



**Tarpon River Civic Association
Board Meeting Minutes – April 20th, 2023**

Welcome & Attendance

The meeting was held at the Southside Cultural Arts Center and called to order at 7:06 PM by President, Vanessa Apotheker.

The following Board Members were present:

Board Officers and Directors

President – Vanessa Apotheker
Vice President - Brucie Cummings
Treasurer - Mike Stone
Secretary - Brian Engel
Director - Marie McLaughlin
Director - Jay Shechtman
Director - Kimberly Slaven-Hauth
Director - Kyle Tuthill

Associate Directors

- NONE

Treasurer Report: Mike Stone

1. Membership numbers: 100
2. Financial update: Checking: \$7,378.95 ; Money Market: \$25,895.37
3. Review Findings and Thoughts
 - Mike and Vanessa have debit cards now.
 - Motion to acquire cash back, credit card, promotion \$400 (reimbursements by members and combined legitimate expense). (Mike, Brian, AIF).
 - To discuss raising member dues at May Board meeting (\$20 individual; \$30 family).
 - Committee to identify/brainstorm value to membership... potentially survey membership at upcoming May General meeting.
 - Corporate membership discussed (no vote, website, presence at any event, vendor QR directory).
 - Mike – contact Google to discuss board member emails.
 - Brucie – welcome to the neighborhood gifts/tracking.

Old Business

1. Approval of Minutes from 03.09.23 BOD Meeting (Brian, Marie, AIF).
2. St. Patrick's Day Parade Post Event Discussion
 - Early assembly point
 - Potential golf cart regatta
 - Meeting afterward
 - Sponsor a bar

3. River Lofts park update – Vanessa/Brian
 - City has decided to accept the Park land.
 - Due diligence to take place prior to June 2023 and official vote by City to follow.
4. Lauder Trail
 - Look into how development has been working with Riverwalk.
 - Jay to circulate copy of the master plan.
5. Party in the Park – Planning / Event Status /Tasks

New Business

1. Stephanie Toothaker at May 18th General Meeting re: Nautica development
 - a. Want commitment to filling commercial and retail
2. Homeless Discussion – Brucie
 - CFLCA presentation re: resources for the homeless
 - Mini court (low level misdemeanors) – Wednesdays
 - Civic Association donations for lunchboxes
3. Facebook/Listserve (issue raised by Nicole Graham)
 - Association does not want to take on responsibility of moderating.
4. Purchase more PIP/General Meeting/Yard Sale signs (Brucie)
 - Reassess after PIP.

Adjournment

Meeting was adjourned at 8:32 PM