



Channel District Community Alliance (CDCA)
September 23, 2015 – 6:00pm
StageWorks
1120 E Kennedy Blvd, Tampa, FL 33602

Meeting Minutes

Board Members in Attendance:

President: Lauren Campbell
Vice President: Vance Arnett
Treasurer: Resigned
Recording Secretary: Sarah McKinley
Corresponding Secretary: Adam Rieth
Parliamentarian: Meaghan Scalise
At Large 3: Sara Wozniak
At Large 4: Edd Suyak
At Large 5: Alex Miningham

Introduction – Lauren Campbell

Treasure's Report – Terry Council – An update of the finances was given. All tax letters from the Bikes, Blues, and Brews have been delivered previously.

Holiday in the Clouds – Jane Arnett for Eric Krause – In the process of finalizing the scope of work and will bring a presentation to the next board meeting. An initial meeting will be held September 28th at 7:30 to discuss event and begin to assign duties.

Paint the Intersections – Sara Wozniak

- The painting the intersections has been approved by the City. Planning on starting with 12 and Whiting, and the portion of the road along the Grand Central Courtyard on Madison. In the process of getting measurements and final approval from the city.
- A need for FDOT street grade paint. Please contact Sara if you have a information.
- There will be a call to artists for designs, and the designs will be voted on throughout the neighborhood.
- Tampa Downtown Partnership has a \$2,500 grant that could be applied for to go toward the costs.

Website Report – Alex Miningham

- The website is up and running, CDCA.org has been purchased as a shortened domain
- Manager is needed for the social section, tie all social media together
- Site manager is needed, the site is in WordPress
- Foundry 119 is willing to remain the site host, estimated cost is \$107.00 per month

Business Enhancements – Edd Suyak

- Proposed the organization of a sub-organization “Channel District Business Alliance”
- Would like to organize social events and happy hours geared towards business and networking

Arts and Events – Meghan Scalise

- StageWorks will be holding an art event to go along with the opening of their next show. The event will be October 8th. October 3rd StageWorks will be hosting an art auction as well. Inquire at StageWorks for further information.
- ARTLoud - Streetcar Art Challenge – There will be a preview held on October 7th and Streetcar Day is scheduled for October 17th. Artist will be painting mini-streetcars that will be placed through Channel District, Downtown, and Ybor.
- Design Week will be held October 9-17 with events throughout the week. October 17th will be the final day, with designs featured along the Selmon Greenway.
- **Art on Tarps – Vance Arnett** – There has been interest in decorating the black tarps at the Atlantico construction site along Kennedy Blvd. Henry and Vance have reached out to the developers and there is interest on their behalf. The developers are also interested in using local artist for art within the development and would like to put out a call to artist.

Old/New Business –

- Lots of new development happening in Channel District and Ybor. Ybor has about 12 project alone.
- Starting October 1st the In-towner Trolley will be free of charge. The current route and hours of operation will remain the same.
- Duckweed is coming to Channel District! Soft opening slated for December 15th
- Ginger Beard Coffee now open in Grand Central at PourHouse!
- City Blue Imaging is now an authorized FedEx shipment center.
- Next CRA-CAC meeting has been moved to October 14th, still 5:30 at the Vinik Room in the Aquarium.
- Port Tampa Bay has released their Master Plan and there has been presentations at meetings around town. Go on line for the proposed plan.
- Vance – Update to the by-laws coming, new board structure is possible.
- CUPS is gearing back up.
 - Ice Cream Socials at Washington Street Park start October 11th and will be the 2nd Sunday of every month.
 - ARTWalk event scheduled for November 20th, keep an eye out for information
- Give B.A.C.K.packs is a new event to provide backpacks with supplies to the homeless. An event will be held at PourHouse October 10th from 3-5 to collect items.
 - The CDCA will purchase 10 completed backpacks for the event.
- District Tavern set for soft open October 20th

Next Board Meeting October 28th at StageWorks

Meeting Adjourned