



## DSCA Monthly Board Meeting

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**Date:** Wednesday, June 7, 2023

**Time:** 4 PM

**Zoom Link:** <https://us02web.zoom.us/j/86938656191?pwd=RmRLQ0tTbXRvc2JCOXpwc3hsS3NmUT09>

**Meeting ID:** 869 3865 6191

**Passcode:** 175650

**Location:** Zoom and in-person at Broadway Promenade

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### AGENDA (v3)

1. Call to Order, Establish quorum: David Lough  
Officers: David Lough, Jaime Still, Clark Lauren, Judy Mower, Peter Fanning, Patrick Gannon  
Directors: Roger Barry, Bob Pirollo, Catherine Sellers, and Ken Shelin
2. Secretary's Report: Judy or David
  - Approve Minutes of Board Meeting of May 3, 2023
3. Treasurer's Report: Clark Lauren
4. New Business:
  - **Guest Speaker:** Jake Hartvigsen, Associate Director of Marketing and Community Partnerships, WEDU PBS and WEDQ PBS
  - Review/Approve New Associate Members:
    - BuildingLink - Gold
    - Smart Water Protection - Gold
    - Boo's Ice House & Dog Bar - Silver
5. Old Business:
  - Update on DSCA 2023 Community Association Survey: Bob Pirollo
    - Released 6/5
6. Presidents Report - David
  - MindMap summary....initiatives discussion
  - FY24 Budgeting
7. City Update: Cathy and David
  - Bars, restaurants and nightclubs
  - Parklets
8. Committees Status Reports:
  - Arts and Cultural Committee: Ken Shelin
    - Architect selection
    - Ad Hoc Van Wezel Purple Ribbon Committee



- An online application to be a Committee Member is available [here](#). \*note: applications must be submitted by June 15, 2023. The City Commission will then appoint the seven committee members.

- Associate & Events Committee: Jamie/ David
- Greenspace Committee: Patrick Gannon
  - EDCM survey
- Homeless Committee: Peter Fanning
- Health & Safety Committee: Catherine Sellers/David
  - Update Community Watch pilot concept
- Transportation Committee: David for Roger
  - BotA/41
- Zoning Code Committee: OPEN
  - Community Workshops

9. Bay Park Conservancy: Bob Pirollo

10. CCNA (Coalition City Neighborhood Assoc.): David Lough

11. Rosemary District Association: David Lough  
 - Updated Rosemary District website: [www.rosemarydistrictassociation.org](http://www.rosemarydistrictassociation.org)

12. Platinum Associate News Highlights (1 minute each)

Associa Gulf Coast	Law Office of Scott K. Petersen, PLLC
Brown & Brown Insurance	Lighthouse Property Management
Burg Simpson Eldredge Hersh Jardine Professional Corp.	McGriff Insurance Services
Cadence Bank	NaturZone Pest Control
Castle Group	ServPro of North Sarasota
CBIZ Insurance Services	Socotec
Centennial Bank	Staebler Appraisal & Consulting
CORE Marketing Solutions	Tannenbaum Lemole & Hill
FirstService Residential	WrightWay Emergency Services
Gulfshore Insurance	



13. Gold Associate News Highlights (1 minute each)

Alderman Oaks	Hotwire Communications
BuildingLink	PhotoSRQ
City National Bank	Rapid Response Team
Cornerstone LifeCare	Sarasota Contemporary Dance
Fifth Third Bank	Youthful Aging Home Care
Florida Southern Roofing	

14. Comments from Member Representatives

15. Next DSCA Board Meeting: Wednesday, July 5, 2023 from 4:00-5:30 PM. Broadway Promenade and Zoom

16. Adjourn Board Meeting