



Channel District Community Alliance (CDCA)
July 29, 2015 – 6:30pm
StageWorks - 1120 E. Kennedy Blvd

Meeting Minutes

Board Members in Attendance:

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

Opening Remarks – Vance Arnett

Committee Reports –

1. Business Relations: Edd Suyak
 - a. Business Forum in the works, looking to secure speakers and sponsors.
2. Walkability and Beautification: Sara Wozniak
 - a. “Paint the Intersections” approved by the city, looking to start with the four internal intersections. Looking to secure sponsors/grants for the artist who participate. Will ask the CRA-CAC to buy paint for the event.
 - b. Trees at the Slade along Kennedy have been trimmed.
 - c. CoastBike hub is the 3rd busiest.
3. Events: Danielle Kashou and Jane Arnett
 - a. Taste of 12th set for October. Met with Lynn Pham of Bamboozle as a partner for the event. Budget in the works and to ask CRA-CAC for help funding the event. Look to work with the ARTWalk event the same month. Wet zone permits need 90 days notice.
 - b. Holidays in the Clouds has formed a committee, in the process of scouting homes. Hope to have 8-10 homes on the tour. Tentatively set for the 1st weekend in December.
4. Website: Alex Miningham
 - a. Design complete, looking to launch shortly.
5. Accounting Update: William Webb
 - a. Bikes, Blues, and Brews amounts rectified and currently about \$2,600 available.
6. Membership: Sarah McKinley
 - a. Currently 49 paid memberships.

New/Old Business –

1. Have been talking to our counterparts in Ybor. The association composition has lots of business support. Will continue to work with as a model.
2. Art on Tarps – Work with the builders of the Atlantico to add art to cover the tarps along Kennedy. Henry to follow up with the builders. Shawn can help get the materials for the project.
3. Tampa Tribune site redevelopment to start in the next 120 days. Looking for a quick buildout.
4. Business committee needs volunteers. Anyone interested let Edd or Sarah know.

Next Meeting – August 26, 2015, 6:30 at StageWorks

Meeting Adjourned

Subsequent Motions –

Motion 1:

That we participate in the ART WALK Project as full partners working with the two food and wine vendors currently on 12th, using our resources to pull a permit for use of the park only, and establishing our membership drive in the Park.

Motion passed.

Motion 2:

We put our resources and initiative toward building our business memberships and working with them through Edd Suyak's Committee for Business Enhancement efforts this fall/winter.

Motion passed.

Motion 3:

We have Danielle Kashou's committee begin the work that will be needed for Tastes on Twelfth for early Spring and in the meantime support a happy hour as she has suggested every other month in one of our food venues.

Motion passed.

Motion 4:

I make the motion that we disassociate with the current effort for Art on 12th as it is currently planned. This motion would stand as the official position of the CDCA. We would not limit any individual member who wished to participate in planning the event but they would not do so as our representative and would only be spending their time for their own value and not for the furtherance of this organization. I further include as part of this motion that we have no physical presence at this event officially to gain membership or be listed as a co-sponsor or collaborator other than our own decision to attend, meet our neighbors and participate as residents.

Motion passed.