



## October 5, 2020 Meeting Agenda

### Meeting via Zoom

#### Call to Order

Carl Schrader, President at 7:03 pm There were 26 people in attendance online.

- **Mr. Christopher Fisher**, Legislative Director [Congressman Charlie Crist \(D-FL-13\)](#), was not able to join due to late notice.
- **Secretary's Report will be posted on the website.**
- **Treasurer's Report** will also be posted on the website. Due to technical difficulties, Carl read the treasurer's report. Motion was made by Bill Johnson and seconded by Kristin Langely. Motion was passed.
- **Sustainability Conference** was discussed by Chairperson, Karen Cunningham. The last one was 2 years ago and very successful. However, this conference will be virtual consisting of 4 major topics presented by local experts. Building Better Neighborhoods through Gardening & Landscaping, A series of virtual lessons. - Here We Grow, What Nobody Ever Told You About the Birds and Bees, .Where Does Your Garden Grow, and Landscaping Tips to Save Money and Work – each will be presented for 45 minutes geared toward the new gardener, experienced gardeners, and frustrated gardeners. This will be recorded and will be available after the conference.

#### Old Business:

- **Imagine Clearwater** Chairperson David Lillesand reported that the construction site is bustling with new activity. Trenches are dug by Duke Energy to lay the infrastructure. Construction site has been established on the top of the hill.
  - There was a question concerning the homeless. Services from Refuge Church are reaching out. Homeless population should be offered same services as in the past, such as Safe Harbor and Pinellas Hope
  - Kathleen Beckman noted that the library project is on hold. Also, the Imagine Clearwater expenses are coming in higher than expected.
- **The Landings Project** – There was a lengthy discussion about the job speculation and leasing property. The discussion included some decisions passed concerning Clearwater Point, Del Rosa Park, Skycrest, and other former projects that affected surrounding neighborhoods. After much discussion, a motion was presented by Rudy Michalek and seconded by Kathleen Agnew. The motion, “We the CNC resolve to support our Clearwater neighborhoods by voting NO on the City of Clearwater Referendum question for changing the Landing Golf Course to light industrial use” was voted on and unanimously approved by attending membership. David Lillesand discussed how we need to reconstitute a committee to look at alternative and how CNC can be more effective. Chris stated we need to have a plan of action. There will be a committee formed to do some research to develop this Plan of Action. Letter will be drafted to be sent to the presidents of the neighborhood members.
- **Clearwater Police Department Appreciation** – An email was sent to meet and design the plan to accomplish this task to show appreciation of what they do.



## CLEARWATER NEIGHBORHOODS COALITION

### New Business:

- **Nomination Committee for officer selections.** Mary Ellen and Kathleen Agnew will be on the committee Officers for 2021 There is one position to be on the slate – Vice President
- **By Laws Amendment** – Karen Cunningham made a motion to have a position for Communications Coordinator to be a member of the Board. This would change the number of board members from 4 to 5. She also presented a detailed list of some of the duties this would involve. A discussion followed and Karen amended the motion to change the wording from communications officer to the additional responsibilities of the vice president and David seconded it. Rudy suggested that it should be rewritten and presented at the next meeting, so the members are aware of the whole document, what was changed and the rationale for wanting this change. The By laws motion will be tabled for the future.
- **Holiday Party** – Will be on Zoom and vote on officers. Later in the year when we are together again, we will celebrate. A suggestion was made to have each attendee to have a little something to share with other members, such as a family tradition, recipe or something related to the holidays.
- **Police Report** – Officer Medina gave an update about the National Night Out and it will be virtual. Five new recruits have been hired, a new police boat has been purchased and body cams will be used in the new year. Reminder to keep your car doors locked. He also suggested that packages are being delivered to a secure location or when someone is home.
- Kelly will be getting in touch with Tracy to inform her about the motion concerning the Landings.
- **Adjournment was at 9:00 pm by Carl Schrader**