

DSCA Board of Directors Meeting Minutes

Wednesday, September 1, 2021

Broadway Promenade and Zoom [Video: <https://youtu.be/MEjRAN8ga-w>]

Board Members Present:

Patrick Gannon, Clark Lauren, Roger Barry, Bob Pirollo, Ken Shelin, David Lough, Catherine Sellers, Jaime Still.

Board Members Absent:

Alan Freedman, Peter Fanning.

Member Representatives Present:

Janet Stern-Solomon, Sarabande; Ted Wilson, Regency House; David Lyons, One Watergate; Richard Mones, Renaissance; Ivana Podolska, Ritz-Carlton Residences.

Associate Members Present:

Kristin Fourie, CORE Marketing; Brandon Vermillion and Katie Ferguson, Servpro; Reva Jackson and Melody Kelly, Cadence Bank; Jacky Ham, Blue Stream Fiber.

Guests Present:

Liz Alpert, City Commissioner, City of Sarasota; Curt Schantz, Rivo at Ringling; Kafi Benz, CONA; Tony Britt, San Marco; Charles Denny; John Daniels, Ritz-Carlton Residences; Sue Lehrer, Embassy House.

1. Meeting called to order at 4:10 pm. Quorum established.
2. **Minutes** of August 4, 2021, accepted (Barry/Clark).
3. **Treasurer Report:** Clark Lauren: Bank balance = \$7,790.18
4. **New Business:**
 - a. Presentation by **Liz Alpert**, City Commissioner, City of Sarasota.
 - i. Alpert provided her background.
 - ii. Alpert gave an update on the Sarasota Orchestra and Payne Park.
 - Pirollo asked why the Orchestra needed 7 acres.
 - Sellers asked how each individual condo could best support the Orchestra moving to Payne Park to which Alpert stated to send emails to the commission advising them of your support.
 - Shelin asked for clarification on the other commissioners' votes and Alpert advised she know Brody and Brown were negotiating with the Orchestra.
 - iii. Lough inquired about Blvd of the Arts and 10th street.
 - iv. Gannon asked about impacts on traffic and mobility and notes some illegal parking on the west side of the Quay Commons.
 - Vermillion advised Gannon could contact the SPD traffic unit.
 - v. Pirollo asked for a status on the Luxe on Tenth.
 - vi. Lough asked for an update on the city's strategic plan.
 - vii. Sellers asked for an update on the potential moving of SCAT.
 - b. **Evergreen Lifestyles Management** was approved as a new silver associate member (Gannon/Pirollo).
 - c. Gannon provided an update on the marketing admin services noting DSCA will be moving to a new provider.

5. **Old Business:**
 - a. Barry and Lough have been attending meetings in regard to the Orchestra potentially moving to Payne Park.
6. **City Update: Sellers**
 - a. Sellers noted a small group has been meeting with Marlon Brown and Robert Fournier to discuss changes in city ordinances. Another group will be meeting with Shantel Norman to come up with the framework for a group of concerned citizens, business owners and entertainers.
 - b. The city parks rules and regulation regarding closing times will come before the city commission soon.
 - c. Sellers notes they are still working out the language for the Sit and Lie ordinance.
7. **Associate Members and Events Committee: Still**
 - a. Still noted the event was moving forward and presented to flyer for the upcoming October 13th event.
8. **Greenspace Committee: Gannon –**
 - a. Gannon advised the committee met last on August 24th. Guest Mark Miller gave an update on the zoning text amendment and reviewed 2 years' worth of work done by the Tree Advisory Committee and will present it to the city commission.
 - b. Gannon made a **motion**: DSCA to support the Tree Advisory Committee's recommendation on the tree protection zoning text amendment ordinance being moved forward to the city commission. Sellers seconded the motion, and it was approved unanimously.
9. **Health and Safety Committee: Lough**
 - a. Lough noted he did not have the Covid numbers from today yet as they had not been released.
10. **Transportation Committee: Barry**
 - a. Barry provided a brief update on the Gulfstream roundabout project.
11. **Bay Park Conservancy: Pirollo**
 - a. Pirollo provided an update on the construction and noted bayou dredging had begun.
12. **CCNA: Wilson**
 - a. The next meeting will be September 11th at the Robert L. Taylor building.
 - b. Lough noted there was an email from Lou Costa outlining the strategic initiatives and that a consultant had been hired.
13. **Rosemary District Association: Lough**
 - a. Lough noted the Rosemary Park was 90% done with the draft survey.
14. **Platinum Member Highlights: Kristin Fourie**
 - a. Cadence Bank - Jackson
 - b. CBIZ – via Fourie
 - c. CORE Marketing Solutions –Fourie
 - d. Forge Engineering – via Fourie
 - e. Professional Plumbing – via Fourie
 - f. Wrightway Emergency Services – via Fourie
15. **Gold Member Highlights: Kristin Fourie**
 - a. ServPro- Vermillion



16. Additional Comments:

- a. Barry is looking for additional volunteers for the Transportation Committee. Shelin volunteered to help.
- b. Wilson provided dates for upcoming Lawn Bowling events.
 - i. October 27th will be a Lawn Bowling open house
 - ii. The annual condo challenge will be held on February 1, 2021.

17. Adjourned at 5:41 pm. Next meeting: October 6, 2021, 4 pm at Broadway Promenade and via Zoom.