

**Holiday Park Neighborhood Association (HPNA)
Meeting Minutes
January 20, 2022**

Meeting called to order promptly @ 7:00 PM by Amy Possidente, President.

Attendance

Amy Possidente, Pres.	Robert Hamilton	Dan/Judy Holder	Mike/Tracy Curley	Ralph/Diann Moringstar
Donna Brickman, Treas.	Jeff Wray	Robin/Jo Rishel	James Tulen	Jake/Cheryl Burkett
Derek Kilborn (guest)	Larry/Beth Heim	Bill Vanderford	Candace Willis	Kristi Templin
Liz Abernethy (guest)	Val Jackson	Susan Baker	Debbie McCann	Alberto Zenre
Councilman C. Gerdes	Sanz Hardtke	Mary/Don Davis	Loann Walters	Dale/Harriett Swartzmiller
Susan Ajoc (Comm Serv)	Mary Sinibaldi	Michael Roger	Marci Forbes	Tom/Kathie Angarano
Carol Sacchetti	Ed Crowe	Brooke Breland	Candyce Galloway	Bill/Becky Jolley
Brad/Debbie Dykens	Andy Spinik	Tony Possidente	Karen Wilber	Aimee/Jeff Ayers
Dan Hawkins	Michael Lanning	Laura McMurdock	Rich Lally	Dave Cornell
Roland Mihalik	P. Smith	Tim Whipple	Lisa Duke	Jennifer Joern
Casey Crane	Ava Andiego	N. Apple	Aron Bryce	

Introductions:

Amy introduced our new Holiday Park City Councilman, Copley Gerdes.

Announcements:

Amy highlighted a few items from HPNA's Dec./Jan. e-newsletter that was recently sent out: January Neighborhood Walk (1/22); upcoming hard-copy HPNA Feb. newsletter as part of our 2022 dues drive---let Amy know if you can help pass out these newsletters door-to-door; Holiday Park now partnering with other neighborhood associations on this side of town for a West St. Pete. Food Drive—more information forthcoming.

Approval of Change to By-Laws for Increase in Membership Dues:

Amy reported that HPNA has not had any dues increases and By-laws have not been changed since 2005. She explained that any change to the membership dues, per the HPNA By-Laws, required a two-thirds approval vote of attendees. The HPNA Board has proposed an increase to \$20 per Holiday Park household. Amy called for a show of hands in favor of the increase. **The change to the HPNA By-Laws to increase the household dues to \$20 was approved by more than two-thirds of the attendees. No dissenting votes.**

Treasurer Report:

Donna provided a brief summary of the financial position and cash balance of HPNA:

**Holiday Park Neighborhood Association
January 20, 2021 Report**

Revenues:	<u>2021 Year to Date</u>
Memberships	\$ 750.00
Median Donations	315.00
Unrestricted Donations	330.00
	<u>Total Revenues \$ 1,395.00</u>
Expenses:	
Events	185.57
Printing Newsletter	34.24
CONA Membership	90.00
Median Paint and Landscaping	357.08
Welcome Baskets	56.05
	<u>Total Expenses \$ 722.94</u>
Net Revenues	<u>\$ 672.06</u>
Cash Balance, Beginning	\$ 389.77
	Deposits 1,395.00
	Expenses (722.94)
Cash Balance, October 21, 2021	<u>\$ 1,061.83</u>

There was also a hand-out of the proposed budgeted expenses for 2022.

Speakers:

Guests: Derek Kilborn, Urban Planning and Historic Preservation Manager, and Liz Abernethy, Director of Planning and Development Services.

Derek Kilborn presented on StPete2050, a citywide conversation about the future of St. Petersburg, specifically in relation to St. Petersburg neighborhoods, including Holiday Park. For more information, see Mr. Kilborn's PowerPoint slides sent out to HPNA's email listserv. Some highlights of the discussion are:

- Derek and Liz are trying to talk to as many neighborhood associations as are interested; this is their first visit to a neighborhood association on the West side of the City.
- StPete2050 a bit of a misnomer; the City's focus is more 10 years out.
- City encourages us to follow the latest updates on StPete2050 by going to www.stpete.org and www.stpete.org/ldr where presentations are archived (see City slideshow pp. 3-4)
- Big topics for the City: Affordable Housing and Housing Diversity
- City staff will be meeting with City Council to talk about implementation steps. City Council Committee of the Whole (COW) will be meeting on **February 24, 2022**. Recorded Council meetings can be found: https://www.stpete.org/government/mayor_city_council/city_council/recorded_council_meetings.p hp
- Mr. Kilborn said the City is interested in smaller, incremental changes focusing on Accessory Dwelling Units (ADUs) and Major Corridors. While also preserving "neighborhood character."
- Topics of particular relevance to Holiday Park (see City slideshow p. 11) are Accessory Dwelling Units (ADUs); NTM-1 (Neighborhood Traditional Mixed-Residential) zoning along Future Major Streets; Increase to multi-family residential base density along 66th Street, which is a Commercial Corridor (City slideshow p. 34).
- ADUs (garage apartments, guest houses, etc.): addition of them in neighborhoods like Holiday Park would be subject to City requirements such as: pervious and impervious lot area -vs- lot size; driveways

and required driveway/parking space additions for potential ADU additions; height of ADUs, etc. (See slideshow pp. 14-20).

- Possible zoning changes along future “Major Corridors” such as 30th Av N to NTM-1. However, this zone has a requirement of rear-loading alleys, so 30th Av N in Holiday Park does not meet this requirement *as of now*. See more about Future Major Streets and Corridors (City slideshow p. 34).
- Another reason Holiday Park is exempt *as of now* from some possible zoning changes is because part of the neighborhood is in a flood zone (see City slideshow p. 12).

A final point made by Councilman Copley Gerdes: if residents need some of the above information clarified, they can feel free to contact Derek Kilborn (derek.kilborn@stpete.org). However, if they have concerns about zoning issues, such concerns should be directed to the Councilman (Copley.Gerdes@stpete.org).

A “Q & A” period followed the presentation.

Meeting concluded at approx. 8:20 p.m. Members with additional questions were encouraged to stay behind and pose their questions to Derek Kilborn and Councilman Gerdes.

Schedule of Future Meetings:

Next HPNA General Meeting will be Thursday, March 17 (St. Patrick’s Day). Invite and bring a neighbor for your chance to win a raffle prize!