



DSCA Monthly Board Meeting

Date: Wednesday, January 3, 2024

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, Victor McTeer, Bob Pirolo, Catherine Sellers, and Ken Shelin
2. Secretary's Report: Judy or David
 - Approve Minutes of Board Meeting of December 6, 2023
3. Treasurer's Report: Clark Lauren
4. New Business:
 - Guest Speaker: Kevin Stiff - Suncoast Coalition
 - Atlas Insurance - renewal at Gold Level
5. Old Business:
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
 - 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 Update - Jan 8th
 - DSCA communication - draft for approval
 - Micro mobility initiative concept
 - Transportation priorities. Update from 1/2 CC meeting

- Zoning Code Committee: Victor McTeer
 - Restaurants, bars and nightclubs ZTA update and potential motion
 - Wolfie’s restaurants signage
 - Architecture Sarasota Speakers Series

9. Bay Park Conservancy: OPEN

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, February 7, 2024 from 4:00-5:30 PM.
Zoom and in-person at Broadway Promenade

16. Adjourn Board Meeting