

# **DSCA Monthly Board Meeting**

Date: Wednesday May 1, 2024

**Time**: 4:00 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 (v2)

1. Call to Order, Establish quorum: David Lough

Officers: David Lough, Jaime Still, Clark Lauren, Judy Mower, Peter Fanning, Patrick

Gannon

Directors: Roger Barry, Peter Blanton, Victor McTeer, and Ken Shelin

2. Secretary's Report: David

Approve Minutes of Board Meeting of April 3, 2024

3. Treasurer's Report: Clark Lauren

4. Guest Speaker: AG Lafley: Founding CEO of Bay Park Conservancy

**New Business:** 

- DSCA Priorities MindMap and FY25 city budget input
- Old Business:
  - 1260 N. Palm (FKA Obsidian)
- 6. Presidents Report David Lough
- 7. City Update: Cathy Sellers and David Lough
- 8. Committees Status Reports:
  - Arts and Cultural Committee: Ken Shelin
  - Associate & Events Committee: Jaime Still
    - October Workshop ideas?
  - Greenspace Committee: Open
  - Homeless Committee: Peter Fanning
  - Health & Safety Committee: Peter Fanning and Cathy Sellers
  - Transportation Committee: Roger Barry
  - Zoning Code Committee: Peter Blanton
    - o DRC process
    - o 4th and 5th Street Plans
- 9. Bay Park Conservancy: Bob Firth
- 10. CCNA (Coalition City Neighborhood Assoc.): David Lough
- 11. Rosemary District Association: David Lough

12. Platinum Associate News Highlights (1 minute each)

Acrisure (Gulfshore Insurance)	FirstService Residential
Associa Gulf Coast	Hotwire Communications
Bird Key Yacht Club	Law Office of Scott K. Petersen, PLLC
Brown & Brown Insurance	McGriff Insurance Services
Burg Simpson Eldredge Hersh Jardine	NaturZone Pest Control
Cadence Bank	RealManage (Lighthouse Property Management)
Castle Group	ServPro of North Sarasota
CBIZ Insurance Services	Staebler Appraisal & Consulting
Centennial Bank	Tannenbaum Lemole & Hill
CORE Marketing Solutions	Youthful Aging Home Care

### 13. Gold Associate News Highlights (1 minute each)

Alderman Oaks	Fifth Third Bank
Atlas Insurance	Florida Southern Roofing
Ball Janik LLP	KW Property Management Consulting
BuildingLink	PhotoSRQ
City National Bank	Rapid Response Team
Cornerstone LifeCare	Sarasota Contemporary Dance
Crews Bank & Trust	Smart Water Protection
Dueall Construction	

### 14. Comments from Member Representatives

15. Next DSCA Board Meeting: Wednesday, June 5th from 4:00-5:30 PM.

## 16. Adjourn Board Meeting