

THAN
TAMPA HOMEOWNERS, AN ASSOCIATION OF NEIGHBORHOODS
MEETING OF FEBRUARY 10, 2010
HELD AT THE UNION STATION

The members and guests present are listed on the attendance roster.

1. President Wofford Johnson called the meeting to order at 7:00 p.m. He asked for a moment of silence to reflect on our mission and that we pledge allegiance to the flag. He then asked the members and guests to introduce themselves.
2. The first topic discussed was the proposed revision of the Appeals Process by our guests, Julia Cole, Senior Assistant City Attorney, and Martin Shelby, Attorney for City Council. Ms. Cole distributed a long document of the proposed draft revisions to the Zoning Administration process, City of Tampa Code Sections 27-366 through 27-373 and proposed draft revisions to the Appeals Process, City of Tampa Code Section 27-373. She then discussed those sections most relevant to THAN members. The Zoning Administrator makes decisions solely on the evidence presented within 30 days. Mr. Shelby added comments. President Johnson wants us to study the material Ms. Cole presented and discuss it at our March Meeting.
3. Tom O'Neill and Todd Cressman of Clear Channel discussed the modifications to the digital billboards proposal. The billboards will change instantaneously. There will be no movement or scrolling. Clear Channel has revised its Digital Proposal from 20 total digital billboards of which 12 would be positioned on Federal Aid Primary (FAP) roads such as interstate highways and 8 on other roads (non-FAP) to a total 16 with 10 FAP and 6 non-FAP. They have included a 2500 foot space between digital billboards requirement. They kept the requirement that 4 live (existing) faces be removed for each digital face permitted, but added that removed faces may not be replaced within 2500 feet in either direction by the removing sign operator for a period of 5 years. They now concede that 6 of the 100 banked face credits will be eliminated for each digital face permitted. They had requested an 8 second flip time, but agreed to revise this to 10 seconds on FAPs and 15 seconds on non-FAPs. The size of the digital billboards will be a maximum of 672 sq. ft. on FAP and 400 on non-FAPs. THAN's Zoning Committee will discuss these modifications and report in April.
4. Shannon Edge reported for the Office of Neighborhood & Community Relations. A copy of her report was given to the THAN Representatives.
5. Fredric Zerla gave the Secretary's Report. The Minutes of the January Meeting were approved as presented.
6. Bill Duvall gave the Treasurer's Report. As January began, the treasury contained \$6289.62 of which \$5264.62 was THAN's treasury and \$1025 was the Mike Flynn Fund. The cost of the paver on the Riverwalk was \$100, our only transaction. The balance at the close of January was \$6189.62 consisting of THAN's treasury \$5164.62 and the Mike Flynn Fund \$1025.

7. Richard Formica gave the Riverwalk Update Report. The paver is in place at the location we requested. Several other pavers of neighborhood organizations accompany it. Curtis Hixon Park was dedicated on January 24 and the Tampa Museum of Art on February 6. The Erika Wallace Family Foundation granted the Project one million dollars to help fund a central portion between USF Park and Curtis Hixon Park. For information on the Riverwalk and Curtis Hixon Park, see www.tampagov.net/parksandrec and www.thetampariverwalk.com.
8. Bill Duvall gave a report on *Paint Your Heart Out, Tampa* (PYHOT). They are still looking for houses to paint. The painting will be on April 17, 2010.
9. MOTION: That THAN sponsor 10 people to go to the Hillsborough Neighborhood Conference @\$12.
(Bobby Ann Tarcza, seconded by Bill Duvall. Passed unanimously.)
10. Patt Fosnaught showed a design she created for THAN's stationery and asked for comment.
11. MOTION: That THAN donate \$100 to the American Cancer Society in memory of Shirley Miranda (Mrs. Charlie Miranda).
(Al Steenson, seconded by Spencer Kass. Passed unanimously.)
12. The meeting adjourned at 9:00 p.m. Our next meeting will be on Wednesday, March 10 from 7:00 till 9:00 p.m. at Union Station.

Respectfully submitted,

Fredric Zerla, Secretary