



# DISSTON HEIGHTS CIVIC ASSOCIATION

## Board Meeting Minutes

**Date: 01/02/2017**

**7:03 P.M.**

<b>Executive Board</b>		<b>Present</b>
President	Jennifer Joern	X
Vice President	Janet Brooks	
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	
<b>Board of Directors</b>		<b>Present</b>
CONA Liaison	Mike Copley	X
Board Member	Jay Hebert	
Board Member	Steven Hoe	X
Director of Communications & Social Media	Pam Huff	
Board Member	<2 open positions>	

### **Board Member Reports**

Board Member – Mike Copley, CONA Liaison

Swearing in of board members, Mayor updated on infrastructure plan, Dumping in bay issue due to storm water capacity and rapid rising water levels from rain, City is moving forward on the Pier project, Rick Kriseman is planning to run for reelection

Board Member – Steven Hoe, No report

Board Member – Jennifer for Pam Huff, Director of Communications & Social Media

Email list for newsletter in process of being updated, Homeless care packages to be delivered to Cliff Smith at Veterans Department of Social Services and will be distributed on January 20<sup>th</sup>, Will be adding upcoming neighborhood events and meetings to Facebook page,

### **Executive Board Member Reports**

Treasurer – Betsy Boynton

Account Balance: \$1139.93

1 New membership, no outgoing activity

Secretary – Heather Hoe

Nothing to report

Vice President – Jennifer for Janet Brooks

Working to find more sponsors for meetings, needs suggestions for guest speakers

President – Jennifer Joern

Speakers and sponsors for meetings: Janet sponsoring January meeting with pizza and Home Depot gift card for a raffle on top of 50/50, Tri-State Mechanical for March

Adding committees: "Disston Heights Cares" and Beautification, getting together with Chris Kellogg about Grant Writing

Website needs renewal at \$20/yr for 2 years but looking into possible other providers like WordPress, sitebuilder \$72/yr but looking into a free site builder to compare Adding a business directory to the DHCA site

Neighborhood meeting 01/10, State of the City meeting by Mayor at Palladium 1/14 at 10 a.m., 2015 city wide demographics are available on StPete.org, DHCA Social Breakfast 01/21 at The Burg Diner, Neighborhood Crime Watch info session with Officer Mark Williams 01/30 at JW Cate Rec Center at 6:30 p.m.

***Unfinished Business***

Non-Profit status, Ruby Lake Mural and Sculpture grant and project

***Adjourned 7:40 p.m.***

*Minutes prepared by: Heather Hoe*



# DISSTON HEIGHTS CIVIC ASSOCIATION

## Board Meeting Minutes

**Date: 02/06/2017**

**7:00 P.M.**

<b>Executive Board</b>		<b>Present</b>
President	Jennifer Joern	X
Vice President	Janet Brooks	X
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	X
<b>Board of Directors</b>		<b>Present</b>
CONA Liaison	Mike Copley	
Board Member	Steven Hoe	X
Director of Communications & Social Media	Pam Huff	X
Board Member	<3 open positions>	

### **Board Member Reports**

Board Member – Jennifer for Mike Copley, CONA Liaison

Swearing in of board members was in January

Board Member – Steven Hoe, No report

Board Member – Pam Huff, Director of Communications & Social Media

Ads for newsletter need to be camera ready in .jpg or .pdf format, submitted by the 1<sup>st</sup>, and paid in full by the 5<sup>th</sup>; Ads available are business card size, ¼, ½, or full page; Disston Heights Cares will continue to collect items for homeless and will add other organizations and drives in the future (Babycycle for diapers and wipes, coordinated by Heather)

### **Executive Board Member Reports**

Treasurer – Betsy Boynton

Account Balance: \$1143.83

Took in \$139, including 9 renewals

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

Easter Egg hunt for neighborhood kids will be April 8 at Gladden Park and will need help collecting funds and donations and organizing for the event and raffle prizes, filling approximately 1200 eggs for the hunt looking for at least \$200 from

sponsors as well as money for prizes and service or product donations for prizes  
Vice President –Janet Brooks

Will request donations for Easter, recap of Beautification committee (See committee notes); Committee will meet every 4<sup>th</sup> Wednesday of the month at 6:30 p.m. and held at the home of artist John Gascot

President – Jennifer Joern

CONA dues coming up for \$35 renewal along with Annual SunBiz Report fee (motion to pay dues and report fee by Gail, 2<sup>nd</sup> by Heather, all in favor); Website redesign is in process and hoping for at least a draft by next Friday; Derek Oberschall of CSC Properties is Feb Express Speaker regarding Dunkin/Baskin Robbins being built in the neighborhood; Angela Farber with St. Pete Parks and Rec is March Express Speaker; Amy Foster is May Spotlight Speaker

***Unfinished Business***

Ruby Lake Mural and Sculpture grant and project

***Adjourned 7:56 p.m.***

*Minutes prepared by: Heather Hoe*



DISSTON HEIGHTS CIVIC ASSOCIATION

Board Meeting Minutes

**Date: 03/06/2017**

**7:05 P.M.**

<b>Executive Board</b>		<b>Present</b>
President	Jennifer Joern	X
Vice President	Janet Brooks	X
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	X
<b>Board of Directors</b>		<b>Present</b>
CONA Liaison	Mike Copley	
Board Member	Steven Hoe	X
Director of Communications & Social Media	Pam Huff	
Board Member	<3 open positions>	

**Board Member Reports**

Board Member – Steven Hoe, No report

**Executive Board Member Reports**

Treasurer – Betsy Boynton

Account Balance: \$1179.02

\$35 check to CONA not yet posted, annual report up for renewal for \$61.25 at end of March, listing only executive board members

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

Easter Egg Hunt flyers are ready; SPPD K-9 unit is confirmed and waiting for a response about SWAT; Still need to reach out for donations for cash and prizes (willing to pickup); need tables for the event; need a face painter; looking for signs for sponsors and vendors

Vice President – Janet Brooks

Mural project is moving forward, see committee notes

President – Jennifer Joern

Hoping to get a committee together for writing grants and getting neighborhood grants for DHCA; Richard will be providing CONA updates via DHCA newsletter; City is planning to update codes (last update was 2007) meetings to be announced, mostly effects Historic Kenwood, Old NE, Crescent Heights; DHCA neighborhood has 278 active code case (since 2005) last month had 88 new cases opened 15% of them reported via SeeClickFix app (utilize more); March

Spotlight Speaker is SPPD Chief Holloway and sponsor is Tom Elman of Jade Tree Wellness; April SS Dave Goodwin City Economic Development (need sponsor); May (DHCA Birthday) SS Amy Foster Express Speaker Angela Farber Gladden Park Summer programs; June SS Cathy Salustri local author; September SS St. Pete Preservation; October Candidate Forum for Mayor and City Council; November SS Melinda Perry St. Pete Housing Authority; CONA suggested hosting neighborhood or board meetings at local firehouses and waiting to hear from Capt. Sweet for April Board meeting; printed 200 5W's fliers to be handed out by Kim Hernandez; Still working on website, should be up by April; Motion to not read minutes at meetings, but have available online all in favor

***Adjourned 7:54 p.m.***

*Minutes prepared by: Heather Hoe*



## DISSTON HEIGHTS CIVIC ASSOCIATION

### Board Meeting Minutes

**Date: 04/03/2017**

**7:05 P.M.**

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

#### **Board Member Reports**

##### **Executive Board Member Reports**

Treasurer – Betsy Boynton

Account Balance: \$1358.80

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

Tons of eggs ready for Easter; \$200 donation from CSC Properties; \$100 donated at the meeting; \$30 donation from Melissa Ems; More \$ donations than ever, this year; hunt starts at 10 a.m. registration is 9-9:50 a.m. please bring tables and chairs

Vice President –vacant

Janet has resigned from her positions within DHCA Board

President – Jennifer Joern

Mike Copley has vacated his position within DHCA; Tyrone Mall will be the Express speaker for April's meeting and may sponsor; Beautification committee went over info for neighborhood grants; Crescent Heights mural projects took about 18 months and was the 1<sup>st</sup> time artists were paid for their projects; looking for a chair for Beautification Committee and possibly relocating mural and starting over on the project; CONA has a How to grow your neighborhood workshop 05/06 at Bay Vista Rec Center; Richard will be doing CONA updates at the meetings and in the newsletter; DisstonHeights.org is secure and functional; Kerouac House's owner passed away and house is in limbo, St. Pete Preservation isn't interested in investing, it may become a museum; St. Pete

Living Local TV looking for neighbors to interview for a spotlight on DHCA and looking for diversity, uniqueness, and livability of neighborhoods- looking for July interviews; Will be out of town the first week of May vote to cancel board meeting? All in favor

Upcoming speakers:

June Express- voter education and registration; open for the rest of the year

October Spotlight- City Candidate Forum moderated by Rich Perry

Renee Mott sat in on meeting and will be joining board; considering executive and beautification position

***Adjourned 8:15 p.m.***

*Minutes prepared by: Heather Hoe*





## DISSTON HEIGHTS CIVIC ASSOCIATION

### Board Meeting Minutes

**Date: 06/05/2017**

**6:55 P.M.**

<b>Executive Board</b>		<b>Present</b>
President	Jennifer Joern	X
Vice President	Renee Mott	X
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	X
<b>Board of Directors</b>		<b>Present</b>
Board Member	Steven Hoe	X
Director of Communications & Social Media	Pam Huff	
Board Member	Gloria Paine	X

#### **Board Member Reports**

##### **Executive Board Member Reports**

Treasurer – Betsy Boynton

Account Balance: \$1259.35

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

No report

Director of Comm. & Social Media – Pam Huff

Jen for Pam: paid \$15 to boost DHCA meeting event on Facebook to reach more people; April had highest number of visits to DHCA site; want to pay to boost October meeting for Mayoral Candidate Forum, Motion by Gail to allow boosting of events without prior Board approval, 2<sup>nd</sup> by Renee, ALL in favor

Vice President – Renee Mott

Will have sign in sheets at meetings for association members and a separate visitor log

President – Jennifer Joern

CONA will present a vote next week to increase dues to \$45 starting in January; CONA having a Land Development meeting in June for Codes updates; Getting a monthly codes report to put on DHCA site; Renee to run June meeting; Beautification Committee will drive around looking for possible relocation of mural, but Ruby Lake is still in consideration; John & Jen Wagner of TriState Mechanical to sponsor June meeting

Upcoming speakers:

June Express- voter education and registration, Spotlight- Author, Cathy Salustri; No meetings July and August; August 12<sup>th</sup> 6-8 p.m. Porch Party Potluck at Jen's; September- hoping for reps for Publix expansion (possibly to sponsor as well); No sponsor for October- Mayor Candidate forum; October Spotlight- City Candidate Forum moderated by Rich Perry; November speaker is Melinda Perry, City of St. Pete - Housing Authority COO

**Adjourned 8:00 p.m.**

*Minutes prepared by: Heather Hoe*



## DISSTON HEIGHTS CIVIC ASSOCIATION

### Board Meeting Minutes

**Date: 09/04/2017**

**7:00 P.M.**

<b>Executive Board</b>		<b>Present</b>
President	Jennifer Joern	X
Vice President	Renee Mott	X
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	X
<b>Board of Directors</b>		<b>Present</b>
Board Member	Steven Hoe	X
Director of Communications & Social Media	Pam Huff	X
Board Member	Gloria Paine	X

#### **Board Member Reports**

##### **Executive Board Member Reports**

Treasurer – Betsy Boynton

Account Balance: \$1249.35

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

No report

Director of Comm. & Social Media – Pam Huff

Will be putting facts from city website about Penny for Pinellas tax in newsletter  
Vice President – Renee Mott

Will sponsor Sept Mtg, needs suggestions for further sponsors and speakers,  
Kim Harr Insurance to sponsor November and Officer Williams to be speaker;  
(Suggested sponsors: Florida FWC, Juvenile Welfare, R' Club, Family Resources,  
local authors, local residents involved in projects or advocacy)

President – Jennifer Joern

Beautification Committee in limbo, need chairperson and members; Going back to mural, met with John Gascot, Derrick Donnelly, Chris Lampley, and Rick Craft about mural at Gladden Park Rec, will need mural ideas, will be first mural on a city building, waiting on a memo of understanding for maintenance after mural, etc., project will only be open to committee members, not full association; Looking to add committees like Welcome and Membership (Pam will add to newsletter), Disston Cares is doing great with lake clean up, Lake Louise is next on the list; Neighborhood signs require grants for requested repair and upkeep,

artists may be getting involved to circumvent need for grant; looking for 3 more board members to fill all seats; CareFest 2017 adopted project 2700 56<sup>th</sup> Street North, elderly widow and cancer survivor to scrape and paint porch and fix walkway, need minimum of 6 volunteers for about 6 hours on Saturday September 30<sup>th</sup> at 7:30 a.m. supplies still needed (see Jennifer); For October candidate forum Kriseman confirmed, waiting for confirm from Baker, Districts 2 and 6 confirmed, waiting for confirm from 4, Mitch Perry will moderate the council candidates first, then mayor candidates

Upcoming speakers:

No sponsor for October- Mayor Candidate forum; October Spotlight- City Candidate Forum moderated by Rich Perry; Need November speakers and sponsor

**Adjourned 8:50 p.m.**

*Minutes prepared by: Heather Hoe*



## DISSTON HEIGHTS CIVIC ASSOCIATION

### Board Meeting Minutes

**Date: 11/06/2017**

**7:00 P.M.**

<b>Executive Board</b>		<b>Present</b>
President	Jennifer Joern	X
Vice President	Renee Mott	
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	X
<b>Board of Directors</b>		<b>Present</b>
Board Member	Steven Hoe	
Director of Communications & Social Media	Pam Huff	X
Board Member	Gloria Paine	X

#### **Board Member Reports**

##### **Executive Board Member Reports**

Treasurer – Betsy Boynton

Account Balance: \$1408.93

Acct fees at bank may be changing, will get more info- might need to look at changing banks

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

No report

Director of Comm. & Social Media – Pam Huff

17 responses to mural poll online, majority 58.82% voted for history of Disston Heights- possible research info at St Pete Museum of History

President – Jennifer Joern

Beautification Committee: Public Art Project looking into replacing some of the subdivision neighborhood markers, our application for grant could be solely for the mural at Gladden Park; Disston Cares collecting for homeless like last year, looking for toiletries, socks, etc- Leslee Lake clean up on 11/08 at 9:30 a.m.; CONA: Jennifer Webb may run for district 69 council possibly holding forum if she becomes primary- Tim Huff interested in CONA liaison- mayor's forum this month; Heather taking over PO Box for mail as of January; Interested in speaking to Sembler Corp for May/June meeting re: projects within DHCA; Annual donation to church \$300 motion: Gail, 2<sup>nd</sup> :Gloria, members to vote at meeting; No meetings in December due to holidays

Upcoming speakers:  
November Spotlight Heather Joie from Local Shops 1, Sponsor Kim Harr & Assoc  
Insurance

***Adjourned 8:10 p.m.***

*Minutes prepared by: Heather Hoe*