

Channel District Community Alliance (CDCA)

Meeting Minutes

CDCA Reorganization Meeting #2

February 26, 2015 – 6:30 PM

Towers of Channelside – 445 S. 12th St., Tampa, FL 33602

Introduction and Opening Remarks – Vance Arnett

Follow up from the last meeting with the City of Tampa – Miray Holmes and Carla Lewis

- Train whistles in the Channel District: Tampa Quiet Zone grant approved to create “quiet zone” through the Channel District and Downtown.
- Littering on 12th Street and throughout the district: The Tampa Downtown Partnership had their clean-up team remove the trash from identified problem areas and will be continuing regular clean-ups of the district. If there is additional attention needed contact the partnership.
- Coast Bikeshare: This is still an ongoing situation, waiting for a resolution from the City.
- Crosswalk at Kennedy and 11th: FDOT to make improvements.

Neighborhood Watch and Parking Issues – Captain Flynn – TPD, Tom Hall – Communications/Dispatch, Kinnette Scallo – Neighborhood Affairs Liaison

- This portion of the meeting gave the residents and opportunity to meet the neighborhood resources from TPD and the city.

CDCA Organizational Votes:

Name of the Organization: At the start of the meeting, there was a vote to confirm the name of the organization as the Channel District Community Alliance (CDCA).

Resulting Vote: The name was approved unanimous show of hands vote.

Boundaries: The proposed boundaries were presented to the community with a discussion on amending the eastern and/or southern boundary. The following boundary options were presented:

- (A) The boundaries as with Channelside Drive acting as the eastern and southern boundary.
- (B) Follow the channels as the boundary, including the Tampa Port Authority lands and Channelside Bay Plaza.
- (C) Utilizing Channelside Drive as the eastern boundary, and extending south to include Channelside Bay Plaza, but not including the Tampa Port Authority lands.

Resulting Vote: After a discussion a vote by show of hands was conducted. Option C was selected in a unanimous vote.

Board Structure: The board structure was presented as an eleven member board with the following positions included:

President	At Large 1
Vice President	At Large 2
Treasurer	At Large 3
Recording Secretary	At Large 4
Corresponding Secretary	At Large 5
Parliamentarian	

Resulting Vote: The board structure was approved unanimously by a vote of show of hands.

Board Members: A set of proposed board members were presented from the Steering Committee. The positions are as follows:

President: Lauren Campbell	At Large 1: Henry Lewis
Vice President: Vance Arnett	At Large 2: Danielle Kashou
Treasurer: William Webb CPA	At Large 3: Sara Wozniak
Recording Secretary: Sarah McKinley	At Large 4: Edd Suyak
Corresponding Secretary: Adam Rieth	At Large 5: Alex Miningham
Parliamentarian: Meaghan Scalise	

Resulting Vote: The board members were elected unanimously by a vote of show of hands.

Board Members – Length of Terms: The community was presented two options for the initial terms of office for the inaugural board members. (1) a six-month term (2) a twelve-month term.

Resulting Vote: By show of hands, the community members unanimously choose a twelve-month term for the board members.

President: Lauren Campbell	March 31, 2016
Vice President: Vance Arnett	March 31, 2016
Treasurer: William Webb CPA	March 31, 2016
Recording Secretary: Sarah McKinley	March 31, 2016
Corresponding Secretary: Adam Rieth	March 31, 2016
Parliamentarian: Meaghan Scalise	March 31, 2016
At Large 1: Henry Lewis	March 31, 2016
At Large 2: Danielle Kashou	March 31, 2016
At Large 3: Sara Wozniak	March 31, 2016
At Large 4: Edd Suyak	March 31, 2016
At Large 5: Alex Miningham	March 31, 2016

Approval of the CDCA By-Laws: The By-Laws were approved in a separate vote by the board members.
Resulting Vote: The By-Laws were approved in an online roll-count vote with a count of 10 yes, 0 no, and 1 non-vote.