of Minutes from 02.09.23 BOD Meeting (Mike, Kyle, AIF).
2. Approval of Minutes from 02.23.23 General Meeting (Mike, Kyle, AIF).
3. St. Patrick's Day Parade Update - Brian
 - email and website event posted with details.
 - Vanessa to arrive early to hold place in line at staging area.
 - Marie obtained green bead necklaces to toss.
4. River Lofts park update – Brian
 - Email circulated to all City Commissioners, City Manager, City Attorney and Parks Dept reviewed and discussed.
 - Requesting formal acceptance of park at City Commission meeting.
5. TarponRiver.org update
 - Website has been updated.
 - Request photos for all BOD/AD.

New Business

1. Zoie Saunders to speak at August 24th General Meeting

2. Update email list for Constant Contact – Brian
 - Cleaned up unsubscribed former members from list.
 - Working to merge constant contact list with pay pal sign ups.
3. Tarpon River Neighborhood Master Plan – Kyle Tuthill
 - Discussion regarding stats of implementation of master plan.
4. Top 5 Neighborhood priorities
 - a. Tarpon River canal dredging
 - b. River Lofts Park
 - c. Lauder Trail
 - d. Foot bridge over Tarpon River connecting our two waterside greenways
 - e. Raising the 7th Street bridge

Adjournment

Meeting was adjourned at 8:23 PM