



# DSCA Monthly Board Meeting

---

**Date:** Wednesday, February 1, 2023

**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, Jaime Still, Clark Lauren, Judy Mower, Peter Fanning, Patrick Gannon  
Directors: Roger Barry, Bob Pirolo, Catherine Sellers, and Ken Shelin
3. Secretary's Report: Judy Mower
  - Approve Minutes of Board Meeting of **January 4, 2023**
4. Treasurer's Report: Clark Lauren
5. New Business:
  - Guest Speaker: Marlon Brown, City Manager, City of Sarasota
  - Review / Approve New Gold Associate Members:
    - Sarasota Contemporary Dance
    - Rapid Response Team
6. Old Business:
  - Review / Approve Members Meeting Agenda & Proxy
7. City Update: Catherine Sellers
8. Presidents Report: David Lough
  - Committee recruitment and chairs
  - Board nominating process
9. Committees Status Reports:
  - Arts and Cultural Committee: Ken Shelin
  - Associate & Events Committee: Jamie/ David
    - City of Sarasota grant update
    - March Workshop - Mar 16th
    - Annual Members Meeting & Town Hall - Apr 5th
  - Greenspace Committee: Patrick Gannon
  - Homeless Committee: Peter Fanning
  - Health & Safety Committee: Catherine Sellers/David
  - Transportation Committee: Roger Barry
    - Roundabout update
    - Dept of Transportation RAISE Grant - BotA & 10th



- Update... BotA/41 signal improvements timing
- Zoning Code Committee: OPEN
  - Zoning Text Amendment Update
  - One Park Air Rights

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                                     | FirstService Residential        |
| Atlas Insurance Agency                                 | Gulfshore Insurance             |
| Brown & Brown Insurance                                | Lighthouse Property Management  |
| Burg Simpson Eldredge Hersh Jardine Professional Corp. | McGriff Insurance Services      |
| Cadence Bank   | NaturZone Pest Control          |
| Castle Group   | Socotec                         |
| CBIZ Insurance Services                                | Staebler Appraisal & Consulting |
| Centennial Bank  | Tannenbaum Scro                 |
| CORE Marketing Solutions                               | WrightWay Emergency Services    |
|  |                                 |

14. Gold Associate News Highlights (1 minute each)

|                          |                             |
|--------------------------|-----------------------------|
| Alderman Oaks            | Hotwire Communications      |
| Ask An Adjuster          | PhotoSRQ                    |
| City National Bank       | Rapid Response Team         |
| Cornerstone LifeCare     | Sarasota Contemporary Dance |
| Fifth Third Bank         | Servpro of North Sarasota   |
| Florida Southern Roofing | Youthful Aging Home Care    |

15. Comments from Member Representatives
16. Next DSCA Board Meeting: Wednesday, March 1, 2023 from 4:00-5:30 PM.  
**Zoom and in-person at Broadway Promenade**
17. Adjourn Board Meeting