



Davis Islands Civic Association

*P.O. Box 1835
Tampa, Florida 33601-1835*

MINUTES OF JANUARY 8, 2007

Attendance: Denise Cassedy, Lisa DeVitto, Phyllis Fleming, Charner Reese, Greg Rix, Karen Abberger, Steve Stanley, Leslie Stein, Pam Tayon-Colker, Pat Wolfe, Pat Fosnaught, Bill Besselieu

- I. Call to Order – Lisa DeVitto called the meeting to order at 7:05 p.m.
- II. Secretary's Report – Phyllis Fleming presented the December minutes as emailed by Pam Colker. They were held for discussion and will be presented for approval in February.
- III. Treasurer's Report – Pat presented the financials which reflected a checking balance of \$7,850.05. Pat discussed our current membership total of 373, which is up from last year. The financials were approved unanimously.
- IV. Committee Assignments – The following committee assignments were selected by the Board and unanimously approved:
- Community Plan: Charner (Leader), Phyllis alt
 - Than: Pat F. Rep, Phyllis, Alt.
 - Parliamentarian/Bylaws: Leslie (Chair)
 - Historian:
 - Nominating:
 - Newsletter/Webmaster: Greg (Editor),
 - Green Initiatives/Parks: Rudy (Chair), Jennifer Elliott, Walter, Bill B.
 - Combination of several committees: trees, parks, rec, green initiatives
 - Traffic Calming: Jeff (Chair) Walter
 - Office space: Charner
 - 501 C 3: Pat F. (Chair), Charner
 - Code Enforcement: Walter
 - Land Use: Pam (Chair) Steve, Walter
 - Membership: Pat W. (Chair)
 - Social: Denise (Chair), Rhoda, Phyllis, Walter, Bill
 - Exec: Officers and 4: Lisa, Jeff, Phyllis, Pat W. (Officers) Steve, Leslie, Denise, Janice
- V. Event Schedule for this year – Commendation was given to Bill Besselieu for his help with the Fall Celebration. Motion was unanimously approved that the calendar be finalized in February when dates have been confirmed. Master Calendar for 2008
1st Tuesday of each month for Board Meetings, May 3rd Ice Cream Social, Nov. 13th Annual Meeting/Fall Celebration
- VI. Land Use –
- Community Plan Implementation Update
Upcoming meeting dates are January 17th staff meeting w/COT, Stewardship meeting, January 13th, Variances, a Planned Development and a Wet Zoning were discussed,
- POK Airport Plans Status
On January 7th a 2 hour meeting with Mayor was held, several residents from the Islands, and City staff, noise, hangars, new types of jets, accurate counts, compliance, many issues were discussed, upon conclusion of the meeting, no resolution was made.

Motion was made that we do a mailing with our resolution before the Feb. 7th aviation authority meeting to spend up to \$650, with the assumption that other residents will participate financially. Motion passed with 2 objections. Rudy will coordinate the mailing.

Marjorie Park Marina Status

City has withdrawn their proposal for retail

VII. Bylaws Committee Review Recommendations – No Report

VIII. Other Reports

Website

The Board discussed that the \$130.00 per month to update website is high... Charner will volunteer to do this with some guidance, need to find a way to shift responsibility from Coleman (current web site manager) to Board volunteers. Pat W. suggests that we keep a professional on board to maintain the site.

Membership-No report

Code Enforcement-No Report

Traffic Safety-No Report

Parks and Greenspace – No Report

Newsletter – No Report

THAN – Next Meeting is Wed. Jan. 9, 7 pm, Union Station-Neil Cosentino will attend

Chamber of Commerce – No Report

Young Islanders – Will participate in Gasparilla Parade and revise last year's release, County will help with signs paid for with grant money, Easter Egg Hunt-March 27th

Garden Club – No Report.

IX. Other Reports

Proposal was made and approved unanimously to request city building (Doc Master building) for joint use by Chamber/DICA

Request was made by Davis Islands Community News for link on DICA website, hot links are available to Islands institutions that were approved by the board. Steve S. inquired if DI News would reciprocate with a link to the DI website. Motion was made and unanimously approved that reciprocal websites be established between DI news and DICA.

Bob Stoller has resigned and the Board unanimously approved Bill Besseliu to serve on the Board. No other nominations were made, unanimous approval

Jeff should be contacted about the vandalism of signs in crosswalks

The meeting adjourned at 9:00 pm.