

**Clearwater Neighborhoods Coalition**  
**Meeting Minutes**  
**November 5, 2014**

**President**, Carl Schrader called the meeting to order at 7:05 pm. Members present, per sign-in sheet on file.

**Guest Speaker**

Jennifer Keller, Centennial Coordinator, City of Clearwater

Ms. Keller provided information on the Centennial Celebration to include a Concert (TBA) & Parade (May 30<sup>th</sup>). It will start at Highland and Drew and the route will proceed down Drew to Coachman Park. There will also be various prize categories. A question was raised as to why Drew St is being used rather than Gulf to Bay/Cleveland in the East Gateway which is more appropriate. Information on the event can be found on

**Secretary's Report**

Shelley Kuroghlian presented the minutes from the October 1, 2014 meeting and asked if there were any additions or corrections. Motion by Doug Williams, 2<sup>nd</sup> by Howard Warshauer to accept minutes as presented. Approved unanimously.

**Treasurers Report**

Doug Williams presented the CNC financial information as of October 31, 2014. Motion made by Jack Mortimer to accept the report as written, 2<sup>nd</sup> by Karen Cunningham. Approved unanimously.

**Old Business**

Urban Land Institute – Advisory Services Panel Report to redevelop downtown – Doug Williams will be our representative. There is a workshop 11/12 at 6:00 pm at City Hall to review a matrix to identify the tasks in the report and prioritize them. There will be another public meeting to go over those projects that are selected (date not set). Howard Warshauer cited a statement in the report that clearly asks that the city listen to residents. All members are encouraged to attend this important meeting.

Holiday Party – Carl contacted the Greektown Grill and booked the event for December 3<sup>rd</sup> @ 6:30 pm. There will be a choice of entrees.

Officers for 2015 – Nominations: President Carl Schrader, Vice President Howard Warshauer, Secretary Shelley Kuroghlian, Treasurer Doug Williams. Motion by Doug Williams, 2<sup>nd</sup> by Lee Mortimer. Approved unanimously.

Eric Wilson Benefit – Benefit is Saturday, November 8<sup>th</sup> @ 6:30 pm in St. Paul's Lutheran Church sponsored by Clearwater Neighborhoods Coalition. We ask all members to attend and need help to set up, serve and clean-up.

**New Business**

Carl Schrader asked about the direction, activities and events that the Clearwater Neighborhoods Coalition should focus on in 2015. Jack Mortimer requested that we have more of a voice in the Urban Land Institute process. Karen Cunningham asked that membership be #1 objective. Julie Thompson wanted focus on the Nuisance Ordinance. Howard Warshauer asked to have a Community Picnic. Other issues mentioned were: traffic calming, sidewalk repairs / accessibility and code enforcement. Chairmen to serve on these committees: Jack Mortimer, ULI. Karen Cunningham, Membership. Julie Thompson, Nuisance Ordinance & code. Howard Warshauer, Picnic.

**Adjournment**

A motion to adjourn was made by Doug Williams at 8:38 pm. It was seconded by Julie Thompson, Motion approved unanimously.

Respectfully submitted,

Shelley Kuroghlian  
Secretary, Clearwater Neighborhoods Coalition