

Clearwater Neighborhoods Coalition Agenda

February 1, 2021 / 7 PM

President Siskin called the meeting to order at 7:07 pm after some technical difficulties.

Treasurer's Report and Minutes for the January Meeting are posted on the CNC website. Chris Michalek made a motion to accept the treasurer's report as presented and Joanna Siskin seconded the motion. The motion passed unanimously.

The minutes were posted on the website. A motion was made to approve the minutes and seconded by Glenna. The motion passed unanimously.

Officer Medina gave a report concerning neighborhood activities. He mentioned the homicide at Sunset Lounge and that the people were caught. There have been a number of major traffic accidents involving pedestrians. There was a robbery at the Well Fargo Bank on Gulf to Bay and information was sent out. There was a question about the park, walk and talk program that has been done for many years. Some neighborhoods have specific officers to do this at Neighborhood meetings. There will be more officers visible through this program. Mayor Hibbard made some positive comments about the program, too.

Jordan Morang from Neighborhood Services did a presentation on How to do a Zoom Meeting. The presentation will be posted on the CNC Website and Facebook.

Gina Clayton presented a detailed explanation of the Citizens Guide to CDB Hearings. The information can also be found at the MyClearwater website: [Planning & Development](#) . Any comments or suggestions could be emailed to gina.clayton@myclearwater.com .

There was discussion about the CNC Member Survey that is being written and will be sent to all members present and past. It is the beginning of defining our purpose as the CNC moves forward to help Neighborhoods.

Reminder to pay the membership dues. \$40 for a neighborhood association and \$25 for an individual membership.

Discussion about who has the ability to vote and that there is only one vote per association. Individual members also have a vote.

Karen Cunningham reminded all about the Sustainability Series that will be presented for the next four Tuesdays. Registration is required to sign up for the online presentation. It will be on the website after that. Go to <https://www.myclearwater.com/news-info/sustainability-resiliency/sustainability-news-accomplishments/building-better-neighborhoods>

Discussion of the committees that were set up concerning the ombudsman for the neighborhoods and

New Business -

Chris Michalek questioned if the people who have not paid their dues will be receiving an email about the dues. David suggested to just send a bill to continue the membership.

Rudy Michalek mentioned he almost had the first rough draft completed and ready to send out. He also stated that the nonmembers needed to be dismissed so the new business could be discussed with members only. Chris Michalek stated that some people did not receive the zoom meeting instructions. Karen Cunningham has also experienced the same problem. The zoom link should be posted on the website. Annette Pardue will contact the webmaster to make certain the zoom link is included for all the monthly meetings.

Discussion about extending the deadline for the dues to the end of February. It was agreed that it would be extended. A question was asked about the types of membership available. A lengthy discussion ensued about membership and the different types. There will be a meeting concerning the bylaws with the committee that was formed that will consist of the officers, David Lillesand, Liz Drayer and Karen Cunningham. The original source documents were 1978 and it is not needed.

Shelley mentioned that the tax forms were completed by Carl because he was an accountant and filed the correct forms.

President Siskin thanked all for coming out and adjourned the meeting.