



*Davis Islands Civic Association*

*P.O. Box 1076  
Tampa, Florida 33601-1076*

**MINUTES OF JUNE 2, 2009**

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Attendance: Pam Colker, Patt Fosnaught, Jeannie Wolfe, Charner Reese, Leslie Stein, Greg Rix, Denise Cassidy, Walter Hill, David Whigham, Ken Elmore, Janice Davis, Bill Sharpe, Bill Besselieu,

Guests: George Arroyo (Chamber President); Officer Bruce Lenholt, TPD, David Fischer (Community Foundation of Tampa Bay)

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- I. **Call to Order** – Walter Hill called the meeting to order at 7:05 p.m.
  
- II. **Public Safety Report**- Officer Lenholt reported on the improvement in crime statistics for the Islands. Of note were five arrests this year for loitering/prowling. TPD encourages calls for suspicious persons. There were a total of seven arrests in May.
  
- III. **Approval of Minutes** – The minutes for May were approved.
  
- IV. **Community Foundation** – Charner Reese and David Fischer presented the proposed agreement between DICA and the Community Foundation of Tampa Bay. *Attached to the minutes is a “Quick Fact” summary of the Foundation.* After discussion and proposed modifications to the agreement were discussed, the agreement, as amended by the Board, was approved for execution once amended by the President, Vice President and Treasurer on behalf of the Board.
  
- V. **Treasurer’s Report** – Pam Colker reported the balances. *Attached to the minutes are the balance statements* provided. The Board approved the report.
  
- VI. **Land Use Items**- No new land use items were discussed other than Kris Krall e-mailed the board to advise that the variance request for the six foot wall in the front yard on Adalia had been denied by City Counsel.
  
- VII. **Report on Capital Campaign – “Charner’s Challenge”** – Charner discussed that a sub committee is forming to discuss the need to develop and implement a capital fundraising campaign.
  
- VIII. **Report From the Stewardship Team** – the Team met in Mau and established as it’s main priority the enforcement if speeding issues. The result is a joint letter to the police chief, the mayor and other members in traffic safety ops advising them of our concern. A joint letter from Island organizations including the Civic Association, the Chamber, The Young Islanders, and the Garden Club would provide signatories. The Board Approved Action,
  
- IX **Other Business and Announcements**

Ken gave a website proposal that will put forth a better product as a lower price. As Chair, Walter offered Ken a Tab at the Press Box. The Board approved and appreciated Ken’s willingness to take this further and implement. Particular elements to look for include e-mail notifications, online registration, log-in to get context, analytics, photo galleries and video playback. We can see just what is going on at Smith and Associates or the Press Box all at a cost of about \$152/year. The board voted to instruct Ken to begin. *See sample and Memo attached.*

Ken noted that the downtown was replete with newspaper boxes. Bill and Janice agreed to brainstorm ways to eliminate or at least contain to a reasonable number for health safety and welfare reasons.

Bill Sharpe told the Board that the paper is expanding and is more inclusive of additional nearby neighborhoods.

Patt gave a quick THAN update – she and Jeff are attending the All American City conference this month. Also the TPD roll call will be looking for a Thursday evening in September.

There was an issue of City Water projects on the island – Bill identified that the contact info was found on page four of his paper.

## Mosquito Control 635-5400

The meeting was adjourned at 8:32 p.m.