



Minutes June 7th, 2021

- The meeting was called to order by President Siskin at 7:02 pm
- For convenience and technology needs, Code Manager Kenneth Pieslak presented his information about Code Enforcement. Some of the topics covered were the code inspection code map/ inspectors, new law in effect on July 1st concerning anonymous reporting, discussion of various code violations and the process for resolving the violations, turtle season and working with Turtle Conservancy and Clearwater Marina Academy, and frequency of touring neighborhoods should be done daily. Several questions were asked by the members with answers provided by Mr. Pieslak. There is a code book that can be picked up or delivered to neighborhoods.
- Police Report - The police were not at the meeting so there was no report for this month.
- Neighborhood Services – Jordan Morang discussed the comprehensive plan for the sustainable neighborhoods at Clearwater2045.com. There is an outreach of several community meetings throughout Clearwater. It is the city staff listening to the community to state their visions for Clearwater. These are through Zoom and discussing doing some live presentations. You can also take a short survey on the same topics. There is a Beautiful Clearwater photo section. There is a winner weekly of a \$100 gift card for the photo that receives the most hearts.
- Approval of the Minutes – a motion was presented by Shelley Kuroghlian to approve the minutes as posted and seconded by Mary Ellen Lansburg. The motion was passed unanimously.
- The Treasure's Report was given by Shelley Kuroghlian – a motion was presented by Bill Jonson and seconded by Glenna Wentworth. The treasurer's report was approved unanimously.

Old Business

- David Lillesand gave an in-depth presentation about the conflict resolution work done by the committee. He explained the process the committee followed to determine the steps needed to take to approach the City Council with our endeavors. This will be presented to the City Council at the meeting on June 14th during the work session. Bill Jonson made a motion to give David authorization for the PPP to be presented during the work session. Shelley Kuroghlian seconded the motion. The motion was approved unanimously. Joanna gave information about how the mayor had contacted her about presenting this at the June 14th work session. Several committee members said they would attend with David. David was thanked for his expertise and number of hours spent doing the research and heading the committee.



CLEARWATER NEIGHBORHOODS COALITION

- Membership Definition was read by President Siskin. Discussion about the definition and concern about the individual membership. Part of the definition was left out. There was a desire to have some type of numeric discretion between neighborhood and individual membership for voting. There was a request to table this for the August meeting and share the entire membership to view before making a final vote. David moved that the matter will be tabled until the next meeting and to send out the final version to the membership. Bill Jonson seconded the motion. It was unanimous.
- President Siskin wanted to know if members wanted July and August meeting skipped. Kristin Langley made a motion to skip the July meeting and reassemble in August. Glenna Wentworth seconded the motion. It was approved unanimously.
- Glenna would like to see if we could bring Sheridan to be the next speaker since the new Greenprint 2.0 should be out by then.
- Bill Jonson would like to have a state senator or representative speak at the next meeting so we can be current on new legislation.
- Liz Draher questioned about the progress of the bylaws. President Siskin said that we need to have a consensus about the definition of membership before we can work on the bylaws.
- Shelley Kuroghlian commented that we need to be concerned with ourselves and define who we are and what we are going to do so we can move forward and work with other organizations.
- Chris Michalek asked to table the membership drive to the next meeting since she was not able to be at the meeting tonight.
- President Siskin adjourned the meeting at 8:33 by thanking all for coming and their comments..