

# DSCA Monthly Board Meeting



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**Date:** Wednesday, November 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

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## AGENDA (v7)

1. Call to Order, Establish quorum: David Lough  
Officers: David Lough, Patrick Gannon, Jaime Still, Clark Lauren, Peter Fanning;  
Directors: Roger Barry, Judy Mower, Bob Pirolo, Catherine Sellers, and Ken Shelin
3. Secretary's Report: Judy Mower
  - Approve Minutes of Board Meeting of **October 5, 2022**
4. Treasurer's Report: Clark Lauren
5. New Business:
  - Guest Speaker: **Herminio Rodriguez**, Director of Information Technology, City of Sarasota
  - Review / Approve New Member: Gold Associate - **City National Bank**
6. Old Business:
  - Status of the Comp Plan amendment and Inclusionary Zoning
    - Summary of Comprehensive Plan Amendment and 5 Ordinances approvals - second reading on 11/7
7. City Update: Catherine Sellers
8. Presidents Report: David Lough
9. Committees Status Reports:
  - Arts and Cultural Committee: Ken Shelin
    - Van Wezel and SPAC update
    - SPAC Design Architect Selection Task Force
  - Associate & Events Committee: Kristin /Jamie/ David
    - Fall Workshop / October 20th Summary
    - Neighborhood Grant update - 10/17 approvals and implications
    - Holiday Reception - Wed 12/7 5:30-7:30pm
  - Greenspace Committee: Patrick Gannon
  - Homeless Committee: Peter Fanning
  - Health & Safety Committee: Catherine Sellers/David
    - March 2022 followup - Sergeant Morrison
  - Transportation Committee: Roger Barry



- Zoning Code Committee: OPEN
  - New residential project update
  - Engineering Design Criteria Manual

10. Bay Park Conservancy: Bob Pirollo
  - Bay Park Grand Opening Update
  - Bay Park Phase 2
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	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	Fifth Third Bank
Ask An Adjuster	Hotwire Communications
Burg Simpson Eldredge Hersh Jardine Professional Corp.	Pickleball Club at Lakewood Ranch
City National Bank	Servpro of North Sarasota
Cornerstone LifeCare	Youthful Aging Home Care

15. Comments from Member Representatives

16. Next DSCA Board Meeting: Wednesday, December 7, 2022 from 4:00-5:30 PM.  
 Followed by Holiday Reception Party: 5:30 - 7:30 pm  
**Zoom and in-person at Broadway Promenade**

17. Adjourn