

DSCA Monthly Board Meeting

Date: Wednesday, September 1, 2021

Time: 4 PM

Location: Broadway Promenade Condo, 1064 N. Tamiami Trail, Sarasota, FL 34236

Zoom Link: https://us02web.zoom.us/j/83070761100?pwd=V0Z1MFRxSG9DYUVCQ1BzUHloenkrQT09

Meeting ID: 830 7076 1100

Passcode: 363907

AGENDA (v2)

1. 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.

- 3. Secretary's Report: Jaime Still
 - Approve Minutes of Board Meeting of August 4, 2021
- 4. Treasurer's Report: Clark Lauren
- 5. New Business:
 - Guest Speaker: Liz Alpert, City of Sarasota Commissioner
 - Approve New Silver Associate Member: Evergreen Lifestyles Management
 - Update on Marketing Admin services
- 6. Old Business:
 - Status of City negotiations with Sarasota Orchestra
- 7. City Update:
 - Status of Concerned Citizen Issues
- 8. Committees Status Reports:
 - Associate & Events Committee: Jaime Still
 - The Serious Side of Building Maintenance Workshop: 13 Oct 2021
 - Greenspace Committee: Patrick Gannon
 - Discuss/Approve DSCA support of Tree Advisory Committee Recommendation for Zoning Text Amendment (ZTA) ordinance
 - Homeless Committee: Peter Fanning
 - Health & Safety Committee: OPEN
 - Transportation Committee: Roger Barry
 - o Gulfstream Roundabout Construction
 - EV Charger Subcommittee: Alan Freedman
 - Zoning Code Committee: Drew Clearie



- 9. Bay Park Conservancy: Bob Pirollo
- 10. CCNA (Coalition City Neighborhood Assoc.): Ted Wilson
 - Discussion/Actions re: CCNA Response to City Strategic Planning
- 11. Rosemary District Association: David Lough
- 12. Platinum Associate News Highlights (1 minute each)

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

13. Gold Associate News Highlights (1 minute each)

Ask An Adjuster	Down To Earth Landscaping & Irrigation
Blue Stream Fiber	Quick Response Fire Protection
Centennial Bank	USI Insurance Services
CRS Commercial Roofing	

- 14. Comments from Member Representatives
- 15. Next DSCA Board Meeting: Wednesday, October 6, 2021 from 4:00-5:30 PM.

Location: TBD

15. Adjourn