



**TAMPA HEIGHTS RIVERFRONT CRA
 COMMUNITY ADVISORY COMMITTEE MEETING
 Bush Ross Conference Room, 1801 North Highlands Avenue, Tampa, Florida 33602**

**MINUTES
 June 20th, 2023**

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

		Committee Attendees		City of Tampa Representatives	
1	A	Chris Ahern		Jeff Burton	P
2	P	Tina Eloian		Melisa Martinez	P
3	P	Fred Henry III	Vice-Chair	Be Parks	A
4	A	Michael Musetta	Chair		
5	A	Raj Patel		Additional Attendees	
6	P	Matthew Sokolowski		Alex Henry - Mobility	P
7	P	Jeffrey Warren		Karen Kress-Downtown Partnership	P
8	P	Kareem Young			
9	A	Justin Ricke			

1. **Public Comment:**

Karen Kress – Downtown Partnership provided information on DASH (Downtown Area Shared Hubs). Riders will use an app to call a DASH ride between more than 20 hub locations in Tampa’s downtown neighborhoods. Programmed to start October 2023.

2. **Action Items:**

- 3.1 The May 16th, 2023, regular meeting minutes were offered for review. The Chair asked the committee for any additional comments or corrections, none were provided, the minutes were approved by unanimous consent.
- 3.2 2023-24 Tampa Heights Riverfront Draft Budget was presented for review. The Chair asked the committee for any additional comments or corrections, none were provided, the draft budget presented was approved by unanimous consent.

3. **New Business:** - None

4. **Unfinished Business:**

- 4.1. Tampa Bay Watch Reef Ball project. Jeff is working on finding other cities the company is working with using per SF price to match the quote and our processes, so we can.
- 4.2. CRA Redevelopment Plan update. Notice to proceed was issued. Start date is June 27th.

4.3. Waterworks Park crossing planning update. Alex Henry from Mobility Department presented proposed design and funding. Revisions need to be made to delete portion of the design that is not in the THR CRA District. Updated proposal will be presented at the next CAC meeting.

5.4 Wayfinding signage update. Meeting took place last week, program was broken down into phases. Beginning phase 3. Money was set aside in the budget to begin producing the sign. Sign will be transferred to mobility.

5.5 Public Art update. No Update.

6 **Announcements and future meetings** were brought forward.

Next CAC Meeting: August 15th, 2023 @ 6:00 PM - Location: **Bush Ross Conference Room**
CRA staff requested to table the July CAC meeting.

Next CRA Board Meeting: July 13th @ 9AM - Location: Tampa City Hall

7 The **meeting adjourned** at 6:53 pm.