



DSCA Monthly Board Meeting

Date: Wednesday, March 2, 2022

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 (v5)

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 **February 2, 2022**
4. Treasurer's Report: Clark Lauren
5. New Business:
 - Guest Speaker: **Rex Troche**, Interim Chief of Police
 - Review/Approve New Regular Member: **Ritz-Carlton Residences** (Quay)
6. Old Business:
 - Update on **Annual Members Meeting** (March 24, 2022): Patrick Gannon
7. City Update: Catherine Sellers
 - Potential Amendments to **City Sound Ordinance** - City Commission Agenda item 3/7
8. Presidents Report: David Lough
9. Committees Status Reports:
 - Arts and Cultural Committee: Ken Shelin
 - Associate & Events Committee: Jaime Still
 - Update Jenny Roe Workshop & Events, 3/24- 3/25: David Lough
 - Green / Tech event, 5/10
 - 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
 - Status of EV Charging Survey
 - Zoning Code Committee: OPEN



- 10. Bay Park Conservancy: Bob Pirollo
- 11. CCNA (Coalition City Neighborhood Assoc.): Ted Wilson
 - Review/Approve DSCA Response to **CCNA Survey on Charter Review Recommendations** to City Commission
- 12. Rosemary District Association: David Lough
- 13. Platinum Associate News Highlights (1 minute each)

Angius & Terry LLP	FirstService Residential
Aqua Plumbing and Air	Gulfshore Insurance
Associa Gulf Coast	Lighthouse Property Management
Atlas Insurance Agency	McGriff Insurance Services
Brown & Brown Insurance	NaturZone Pest Control
Cadence Bank	Professional Plumbing & Design
Castle Group	Socotec
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	Fifth Third Bank

- 15. Comments from Member Representatives
- 16. Next DSCA Board Meeting: Wednesday, April 6, 2022 from 4:00-5:30 PM.
Zoom and in-person at Broadway Promenade
- 17. Adjourn