



CLEARWATER  
NEIGHBORHOODS  
COALITION

# November 02, 2020 Meeting Minutes

## Meeting via Zoom

**20 participants. Call to Order** Carl Schrader, President called to order at 7:00 pm  
Carl mentioned passing of Norma Carlough from Windsor Park

**Speaker:** Mr. Jordan Morang, Neighborhoods Coordinator, City of Clearwater, started 3 weeks ago. He noted the different programs such as storm drains at different neighborhoods, intersection painting mural at MLK and Woodlawn and the Neighborhood newsletter. He stated that the newsletter was sent to neighborhoods. He would like to have input about place making map ideas. He has received warm welcome from members.

**Speaker:** Officer Jose Medina, Clearwater Police Department, City of Clearwater, gave public safety output. Scams are going on saying there are police officers and need to pay money. Police will not ever call and ask for money. There was a graffiti case in the north side of clearwater, north of Drew street – highland/ Dunedin area – says Hero. Not sure what it is. Operation Safe Holiday will take place. Officers will be at polling stations. Reminder to lock car doors. There aren't any major crime issues at this time. Question about if there are problems at election poles, what would the availability. Mention about special happening on November 10<sup>th</sup>,

**Secretary's Report:** Ms. Annette Pardue, Secretary –There was a comment about president's resignation not being included in minutes and it was explained that it was after the meeting, not during. There was a motion by Kristin Langley and seconded by Mary Ellen to approve the minutes as presented. The vote was pass unanimously.

**Treasurer's Report:** Ms. Shelley Kuroghlian, Treasurer **There** was a question about the \$3 service charge and that it could be a bank charge. Shelley will look into the matter. A motion was made by Chris Michalek and second by Kathleen Agnew. The motion passed. There was an additional question asked if any donation was made to holiday charity.

### Old Business:

**Committee Update:** Imagine Clearwater- report was sent out today. Decision will be made by Dec 3<sup>rd</sup>. Infrastructure has begun. Go ahead with all aspects of construction.

**Committee Update:** The Landings Project -The referendum did not pass to have a light industrial park where the Landings is.

**Committee Update:** Clearwater Police Department Appreciation – November 10<sup>th</sup> will provide police with treat at two locations. Sandwich rings, fruit, chips, and cookies will be distributed to 3 locations. Making sure each shift is receiving the same items. Plaques have been ordered for Lieutenant Elich and Officer Heredia. Discussed alternating with different service groups each year. Kelly Kelly will have display signs for each location.



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**Committee Update:** Officers for 2021 This is not an easy task and blame it on 2020. The following were suggested as qualities for an officer: Community interest, comfortable speaking in a group, like council. Roberts rules of order. Willing to speak with current pertinent individuals in the city. Work with all neighborhoods, technology skills, someone who will make us be credible within the city. One applicant for Vice President is Christine Michalek. She is Bilingual, had a professional career, was advocate for swim club, Hoas, political activism and is community minded. Board to override the bylaws and have the election in January. Mary Ellen will contact JoAnna concerning the office of President.

### **New Business**

**By-Law Update committee** should be formed and review and revise to begin in 2021 with the new board. Rudy Michalek has a willingness to serve on it. A discussion followed to eliminate the Holiday Party and have regular December meeting, hold election, and then start the process in 2021 for a Membership Committee and By Law committee

**Charitable donation** - \$100/ motion by Bill Jonson seconded by Glenna Wentworth. The motion passed unanimously, and the donation will be made to the Lutheran church.

Next meeting will be December 7<sup>th</sup> on Zoom for election of officers.

8:25 adjourned by President.