DSCA Board of Directors Meeting Minutes

Wednesday, June 3, 2020

Via Zoom Video: https://youtu.be/NnC78oi0rvo

Board Members Present:

Eileen Normile, Patrick Gannon, Clark Lauren, John Moran, Jaime Still, Roger Barry, Bob Pirollo, Peter Fanning, Ken Shelin.

Board Members Absent:

None.

Member Representatives Present:

Mel Sykes, 1350 Main; David Lough and Pam Poindexter, Valencia Rosemary Place; Ted Wilson, Regency House; Janet Stern-Solomon, Sarabande; Elke Lanphar, Bay Plaza; Peter Linn, Alinari; David Lyons, One Watergate; Patricia Gebhauer, Sansara; Noelle Haft, Tessera; David Lyons, One Watergate

Associate Members Present:

Kristin Fourie, Core Marketing Solutions; Allie Hueter, Building Connections LLC; Michelle Colburn, Tannenbaum Scro; Sandy Keith and Ashley Guthrie, Lighthouse Property Management; Dee Smith, NaturZone Pest Control; Susan Vowels, Nursing Styles; Jake Howse, FirstService Residential; Paul Petrulis and Alex Turner, Associa Gulf Coast.

Guests Present:

Jennifer Ahearn-Koch, Mayor, City of Sarasota; Paige Atkins, Condo on the Bay; Pamela Mones, Renaissance; Lori Smyth, Jewel.

1. Meeting called to order at 4:03 pm by VP Gannon. Quorum established.
2. **Minutes** of May 6, 2020 accepted (Fanning/Lauren).
3. **Treasurer Report: Lauren:** Bank balance = $10,373.11.
4. New Business:
   a. **Mayor Ahearn-Koch**
      i. The Mayor discussed the George Floyd protests.
      ii. COVID-19 updates were provided:
         - Bars are now open 50% capacity, restaurants are now open at 75% capacity, movie theaters are open at 50% capacity.
         - The UTC testing center is currently closed due to the protests.
         - The Mayor encourages testing at the Robert Taylor Community Center.
      iii. We are reminded to be prepared as hurricane season has begun.
      iv. Ahearn-Koch discussed the SBA program.

v. Ahearn-Koch updated the group on city street closures.
vi. A virtual receiving system is being rolled out.
vii. The Mayor answered several questions from DSCA Members:
- Pirollo asked the Mayor about the potential city purchase of the Salvation Army.
- Stern-Solomon asked if the 4th of July fireworks celebration was cancelled and Ahearn-Koch confirmed it was.
- Sykes asked about the use of body cameras for the police department.
- Normile inquired about Willie Shaw's health.
- Wilson asked if any of the other advisory boards will be open soon.
- Fourie ask if Ahearn-Koch has any information regarding unemployment.

b. Normile discussed possibly expanding the use of Zoom interviews.
i. Normile solicited input from the group on possible other speakers.
ii. Normile asked for a motion to expand Zoom meetings (Shelin/Clark).
iii. Normile thought it would be nice to send a card to Willie Shaw.

5. Old Business: None

6. **City Update**: John Moran
a. Marina Tower has locked down their condo tonight due to protests.

7. **Events Committee:** Kristin Fourie
a. Fourie reviewed the City Election Candidate Forum plans for June 11.
b. The forum for the platinum members has been rescheduled to possibly August 18th.
c. Associa Gulf Coast is participating in Condo Cabaret at The Players Theater and are hoping DSCA will sponsor the event.
d. Fanning provided updates on the Candidate's Forum.

8. **Greenspace Committee:** Patrick Gannon
a. Gannon reviewed the Walkability & Climate Adaptation webinar plans.

9. **Homeless Committee:** Peter Fanning
a. The homeless committee has two agenda items for the next meeting:
i. On May 27, 2020, the Suncoast Partnership for the Homeless released their survey. Fanning provided the results.
ii. Fanning discussed the city's exploration of the purchase of the Salvation Army. He recommends the DSCA get involved and give recommendations.
iii. Wilson asked Fanning about the Salvation Army bed program.

10. **Safety Committee:** Jaime Still
a. Still recommended tuning in to the SPD Facebook page and Instagram for the most recent updates on protests.
b. Still reminded everyone that hurricane season has begun and to have a safety plan prepared.

11. **Transportation Committee:** Roger Barry
    - **a.** Barry provided an update on the Sarasota in Motion Transportation Master Plan. The plan has been released and is now online. It goes to the City Commission on July 20th.
    - **b.** Barry gave an update on the use of roundabouts training program.

12. **Zoning Code Committee:** Mel Sykes
    - a. Sykes noted the committee recently revised their questions for the city candidates.

13. **Bay Park Conservatory: Pirollo**
    - a. Pirollo stated the next BPC Board meeting is Tuesday July 21, from 3-5 pm.
    - b. He noted the Phase 1 site plane is going before the City staff Development Review Committee in July and in the fall the City Commission will be reviewing it.

14. **CCNA Update: Wilson**
    - a. Pirollo noted the June meeting has been cancelled.

15. **Rosemary District Association:** N/A

16. **Associate Member Update** by Kristin Fourie

17. **Platinum Member Highlights**
    - a. Building Connections, LLC - Heuter
    - b. CORE Marketing Solutions - Fourie
    - c. Tannenbaum Scro - Fourie
    - d. Lighthouse Property Management – Keith
    - e. NaturZone - Smith
    - f. Wrightway Emergency Services - Heuter

18. Adjourned 5:40 pm.

19. Next DSCA Meeting: Wednesday, July 1, 2020 via Zoom.