



## DSCA Monthly Board Meeting

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**Date:** Wednesday, January 5, 2022

**Time:** 4 PM

**Zoom Link:**

<https://us02web.zoom.us/j/86938656191?pwd=RmRLQ0tTbXRvc2JCOXpwc3hsS3NmUT09>

**Meeting ID:** 869 3865 6191

**Passcode:** 175650

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### AGENDA (v3)

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 **December 1, 2021**
4. Treasurer's Report: Clark Lauren
5. New Business:
  - Guest Speaker: **Mary Davis Wallace**, Senior Planner, City Public Art Office
    - Public Art Master Plan and Survey
  - Review 2022 Meeting & Events Calendar: Jaime Still
6. Old Business:
  - Jenny Roe Workshop & Events, 3/24- 3/25: David Lough
  - Review/Approve 2022 Grant Application: Jamie Still
  - Review/Approve 2022 Budget: Patrick Gannon
  - Lawn Bowling Condo Challenge - February 1: Ted Wilson
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
  - Greenspace Committee: Patrick Gannon
  - Homeless Committee: Peter Fanning
  - Health & Safety Committee: Catherine Sellers
  - Transportation Committee: Roger Barry
    - Gulfstream Roundabout Construction
    - EV Charger Subcommittee: Alan Freedman
  - Zoning Code Committee: Drew Clearie



- 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	Forge Engineering
Associa Gulf Coast	Gulfshore Insurance
Atlas Insurance Agency	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
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	Pickleball Club at Lakewood Ranch
Blue Stream Fiber	Quick Response Fire Protection
Burg Simpson Eldredge Hersh Jardine Professional Corp.	Servpro of North Sarasota
Cornerstone LifeCare	USI Insurance Services
CRS Commercial Roofing	

- 15. Comments from Member Representatives
- 16. Next DSCA Board Meeting: Wednesday, February 2, 2022 from 4:00-5:30 PM.  
**Zoom Meeting with possible in-person at Broadway Promenade (TBD)**
- 17. Adjourn