DSCA Monthly Board Meeting



Date: Wednesday, May 4, 2022

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

AGENDA (v5)

Call to Order, Establish quorum: David Lough
Officers: David Lough, Patrick Gannon, Jaime Still, Clark Lauren, Peter Fanning;
Directors: Roger Barry, Alan Freedman, Bob Pirollo, Catherine Sellers, Ken Shelin and
Judy Mower.

- 3. Secretary's Report: Judy Mower
 - Approve Minutes of Organizing Board Meeting of March 24, 2022
 - Approve Minutes of Board of April 6, 2022
- 4. Treasurer's Report: Clark Lauren
- 5. New Business:
 - Guest Speaker: Steve Cover, Planning Director, City of Sarasota
 - Comprehensive Plan Amendment proposal including building height incentives
 - Discussion of proposed Comp Plan Amendment and DSCA position
 - Review/Approve New Regular Member:
- 6. Old Business:

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- 7. City Update: Catherine Sellers
- 8. Presidents Report: David Lough
- 9. Committees Status Reports:
 - Arts and Cultural Committee: Ken Shelin
 - Associate & Events Committee: Jaime Still
 - New Technologies for Condo Associations event, 5/10
 - Greenspace Committee: Patrick Gannon
 - Homeless Committee: Peter Fanning
 - Health & Safety Committee: Catherine Sellers
 - Transportation Committee: Roger Barry
 - o Gulfstream Roundabout Construction
 - EV Charger Subcommittee: Alan Freedman
 - EV Survey results summary
 - Zoning Code Committee: OPEN
- 10. Bay Park Conservancy: Bob Pirollo

- 11. CCNA (Coalition City Neighborhood Assoc.): Ted Wilson
- 12. Rosemary District Association: David Lough



13. Platinum Associate News Highlights (1 minute each)

Angius & Terry LLP	FirstService Residential
Aqua Plumbing and Air	Gulfshore Insurance
Associa Gulf Coast	Lighthouse Property Management
Atlas Insurance Agency	McGriff Insurance Services
Brown & Brown Insurance	NaturZone Pest Control
Cadence Bank	Professional Plumbing & Design
Castle Group	Socotec
CBIZ Insurance Services	Staebler Appraisal & Consulting
Centennial Bank	Tannenbaum Scro
CIT Banking	WrightWay Emergency Services
CORE Marketing Solutions	

14. Gold Associate News Highlights (1 minute each)

Alderman Oaks	Down To Earth Landscaping & Irrigation
Ask An Adjuster	Fifth Third Bank
Blue Stream Fiber	Pickleball Club at Lakewood Ranch
Burg Simpson Eldredge Hersh Jardine Professional Corp.	Quick Response Fire Protection
Cornerstone LifeCare	Servpro of North Sarasota
CRS Commercial Roofing	USI Insurance Services

15. Comments from Member Representatives

16. Next DSCA Board Meeting: Wednesday, June 1, 2022 from 4:00-5:30 PM. **Zoom and in-person at Broadway Promenade**

17. Adjourn