TAMPA HEIGHTS RIVERFRONT CRA COMMUNITY ADVISORY COMMITTEE MEETING

Bush Ross Conference Room, 1801 North Highlands Avenue, Tampa, Florida 33602

MINUTES February 21st, 2023

1. Roll Call and Call to Order was as follows:

		Committee Attendees		City of Tampa Representatives	
1	Р	Chris Ahern		Jeff Burton	Р
2	Р	Tina Eloian		Melisa Martinez	Р
3	Р	Fred Henry III	Vice-Chair	Be Parks	Α
4	Р	Michael Musetta	Chair		
5	Р	Raj Patel		Additional Attendees	
6	Α	Matthew Sokolowski			
7	Р	Jeffrey Warren			
8	Р	Kareem Young			
9					

2. Public Comment – None

3. Action Items:

3.1 The January 17, 2023, regular meeting minutes were offered for review. The Chair asked the committee for any additional comments or corrections. Correction requested: FDOT Job Fair Expo is February 21st, 2023. Hearing no other comments/corrections, the minutes were approved by unanimous consent.

4. New Business:

4.1 Tampa Bay Watch Reef Ball project was discussed. USF has a survey grant for this project, they are looking for a match. Staff to contact Tampa Bay Watch Reef Balls to move for installation. It was also suggested for committee members to program a visit to a site where these have already been installed.

5. Unfinished Business:

- 5.1. CRA Redevelopment Plan update. Will be presented at the April 13th CRA Board meeting.
- 5.2. Waterworks Park crossing planning update. Waiting on Mobility's input.
- 5.3. Wayfinding signage update. Planning kickoff meeting, get CAC feedback then put policy in place.
- 5.4. Public Art update. Pending Robin Nigh input. Staff to look on plan to determine if CAC needs to work with City on proposed art projects.

6. Announcements and future meetings were brought forward.

Next CAC Meeting: March 21, 2023 @ 6:00 PM - Location: Bush Ross Conference Room Next CRA Board Meeting: March 9th @ 9AM - Location: Tampa City Hall

7. The **meeting adjourned** at 6:38 pm.