

DSCA Board of Directors Meeting Minutes

Wednesday, March 3, 2021

<https://youtu.be/NpJelMzFcIE>

Board Members Present:

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

Board Members Absent:

None

Member Representatives Present:

Elke Lanphar, Bay Plaza; Janet Stern-Solomon, Sarabande; Bill Diehl, Condo on the Bay; Ted Wilson, Regency House; Steven; Richard Mones, Renaissance; David Lyons, One Watergate; Dean Miller, Rivo on Ringling; Mary Ruth Fernstrom, San Marco; Dick Rivera, Savoy on Palm.

Associate Members Present:

Taylor Fourie, CORE Marketing; Donna McCombe, Cadence Bank; Michelle Colburn, Tannenbaum SCRO; Douglas Christy, Law Office of Douglas G. Christy; Sarah Sullivan, Quick Response Fire Protection; Laurie Shrader, Angius & Terry LLP; Melissa Rodriguez, Brown & Brown of Sarasota.

Guests Present:

Terry Anderson; Chase Curtis, Bob Pecorella, Alan Thomas, Cheryl Walker, One Hundred Central; Drew Clearie, Marilyn Harwell & Irving Ross, Bay Plaza; Charlie Nagelschmidt, Broadway Promenade; Guy Dicicco, Al Dombrowski and Cathy Sellers, Mark Sarasota; LPamela Mones, Renaissance; Curt Schantz and Dan Lobeck, Rivo at Ringling; Roger Taube, San Marco; iz Alpert, City Commissioner, City of Sarasota; Lou Costa, CCNA; Laura Kresl, Pro It Out Marketing Agency; Evan Goldin, CEO, Parkade; Beth Resta, Parkade; Chris Sharek, President, Sharek Solutions.

1. Meeting called to order at 4:05 pm. Quorum established.
2. **Minutes** of February 3, 2021 accepted (Shelin/Freedman).
3. **Treasurer Report:** Clark Lauren: Bank balance = \$18,310.34.
4. **New Business:**
 - a. Evan Goldin and Chris Sharek gave a presentation on **Managing Electric Vehicle Parking Spaces**. Goldin presented the Parkade app and its benefits to condos.
 - Freedman asked about dealing with the monopolization of parking spots.
 - Fanning asked for clarification on the difference between the various types of chargers. Sharek explained there are 3 levels of chargers and explained the differences.
 - Lough asked about capacity, especially with older condos.

- Ross advised his condo (Bay Plaza) has an EV program set up and is willing to assist anyone who would like help.
- Stern- Solomon inquired about the break-even point.
- Normile asked about liability issues.
- Schantz asked about the costs of installation.
- Lyons asked how reservations work if someone goes over the allotted time.
- Freedman inquired about the level of superintendent involvement.
- Barry asked if the app works for service vehicles as well.
- Normile asked about security issues.
- Alpert asked about potential pushback from condo residents who don't have an electric vehicle and may not want to pay for the service.

- b. **Sarasota Home Watch, Inc.** was approved as a Silver Associate Member (Gannon/Normile).

5. **Old Business:**

- a. Bob Pirolo provided an update on the **Annual Condo Survey**.
 - Freedman had several recommendations on multiple questions on the survey.
 - Wilson added clarification on the monitoring system.
 - Gannon stated he would add "1 year" as another option to the rental options.
 - Wilson asked if there could be an approval on the survey by the annual meeting to which Normile stated she did not think that would be feasible.
- b. Gannon & Barry reviewed the results of the **Call for Nominations** for new Board Directors. Cathy Sellers submitted her name as a new board director candidate.

6. **City Update:** John Moran

- a. Moran stated the DID lost two of its board members.
- b. Barry provided an update on the Sarasota Orchestra's potential move to Lakewood Ranch.
 - Barry recommended sending concerns to all five commissioners at Commissioners@SarasotaFL.gov and to Joseph McKenna, President/CEO of the Sarasota Orchestra at CEO@sarasotaorchestra.org.

7. **Associate Members and Events Committee: Jaime Still**

- a. Still reminded everyone of the March 24, 2021 webinar "Insurance Rate Hike, Creative Financial Solutions" from 4-5:30 pm via Zoom.
- b. Still shared an upcoming event, "Symphony in the Gardens" which will be Sunday, March 21, 2021 at 2:30 pm at 1131 Blvd of the Arts.

8. **Greenspace Committee: Patrick Gannon**

- a. Gannon spoke about a collaboration between the Homeless Committee and the Greenspace Committee on the potential to work with the City for an information and games kiosk in downtown parks.

9. Homeless Committee: Peter Fanning

- a. Fanning noted the last meeting was 2/25/21 and the committee reviewed a presentation/video made by Kevin Stiff, the City of Sarasota's Homeless Coordinator, and Chris Johnson, CEO of the Suncoast Partnership to End Homelessness.
- b. Fanning noted there was discussion about the seeming inconsistencies between data and reality from the residents' perspective regarding the homeless.
- c. Fanning stated the DSCA may be asked in the future to support more visible foot patrols from the SPD.
- d. Fanning also noted the committee was working on creating innovative ideas such as developing a Kiosk-In-The-Park program.

10. Health and Safety Committee: Lough

- a. Lough presented the current Covid numbers, noting that the Covid numbers are trending down.

11. Transportation Committee: Roger Barry

- a. Barry stated construction on the Gulfstream roundabout will begin in April.
- b. EV Charger Subcommittee – Alan Freedman
 - Freedman will be forwarding information on EV charging stations

12. Zoning Code Committee:

- a. Normile noted this committee is still looking for a chair.

13. Bay Park Conservancy: Bob Pirollo

- a. The Bay Park Conservancy will come before the City Commission on March 8 and is seeking approval on the Phase 1 Site Plan,, which includes the Sunset Pier.
- b. Pirollo noted several residents have concerns about the amplified music in the area.
- c. Pirollo shared the results of a recent survey regarding residents' feelings about the upcoming Bay Park Conservancy project.
 - Freedman noted that elevation of the land was discussed at the city commission as well.

14. Rosemary District Association: David Lough

- a. Lough noted the RDA met March 2 regarding the selection of the design for the upcoming park.
- b. Lough stated the Florida Avenue streetscape project has started noting 10 new trees should be installed.

15. CCNA: Ted Wilson

- a. The CCNA is looking at how neighborhoods can fit in to the city approval process.
 - Normile clarified the DSCA resolution to support the CCNA forming a committee to review this was approved.
- b. Wilson noted the next CCNA meeting is March 6th.

16. Platinum Member Highlights: Jaime Still

- CBIZ – via Fourie
- CORE Marketing Solutions – Taylor Fourie
- Forge Engineering – via Fourie
- Professional Plumbing – via Fourie
- Wrightway Emergency Services – via Fourie

17. Gold Member Highlights: Jaime Still

- Cadence Bank – Donna McCombe

18. Adjourned at 5:59 pm. Next meeting:

- Annual Members Meeting & Board Meeting - April 7, 2021 via Zoom.