

Davis Islands Stewardship Team
Organizational Meeting Minutes
Tuesday, January 13, 2009

Present: Charner Reese, Jeff Stewart, Jennifer Dehnert, Bill Sharpe, Cheryl Eagan, Paul Phillips, Neil Cosentino, Gary Brown, Dan Crowley, Susie Nelson-Crowley, Laurie Potier-Brown

Agenda

1. Review of DI Plan Stewardship Team Organization for Plan Implementation: The plan was reviewed and discussed with the attendees. The following changes were proposed:
 - a. Regarding Interest Categories: Consensus was that the Business Owner positions should be limited to Davis Islands businesses. Jennifer and Bill were assigned the responsibility of approaching the DI Chamber membership to solicit representatives for this category.
 - b. Regarding Team Meetings: Consensus was that the proposed meeting for August would be moved to September, thereby making the meeting schedule 4 times annually on the second Tuesday in February, May, September and November.
2. Team Interest Category Representatives: The following team representatives were chosen:
 - a. Davis Islands Civic Association: Charner Reese with an alternate of Jeff Stewart
 - b. Davis Islands Chamber of Commerce: Jennifer Dehnert with an alternate of Bill Sharpe
 - c. Davis Islands Garden Club: Charner Reese will contact the Garden Club for their representative
 - d. Tampa General Hospital: Cheryl Eagan
 - e. Hillsborough Aviation Authority/Peter O Knight Airport: Paul Phillips
 - f. Davis Islands Residents:
 - i. Neil Cosentino- 3 year term
 - ii. Gary Brown- 3 year term
 - iii. Dan Crowley with Susie Nelson-Crowley as alternate- 2 year term
 - iv. Open- 2 year term
 - g. Davis Islands Business Owners: Jennifer and Bill will look to the DI Chamber for interested business owners.
 - i. Open
 - ii. Open
3. Election of Chair, Vice Chair and Recording Secretary
 - a. Chair: Jennifer Dehnert
 - b. Vice Chair: Gary Brown
 - c. Recording Secretary: Dan Crowley/Susie Nelson-Crowley
4. Other Business
 - a. Public notice of meetings: Charner will check on pricing for a sign noticing the upcoming meeting. The sign will be installed at Welcome Home Park To advertise Stewardship Team Meetings: Post signage at choke point to advertise upcoming meeting. Signage to have generic wording to be reusable (e.g. Meeting this Tuesday).
 - b. Work Group Assignment: While the Implementation Plan identifies 4 work groups, the priority and focus of these groups will be discussed further at the February meeting. As a group we will look for interested parties to participate in the work groups and encourage their participation in the February meeting.
 - c. Charner's Challenge: DICA has begun to take steps toward the creation of a Capital Improvement Fund account at the Community Foundation of Tampa made possible by Charner Reese's \$5000 matching pledge toward the \$10,000 required to establish the account. The Challenge will be in place for 6 months. If within the 6 month period total pledges reach a minimum of \$5000, Ms. Reese will contribute the matching \$5000 to complete the establishment of the fund