



DSCA Monthly Board Meeting

Date: Wednesday, July 5, 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 (v1)

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 Pirollo, Catherine Sellers, and Ken Shelin
2. Secretary's Report: Judy or David
 - Approve Minutes of Board Meeting of June 7, 2023
3. Treasurer's Report: Clark Lauren
4. New Business:
 - **Guest Speakers:**
 - Lucia Panica, Development Services Director, City of Sarasota
 - Myra Schwarz, Development Services General Manager, City of Sarasota
 - Review/Approve New Associate Members:
 - Crews Bank & Trust - Gold
 - Ball Janik LLP - Gold
5. Old Business:
 - Update on DSCA 2023 Community Association Survey: Bob Pirollo
6. Presidents Report - David
 - "DSCA Key Topics" Summary
 - Assessed Property Values
 - FY24 City budget preparation timeline
7. City Update: Cathy and David
8. Committees Status Reports:
 - Arts and Cultural Committee: Ken Shelin
 - Ad Hoc Van Wezel Purple Ribbon Committee
 - Selection process
 - Associate & Events Committee: Jamie/ David

- Greenspace Committee: Patrick Gannon
- Homeless Committee: Peter Fanning
- Health & Safety Committee: Catherine Sellers/David
 - Update Community Watch pilot concept
- Transportation Committee: Roger
 - Roundabout turnover
 - BotA and 10th update
- Zoning Code Committee: OPEN
 - Community Workshops
 - New projects...under construction summary (attachment)

9. Bay Park Conservancy: Bob Pirolo

10. CCNA (Coalition City Neighborhood Assoc.): David Lough

11. Rosemary District Association: David Lough

12. Platinum Associate News Highlights (1 minute each)

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|-------------------------------------|---------------------------------------|
| Associa Gulf Coast | Law Office of Scott K. Petersen, PLLC |
| Brown & Brown Insurance | Lighthouse Property Management |
| Burg Simpson Eldredge Hersh Jardine | McGriff Insurance Services |
| Cadence Bank | NaturZone Pest Control |
| Castle Group | ServPro of North Sarasota |
| CBIZ Insurance Services | Socotec |
| Centennial Bank | Staebler Appraisal & Consulting |
| CORE Marketing Solutions | Tannenbaum Lemole & Hill |
| FirstService Residential | WrightWay Emergency Services |
| Gulfshore Insurance | |

13. Gold Associate News Highlights (1 minute each)

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| Alderman Oaks | Hotwire Communications |
| BuildingLink | PhotoSRQ |
| City National Bank | Rapid Response Team |
| Crews Bank & Trust | Smart Water Protection |
| Cornerstone LifeCare | Sarasota Contemporary Dance |

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|--------------------------|--------------------------|
| Fifth Third Bank | Youthful Aging Home Care |
| Florida Southern Roofing | |

14. Comments from Member Representatives

15. Next DSCA Board Meeting: Wednesday, August 2, 2023 from 4:00-5:30 PM. Broadway Promenade and Zoom

16. Adjourn Board Meeting