

**Clearwater Neighborhoods Coalition
Meeting Minutes
February 2, 2015**

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

Guest Speaker

Kelly Siegel, Community Outreach Coordinator for Suncoast Hospice spoke about the many wonderful and incredible things that Hospice does. She left packets that included brochures about Care Giver Coffee Breaks, Center for Loss and Healing, Pediatric Palliative Care, Bereavement Support, and other areas.

Secretary's Report

Shelley Kuroghlian was not present so Carl read the report. Motion by Doug Williams to accept and seconded by Howard Warshauer. The motion passed unanimously.

Treasurers Report

Doug Williams presented the CNC financial information as of January 31, 2015. Motion made by Howard to accept and seconded by JoAnna Siskin. Motion passed unanimously. Spencer Cook to accept the report as written, 2nd by Karen Cunningham. The motion passed unanimously.

Old Business

Urban Land Institute – Howard, Karen Cuningham and Carl met to discuss ideas and input for the ULI project. We believe that the stakeholder group should be made up of a cross section of members. It is important to include residents because these are the some of the people that you are trying to bring to downtown. The next city council meeting is on March 2nd. Assistant City Manager, Rod Irwin has drafted up a preliminary matrix for some suggestions to the stakeholder advisory committee. For more information visit this [LINK](#).

Membership – No Report

Code – No report

Parade – Application is almost completed and we are looking at renting a vehicle from the [Jolley Trolley](#).

Fall Event- JoAnna is arranging a meeting with Jay Rhodes and David Allbritton from the Clearwater Historical Society. We would like to partner with that group to see if the CHS could handle the fish fry for the fall event. The fall event is intended to be a family friendly fun activity. The CNC is proposing a fishing tournament, prizes and other entertainment along with a fish fry.

New Business

JoAnna proposed that we have a conference to create a Neighborhood Crime Watch program in Clearwater. This would be the old fashioned kind where neighbors would be required to meet neighbors for it to work. The coalition liked the idea and will explore it further to see if it can be done and if it should be done through a conference. Committee members are: Joanna Siskin, Spencer Cook, Carl Schrader, and Sean Schrader

Officer Selena Hyppolite said that there were 7 burglary of a conveyance incidents in the Edgewater Neighborhood area. Nine carport burglaries where items like bicycles were stolen. There has been an uptick in vehicles being stolen by youths – [LINK](#).

Adjournment

A motion to adjourn was made by Doug Williams and seconded by Spencer Cook at 8:16 pm. The motion was approved unanimously.

Respectfully submitted,

Carl Schrader
President, Clearwater Neighborhoods Coalition