

HKNA General Meeting  
February 7, 2008  
7PM  
Tropicana Stadium

Presided by: Bob Jeffrey

Welcome  
Introduction of New Attendees

Announcements:  
The website is being redone with a new vendor – anyone interested in training  
Jennifer and Anne

Founders Day:  
CeCe  
March 16 in the Park  
It will be an old fashioned picnic. Last year there was a budget of \$1300. Looking to budget that amount again. Need vote from general meeting.  
Motion: Jennifer G.  
Second: Vincent  
Motion Passed for \$1300 for Founders Day

Easter Egg Hunt:  
Bill Heyen is chairing.  
It will be on March 22 at 10AM in the park  
Need donations of plastic eggs and candy  
Baskets  
Looking to provide for 40-50 children

Landscape Contest:  
Prizes: \$500, \$250, \$125  
Deadline to Apply: April 3  
Deadline to Complete: June Meeting  
We need name, address, phone, and a before picture

Neighborhood Signs:  
New sign contract \$85 a piece  
HKNA Purchase Logo and Paint  
Budget of \$4000 requested  
Motion: Jennifer G.  
Second: Theresa Kelly  
Motion Passed

A New Budget is coming at the March Meeting

We need to do an inventory of signs to see what is done and what isn't – CeCe  
Volunteered

Fall Cleanup – Jennifer G. is chairing. We are looking to do in October before Bungalow  
Fest.

The board is looking to cancel the July Meeting but discussions of this will be postponed  
until the next general meeting.

Tropicana Development

The reason we are at Tropicana Stadium is for the discussion and presentation of the  
concepts of development of the current Tropicana Stadium Site

Presenting: Tom Hoof of the Rays and Dave Goodwin from the City of St. Petersburg

**Dave Goodwin:**

A referendum will be required to pass.

There is an RFP out on the current property. Impacts of the new construction are being  
researched. City Council will be given the decision of putting the item on the ballot for a  
November referendum.

June 5 City Council places question on the ballot. Policy Decision

Two Questions:

1. Conveyance to County – Waterfront Property
2. Lease of the Site to team for construction

Public Hearing: August 14 – Vote by City Council to put on November 14 ballot for  
election.

Development of the current property doesn't require referendum.

Who pays for redevelopment?

Terms negotiated. Private Developer. Private Property

Revenues from Development go to the Rays for development of new site.  
Property owned by county.

Referendum will need 50+1% to pass

If the downtown property does not end up being used for baseball the ownership will  
revert back to the city.

**Tom Hoof:**

The financial questions will be answered once the RFP for the current site comes in. It is  
due on March 18.

They are working with Hines Real Estate on the RFP.

There are 3 main areas of concern:

Finance

Parking

Comfort of watching game

There is a traffic study being done.

Cost of demolition will be in the RFP

Mortgage 100Million

The City Council approved alternative use for Al Lang Stadium

CONA – putting together a team

Chamber of Commerce is evaluating.

Final Announcements:

Next Month meeting will be at Hospice along with Grand Central District

Porch Party Next Friday 2470 7<sup>th</sup> Avenue

HKNA would like to have a speaker from POWW to present the alternative side to the development of the site.

Kathy Young is looking for award recipients for Good Neighbor, Good Business and Landscape

Update given on home invasion victim.

Meeting ended at 8:35PM