



DSCA Monthly Board Meeting

Date: Wednesday March 6, 2024

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 (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, Victor McTeer, Catherine Sellers, and Ken Shelin
2. Secretary's Report: David
 - Approve Minutes of Board Meeting of February 7, 2024
3. Treasurer's Report: Clark Lauren
4. New Business:
 - Guest Speaker: Mary Bensel, Executive Director, Van Wezel Performing Arts Center
5. Old Business:
 - Board of Director Nominations
 - Annual Members Meeting preparation
 - DSCA Member Rep Training - Wed. Mar 13, 2024, 4:00pm via Zoom
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
 - DSCA Workshop - Wed. Mar 20, 2024
 - DSCA Members Meeting - Wed. Apr 3, 2024
 - Greenspace Committee: Patrick Gannon
 - Homeless Committee: Peter Fanning
 - Health & Safety Committee: Peter Fanning and Cathy Sellers
 - Update on City Watch Program
 - Transportation Committee: Roger Barry
 - Parking program changes - from March 4 CC meeting
 - Micro mobility transportation update
 - Streetscape Updates - BotA, 10th and Fruitville

- Zoning Code Committee: Open
 - Architecture Sarasota Speakers Series
 - ZTA Amendments - update on 3/4 CC mtg - Community Workshops
 - Obsidian and One Park Updates
 - Fruitville and 4th Proffer removals
9. Bay Park Conservancy: OPEN (Bob Firth recommendation)
 10. CCNA (Coalition City Neighborhood Assoc.): David Lough
 - Draft - CCNA Neighborhood Summit - DSCA input sought
 - Proposed Position Statement - Commercialization of City Parks
 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, April 3 from 4:00-5:30 PM.

- In combination with Annual Members Meeting - Fogartyville

16. Adjourn Board Meeting

