

The January Stated Meeting of the NKNA Tuesday, January 18, 2021, Flying Boat Brewery Front Porch

Meeting was being live streamed on NKNA website. Approx. 12+ members were in attendance. No new attendees were present.

The meeting was called to order at 7:04 p.m. by Steven Herzfeld.

The minutes for the December Meeting were not available to approve.

Police Department Update: There is a new representative that Steve is working on connecting with and hopefully will be in attendance next time.

Treasurers Report: We currently have \$ 2159.57 in our checking account as of 1/18/2021.

Old Business

DOOR HANGERS– The door hangers discussed at the December meeting were printed and available for distribution at the meeting. A map with neighborhood sectors served as a sign up sheet for volunteers to distribute the hangers. There was a question about volunteer hours accrued during the distribution can be applied towards the partnership grant, but Steven H explained that a Project needs to be selected and approved before any hours count towards it but perhaps a 2nd sweep of hangers later in the year could count for volunteer hours.

GRANT – There is a muralist in conversation with Steven H. but is working on another grant sponsored mural elsewhere but will be in contact should NKNA move towards a mural in the future.

NKNA Porch Flags – Darius Ali has volunteered to take over the flag project and is ready to start taking orders. Cost will be \$45 for each flag. Those members who already paid \$30 for a flag (before the vendor ceased to make them) will be comped the annual membership dues, but will still need to pay the \$15 difference to get a new flag. Based on the number of already paid for flags, and new orders, Joan will place an initial order for approx. 25 flags to be distributed at the Feb. monthly meeting.

New Business

- The 2021 NKNA meeting calendar is available. Posted on FB pages as well as on NKNA website.
- Board member Sub-Committees formation. Steven H. suggested forming them. These committees plan to meet occasionally to discuss action items. Those formed thus far:
 - Events/Grant Committee: Steven H, Darius A, Haley K
 - Membership/Marketing/Social Media: Deirdre, Bianca, Brittany
- Tampa Bay Times Building Redevelopment Discussion – Invited the members to participate in the discussion with city council and help influence what NKNA would want for the site.

The meeting was adjourned at 7:59 p.m. by Steven Herzfeld.

Respectfully Submitted,
Deirdre Kurnett
North Kenwood Neighborhood Association Secretary (temp)