



**Sanders Beach-Corrine Jones Resource Center
913 South I Street
Pensacola, FL 32502
1 July 2019**

The business meeting was called to order by Rand Hicks at 6:07PM, who noted that the meeting was being recorded for record-keeping purposes.

Keith Wilkins introduced two great new additions to the City of Pensacola staff: Kerrith Fiddler who is our new Assistant City Administrator, and Lawrence Powell who is now City Neighborhoods Administrator. In accordance with CNAPP's Bylaws, Lawrence Powell will resign as our Vice President because of his new assignment with the City. It was Kerrith's first day in his new position, and Lawrence had just learned of his appointment.

Captain Stephen Davis talked about the successful food drive sponsored by the Pensacola Police Department and discussed Camp Friendship, which works to continue the Department's engagement with Pensacola's youth. For one week, officers spent their days with nearly 60 local youth teaching them about first responders, public service and good citizenship. PPD teamed up with Pensacola Fire Department to host one of the days of camp at Fire Station 4. Campers got to see a live demonstration on how firefighters extinguish flames. Captain Davis underscored the Police Department's desire to hear from all residents as to improvement opportunities for the Police Department.

Approval of the Minutes

Scot Abel motioned that the minutes be accepted. Greg Miller seconded the motion and it was unanimously approved.

Approval of the Agenda

The agenda was accepted as presented.

Treasurer's Report

Lawrence Powell gave the Treasurer's report in the absence of Walter Wallace. A check for \$153.21 was written to Walter Wallace as reimbursement for the CNAPP Social. The ending balance as of 5/31/2019 was \$637.96.

Progress Report

Print and Online Media for Neighborhood Associations

The draft CNAPP trifold brochure is attached to these minutes. CNAPP was asked for a synopsis of what the organization is about, so Rand produced a provisional prototype, subject to revision. Your feedback would be appreciated.

More, an e-book for how to start a neighborhood association is being developed. This brief, 8-page guide will be available on the CNAPP website, downloadable on smart devices, and distributed as print copies to all CNAPP members. It will always be editable. A completed draft will be sent to CNAPP members for their input. The members present thought this guide was a good idea and would be very beneficial.

Dan Bowen discussed the process used for the recent Sanders Beach Neighborhood Association meeting. Their board walked the neighborhood, placing flyers at homes, posting street signs, and greeting people. They did not use email. They had a wonderful 50-person turnout at the meeting, and they are working toward further involvement and an officer election in January.

Board Support Committee

Additional board support committees have been created: CNAPP Communication and Neighborhood Engagement. We look forward to hearing from these committees in the coming months.

Trash Talk in Our Neighborhoods

Last month Mayor Robinson brought to the attention of city residents that many of our parks have an incredible amount of litter. The Neighborhood Engagement committee would like to see all Neighborhoods take part in a contest to see which neighborhood has the most volunteers show up and pick up litter. This event would also give those high school students in need of volunteer hours a way to get hours. This type of event was well received by CNAPP members present. We look forward to hearing details at a future CNAPP meeting.

First words about Foxes and Coyotes

A presentation is scheduled in August by Elizabeth Heikkinen, Florida Fish and Wildlife Conservation Commission. Ms. Heikkinen will give a brief overview of her presentation at the beginning of our meeting and a more in-depth conversation will follow at the end of the meeting for those members able to stay a bit longer.

Neighborhood Presentation

East Hill Neighborhood Association (<https://myeasthill.org>)

Greg Miller gave a presentation about life in East Hill and how their Neighborhood Association operates. Greg became involved with the Neighborhood Association after attending the Citizens Academy which teaches citizens how the various City departments operate. He encouraged all citizens who want to become active in the community to attend the class.

The East Hill Neighborhood Association (EHNA) has been in business for over 15 years. Their neighborhood is quite diverse and includes a business district with restaurants and both retail and professional businesses. Their association has 15 active board members and their membership dues are \$25 per year.

EHNA has many successes in the past the most recent being:

Tour of Homes, which generated \$6,000

Public/Private Partnership between EHNA and the City of Pensacola to provide shade, benches, and a dog wash station at Bayview Dog Park.

Fish Fry

Movie Night.

EHNA is active on social media with 5,000 Facebook members and a Thursday community bulletin board. On Wednesday they sponsor a Small Business Day.

For more information about EHNA see their website <https://myeasthill.org/> or contact Greg Miller at greg_a_miller@hotmail.com.

Ongoing Business

CNAPP Budget/Membership Dues

The budget for CNAPP 2019/2020 was presented. The budget is attached to these minutes. Many of the expenses incurred in 2018/2019 were paid by donations. However, given these expenses were approved by CNAPP membership the draft budget included the estimated cost of the items realizing some of the costs may be taken care of by donations again next year.

The draft budget denotes expenses of \$621.87. Paying for these expenses will require CNAPP to begin assessing dues from CNAPP members. The suggestion was \$25 per year.

Sam Mathews motioned that the draft budget be accepted along with a \$25 per year dues for CNAPP members. Dan Bowman seconded the motion and it was approved by a unanimous vote.

Neighborhood credentials

As per CNAPP bylaws CNAPP must have on record the HOA or Neighborhood Association bylaws to be considered a CNAPP member. Please send your bylaws electronically to info.pensacolacnapp@gmail.com.

Communication Report

Land Use Notification Committee

This committee is working on Notification of Impacted Residents Resolution. The members of this committee are Sam Mathews, Veronica Fountain, Dan Bowman, and Jim Gulley as a member of Board Support. Jim Gulley identified the City ordinance related to land use including rules for notification of changes. Our committee meet to discuss these findings. City Council member Jared Moore will join our work group. Our plan is to meet with Leslie Statler, Planner for the City of Pensacola once we have a draft of a proposed resolution. After receiving Ms. Statler's input our committee will present a draft resolution to CNAPP for review and approval. Then CNAPP will move this resolution through the City for approval.

Open Forum

Ann Hill suggested by phone that CNAPP consider a Transportation Planning Organization (TPO) proposal to turn Martin Luther King/Davis Highway from one-way to two-way traffic. TPO is looking at the change to make streets safer for bikes and pedestrians. We postponed a lengthy discussion of the issue so that we could think about it rather than responding spontaneously. We want to insure, for instance, that the alteration would be positive for the Eastside neighborhood and does not worsen its experience.

The meeting date for the September meeting may not be the first Monday as this is Labor Day. There will be a September meeting but it will be repositioned to another day in September.

Next Meeting Date & Location

5 August 2019, Sanders Beach-Corinne Jones Resource Center

Adjournment

The meeting adjourned at 7:05

Respectfully submitted,

Susan Agnew

Secretary