

Date: 05/09/2017 7:00 P.M.

Executive Board		Present
President	Jennifer Joern	X
Vice President	Renee Mott	X
Secretary	Heather Hoe	×
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	
Board of Directors		Present
Board Member	Steven Hoe	X
Director of Communications & Social Media	Pam Huff	Х
Board Member	<3 open positions>	

Call to Order 7:00 P.M. Pledge to the Flag, Welcome and Introductions HAPPY 62ND BIRTHDAY, DISSTON HEIGHTS CIVIC ASSOCIATION!

Express Speakers Chris Lampley, St. Pete Parks & Rec, Gladden Park

Summer camp registration open with payment plan available; in and outdoor activities; grants are available, but are currently wait listed; teen grants available, if qualified; Board certified teachers on staff for tutoring, tutoring available M-F 4-6 p.m. for free; licensed year-round child care facility for up to 250 children; StPeteParksAndRec.org

Spotlight Speaker: Councilwoman Amy Foster, District 8

*Infrastructure update- wet season can prove to cause problems, \$300 million on going, long-term plan; water rate increase is likely, projected at 9%; *Pier- had a budget and a timeline, didn't make either; construction to begin soon; city has contracted with a company to find businesses to fill spaces *Al Lang- will be allowed to negotiate for a 25 year lease, IF we get MLS team *Land Development Regulation- 60 changes to take place with hearing open to the public coming in June

Crime Report: Officer Christian

82 arrests, Not all crime committed within DHCA boundaries; 5 auto theft; 12 residential burglaries; 24 vehicle burglaries; Summer is coming and when kids are out of school, crime rates rise; Residential burglaries typically happen during the day with vehicle burglaries at night; **LOCK YOUR DOORS AND WINDOWS**

AT HOME AND DO NOT LEAVE YOUR CARS UNLOCKED OR RUNNING UNATTENDED ANYWHERE

Meeting Sponsor Maurie Lung of Life Adventures Counseling & Consulting

Board Member Reports

Board Member-- Steven Hoe
Nothing to report
Board Member - Pam Huff, Director of Communications & Social Media
Nothing to report
Board Member - <3 positions open>

Executive Board Member Reports

Sergeant at Arms – Gail Hebert
Treasurer – Betsy Boynton
Balance: \$1142.80
Secretary – Heather Hoe
Nothing to report
Vice President—Renee Mott
Nothing to report
President – Jennifer Joern

CSC Properties holding a public hearing Thursday, May 18 6 p.m. regarding Dunkin Donuts going in a Big Shots location on 49th street; Living Local TV being invited to August Porch Party; Watering restrictions are in place for the city of St. Pete, INCLUDING RECLAIMED WATER, due to drought; St. Pete RunFest Ribbon Cutting ceremony on Tuesday, May 23

Announcements

Renee Mott moved into VP position and will be a part of beautification committee and will be leading June's meeting, as Jennifer will be out of town.

Adjourn 8:07 P.M.

24 attendees, plus Speakers, Sponsor, and Officer Christian

Minutes prepared by: Heather Hoe