



## DSCA Monthly Board Meeting

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**Date:** Wednesday, December 6, 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

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### 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, Victor McTeer, Bob Pirolo, Catherine Sellers, and Ken Shelin
2. Secretary's Report: Judy or David
  - Approve Minutes of Board Meeting of November 1, 2023
3. Treasurer's Report: Clark Lauren
  - Review / Approve - 2024 Membership fees
4. New Business:
  - Guest Speaker: Jazz Club of Sarasota
  - New Associate Member - Gold
    - Review / Approve - Bird Key Yacht Club
5. Old Business:
  - City Parking - Update
6. Presidents Report - David Lough
7. City Update: Cathy Sellers and David Lough
8. Committees Status Reports:
  - Arts and Cultural Committee: Ken Shelin
  - Associate & Events Committee: Jaime Still
  - Greenspace Committee: Patrick Gannon
    - EDCM update
  - Homeless Committee: Peter Fanning
  - Health & Safety Committee: Peter Fanning and Cathy Sellers
    - Update on City Watch Program
  - Transportation Committee: Roger Barry
    - CC Parking Strategy Workshop - 1/8

- Zoning Code Committee: OPEN
  - Update: Restaurants, Bars and Nightclubs ZTAs - Update from 12/5 CC Workshop

9. Bay Park Conservancy: Bob Pirollo
10. CCNA (Coalition City Neighborhood Assoc.): David Lough
11. Rosemary District Association: David Lough

12. Platinum Associate News Highlights (1 minute each)

Acrisure	Fision / Hotwire Communications
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

13. Gold Associate News Highlights (1 minute each)

Alderman Oaks	Florida Southern Roofing
Ball Janik LLP	KW Property Management Consulting
Bird Key Yacht Club	PhotoSRQ
BuildingLink	Rapid Response Team
City National Bank	Smart Water Protection
Cornerstone LifeCare	Sarasota Contemporary Dance
Crews Bank & Trust	Youthful Aging Home Care
Fifth Third Bank	

14. Comments from Member Representatives

15. Next DSCA Board Meeting: Wednesday, January 3, 2024 from 4:00-5:30 PM.  
Zoom and in-person at Broadway Promenade

16. Adjourn Board Meeting

**Please join us for our Holiday Reception from 5:30 - 7:00 PM**  
**Broadway Promenade Condo, 1st Floor Club Room / Pre-registration required**  
<https://dsca.wildapricot.org/event-5474616>