



DSCA Board of Directors Meeting Minutes

Wednesday, December 1, 2021

Broadway Promenade & Zoom – Video: <https://youtu.be/oFk395tmfLo>

Board Members Present:

Patrick Gannon, Clark Lauren, Bob Pirollo, Ken Shelin, David Lough, Catherine Sellers, Alan Freedman, Peter Fanning, Jaime Still, Roger Barry.

Board Members Absent:

Member Representatives Present:

Janet Stern-Solomon, Sarabande; Ted Wilson, Regency House; David Lyons, One Watergate; Bill Diehl, Condo on the Bay; Jim Lampl, Jewel; Janice Hetland, 101 Condominium; Barbara Campo, Tessera; Sue Lehrer, Embassy House, Curtis Schantz, Rivo at Ringling; Rosemary Krimbel, Alinari.

Associate Members Present:

Kristin Fourie, CORE Marketing Solutions; Jake Howse, FirstService Residential; Diana Sada and Ryan Pardue, Bur Simpson Eldredge Hersh Jardine; Fred Grady, Alderman Oaks; Laurie Shrader, Angius and Terry.

Guests Present:

Erik Arroyo, Mayor, City of Sarasota, Kafi Benz, CONA; Maria Haber, Renaissance; Judy Mower, La Bellasara.

Meeting called to order at 4:02 pm. Quorum established.

1. **Minutes** of November 3, 2021, accepted (Fanning/Freedman)
2. **Treasurer Report:** Clark Lauren: Bank balance = \$6,827.48
3. **New Business:**
 - a. Guest Speaker, **Erik Arroyo**, Mayor, City of Sarasota Q & A
 - i. Main Street improvement and the enforcement of cleanliness were discussed.
 - ii. Arroyo addressed homelessness, the Tree Advisory Committee, and the potential for a new performing arts center.
 - iii. New construction and its impact on the population and impact fees were discussed by Arroyo.
 - iv. Sellers asked Arroyo what the DSCA can do to help. Arroyo advised red tape was a huge issue and if groups want the city commission's attention the best way to get it was via email.
 - b. The **Pickleball Club at Lakewood Ranch** was approved as a new Gold Associate Member and **Tailored Reconstruction** was approved as a Silver Associate Member (Gannon/Shelin).
4. **Old Business:**
 - a. 2022 Grant opportunity discussion.
 - i. Still advised she would have a draft by the January board meeting.

- b. 2022 Budget Discussion/Priorities
 - i. Gannon stated the budget would be ready to present at the January board meeting.
 - ii. Sellers inquired about the newsletters we send and how they are tracked for efficacy.
- c. 2022 Member Benefits and Fees were reviewed and approved (Still/Shelin).

5. City Update: Sellers

- a. Sellers noted the DID would be taking another look at Fresh Fridays due to concerns about the rollout.
- b. Sellers will be attending a virtual town hall meeting regarding a proposed event space potentially going into the Mark.
- c. The discussion on Thorpe Park will be going before the commission on Monday
- d. The sit and lie ordinance will get a relook in January.

6. Arts and Cultural Committee: Shelin

- a. Shelin stated the committee met on 11/16.
- b. Freedman's "on your own time" meeting is being arranged with Mary Davis Wallace.
- c. Shelin advised the Van Wezel survey is being wrapped up and that an operating agreement is the next step for the Van Wezel.

7. Associate Members and Events Committee: Still – N/A

8. Greenspace Committee: Gannon - N/A

9. Homelessness Committee: Fanning

- a. The committee recently met and reevaluated their goals for 2022 to include:
 - i. Developing an educational module that the committee can take to individual condos. The committed will develop a Folder of materials to be used in conjunction with the tour that is specific to the Salvation Army with printed answers to frequently asked questions.
 - ii. Fanning noted they would like each board member to bring one person from their respective condos to tour the Salvation Army.
 - Fanning will meet with Brenda Downing, the new Director of Operations for the Salvation Army and enlist her support.
 - iii. Fanning noted they will call upon local resources to assist in the presentation such as Kevin Stiff, Sarasota City Homeless Coordinator.

10. Health and Safety Committee: Lough

- a. Lough and Pirollo provided an update on the Covid numbers in the city, county and SMH.

11. Transportation Committee: Barry

- a. Barry noted the traffic flow at the Gulfstream roundabout has significantly improved.
- b. Barry advised the trolley is still in the works but is waiting on the city and county.
- c. Gannon gave an update on the Gulfstream roundabout landscaping.
- d. Barry said the Legacy Trail extension should be completed by February of 2022.
- e. Barry stated there was no roundabout planned for US 41 and Blvd of the Arts.

- f. There are discussions on making Main Street a complete street.
- g. Krimble asked Barry if there was any further discussion on a pedestrian overpass at the Gulfstream roundabout.
- h. EV Charger Subcommittee: Alan Freedman**
 - i. Freedman advised Build Back Better was approved by Congress to include a potential tax credit up to \$12,500 if various conditions are met.
 - ii. Freedman also noted there was a credit for electric bicycles.
 - iii. Freedman stated he was proposing a survey to the condos asking how much, if any, progress has been made on installing EV charging stations.

12. Zoning Code Committee: Drew Clearie – N/A

13. Bay Park Conservancy: Pirollo

- a. Pirollo emailed an update to the board members. Highlights include the Kayak launch and the fact the project may be completed 5 years sooner saving approximately 21 million dollars.
- b. Gannon noted there are now lights in the mangroves and there is now a canopy over the bridge.

14. CCNA: Wilson

- a. Wilson stated the 11/6 meeting included a presentation by the ADA coordinator for the city on improving handicap accessibility.
- b. Wilson advised there was a discussion on home sharing on St. Armands.

15. Rosemary District Association: Lough

- a. A PO has been cut for the demolition in the park.
- b. Lough noted Kimley Horn is currently designing concepts.

16. Platinum Member Highlights: Fourie

- a. Angius and Terry - Schrader
- b. CBIZ – via Fourie
- c. CORE Marketing Solutions –Fourie
- d. FirstService Residential - Howse
- e. Forge Engineering – via Fourie
- f. Professional Plumbing – via Fourie
- g. Wrightway Emergency Services – Fourie

17. Gold Member Highlights: Fourie

- a. Simpson Eldredge Hersh Jardine –Sada

18. Additional Comments:

- a. Lampl wanted to call the groups' attention to the fish kill near the Gulfstream roundabout project.
- b. Sada advised she would be available to assist in any additional educational pieces the DSCA would be presenting to condos.

19. Adjourned at 5:24 pm. Next meeting: January 5, 2022, 4 pm at Broadway Promenade and via Zoom.