



# DSCA Monthly Board Meeting

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**Date:** Wednesday, January 4, 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 (v4)

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 **December 7, 2022**
4. Treasurer's Report: Clark Lauren
5. New Business:
  - Guest Speaker: **Camden Mills**, Manager Capital Projects, City Public Works Dept.
  - Review / Approve New Gold Associate Member:
    - Kevin Quick - PhotoSRQ
  - Review / Approve New Condos/townhomes Members:
    - Risdon on 5th
    - Library Mews
  - Review / Approve CY2023 DSCA Budget
6. Old Business:
7. City Update: Catherine Sellers
8. Presidents Report: David Lough
  - 2023 DSCA initiatives - Mindscape Summary Outline
  - Committee recruitment and chairs
  - Board nominating process
9. Committees Status Reports:
  - Arts and Cultural Committee: Ken Shelin
    - Van Wezel and SPAC update
  - Associate & Events Committee: Jamie/ David
    - City of Sarasota grant
    - New Associate Member Liaison
  - Greenspace Committee: Patrick Gannon
  - Homeless Committee: Peter Fanning



- Health & Safety Committee: Catherine Sellers/David
- Transportation Committee: Roger Barry
- Zoning Code Committee: OPEN
  - Zoning Text Amendments
    - Ad hoc Zoning committee
    - City ZTA Public Review timetable
  - Quay Commons
  - “Meaningful Resident Input” initiative

10. Bay Park Conservancy: Bob Pirolo

11. CCNA (Coalition City Neighborhood Assoc.): OPEN

12. Rosemary District Association: David Lough

13. Platinum Associate News Highlights (1 minute each)

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	Socotec
Centennial Bank	Staebler Appraisal & Consulting
CIT Banking	Tannenbaum Scro
FirstService Residential	WrightWay Emergency Services

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.	Servpro of North Sarasota
City National Bank	Youthful Aging Home Care
Cornerstone LifeCare	

15. Comments from Member Representatives

16. Next DSCA Board Meeting: Wednesday, February 1, 2023 from 4:00-5:30 PM.

**Zoom and in-person at Broadway Promenade**

17. Adjourn Board Meeting