



DSCA Board of Directors Meeting Minutes

Wednesday, March 2, 2022

Broadway Promenade and Zoom Video: https://youtu.be/Xt_rNL_OPcw

Board Members Present:

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

Board Members Absent:

None

Member Representatives Present:

Ted Wilson, Regency House; Bill Diehl, Condo on the Bay; Jim Lampl, Jewel; Janice Hetland, 101 Condominium; Sue Lehrer, Embassy House, Fran Lambert, Bay Plaza, Janet Stern-Solomon, Sarabande; David Lyons, One Watergate; Curt Schantz, Rivo at Ringling; Judy Mower, La Bellasara; Rosemary Krimble, Alinari; Robert Easterle, Tower Residences at Ritz.

Associate Members Present:

Kristin Fourie, CORE Marketing Solutions; Jenn Poppen, Fifth Third Bank; Fred Grady, Alderman Oaks; Donna McCombe, Cadence Bank; Samantha Spano, Brown & Brown of Sarasota; Terry Phelps, Socotech; Patricia Staebler, Staebler Appraisal; Michelle Colburn, Tannenbaum Lemole; Tyrone Shinn, Centennial Bank; Mike Favazza, Tailored Reconstruction; Melissa Rand, Aqua Plumbing and Air; Brandon Vermillion, ServPro of North Sarasota.

Guests Present:

Rex Troche, Interim Chief of Police, City of Sarasota; Lt. Bruce King, Sarasota Police Department, City of Sarasota; Sgt. Jonathan Misiewicz, Sarasota Police Department; Kafi Benz, CONA; Tim Witz, Broadway Promenade; Charlie Nagelschmidt, Broadway Promenade; Elke Lanphar, Bay Plaza; Steve Mannik, Royal St. Andrew; Shari Bunks Geller, Beau Ciel; Barbara Campo, Alinari.

Meeting called to order at 4:01 pm. Quorum established.

1. Minutes of February 2, 2022, accepted (Fanning/Lauren).

2. Treasurer Report: Clark Lauren: Bank balance = \$20,111.36.

3. New Business:

- a. Guest Speaker, **Rex Troche**, Interim Chief of Police, City of Sarasota.
 - i. Troche shared his personal and professional background.
 - ii. He discussed the educational and enforcement of the Sit and Lie ordinance.
 - iii. Troche encouraged members to attend the City Commission meeting on 3/7 as they will be discussing noise ordinance and noted his officers can only enforce laws that are currently on the books.
 - iv. Pirollo asked about the legality of amplified music and Troche advised there is some confusion, and the language needs legal clarity.
 - v. Lauren inquired about a recent group of car owners with loud mufflers and

Troche believed this to be a one-off situation.

vi. Fanning wanted to know how members can best help with the homeless situation to which Troche replied to stop giving the homeless money.

vii. Sellers asked if the officer have an app to capture Sit and Lie issues and Troche said the officers use their body worn cameras. Sellers also wanted to know if Troche felt the police presence matched the density and Troche advised it did not and that he needed more personnel. He also stated it takes about a full year to fully train a new officer.

viii. Gannon inquired about the traffic issues on 41, noting pedestrians have a difficult time crossing and wanted to know if officers can enforce cars stopping in the intersection. Troche stated that officers can give tickets for that violation.

ix. Lough wanted to know how many citations have been issues for sit and lie violations. Troche explained the challenges of enforcing this issue as homeless individuals can simply move to a new location nearby and the officers would have to give them another warning.

x. Still asked how members can best help the SPD and Troche noted he would like the members to support the officers.

xi. Wilson wanted to know if SPD still had a citizen's academy. Troche advised it was suspended due to Covid.

b. Ritz-Carlton Residences approve as a new member (Gannon/Pirollo)

4. Old Business:

a. Update on Annual Members Meeting (March 24, 2022): Gannon

- Notices have gone out and separate invitations will be going out tomorrow for the Members Meeting. Gannon stated the Jenny Roe workshop would be first at 4:00pm followed by the annual members meeting at 6:00pm. Gannon encouraged everyone to fill out their proxies.
- Gannon noted there currently were 7 unpaid condo members.

5. City Update: Sellers

a. Sellers encourage members to attend the upcoming city commission meeting on 3/7 where potential amendments to the city sound ordinance would be discussed.

b. Sellers attended the last DID meeting and noted topics such as sidewalk monthly cleaning, Fresh Friday contract renewal and the review of the strategic plan were discussed.

6. President's report: Lough – N/A

7. Arts and Cultural Committee: Shelin

a. Shelin advised there was no February meeting but mentioned a dates to note:

- The committee will be presenting DSCA's input on the public master art plan on 3/10.
- The committee's next meeting will be 3/16 and Jeffery Kin (Sarasota Arts Festival) would be in attendance.

8. Associate Members and Events Committee: Still/Lough

- a. Still gave an update on plans of 5/10 green/tech as the next Associate-sponsored event.
- b. Lough provided an update on the Jenny Roe workshop on 3/24.
 - Lough shared Jenny's scheduled events and discussed how we may have some additional supporters and promoters for Jenny Roe events on Fri 3/25 & Sat 3/26.
 - Wilson asked if anyone from the parks will be interacting with Jenny and Lough advised they will.

9. Greenspace Committee: Gannon

- a. Gannon mentioned we need to keep working to get the Tree Protection passed.
- b. Gannon discussed park activation work with DSCA Homeless Committee.

10. Homelessness Committee: Fanning

- a. Fanning said the committee wants to develop coordinated communication and an interface with responsible other parties on the DSCA Board. Catherine Sellers with the assistance of Jan Hetland will explore this strategy.
- b. Fanning will work with various members of the committee and other interested persons in developing the Education Modules for presentation and approval by the Board.
- c. Fanning mentioned the Committee also agreed that a plan to address the activation of select parks in the city will be the focus of the agenda at the Committee's next meeting on March 31 at 4:30.

11. Health and Safety Committee: Lough

- a. Lough presented the latest Covid-19 stats.

12. Transportation Committee: Barry

- a. Barry mentioned the Bay Runner Trolley went into business today at 8 am.
- b. Barry advised the Florida Association of Public Art Officials would be holding their meeting in Sarasota at Art Ovation featuring Art in Roundabouts from 4/26-4/29.
- c. Barry provided an update on the Gulfstream Roundabout improvements.

d. EV Charger Subcommittee: Freedman

- i. Freedman provided an update on the EV Survey.
 - Gannon mentioned that so far, only 6 residences have completed the EV Survey with info on installed charging stations at their condos.
 - Sellers asked how many surveys went out and Gannon provided the report showing the survey sent to 43 associations, with 6 planning future chargers.

13. Zoning Code Committee: N/A

14. Bay Park Conservancy: Pirollo

- a. Pirollo stated he would continue to provide regular updates via email.
- b. He noted there will soon be an entertainment email with a list of upcoming events.

15. CCNA: Wilson

a. Wilson asked if the DSCA would like to take a position on the survey from CCNA to support 4 provisions of the Charter Review Committee's recommendations to the City Commission. Fanning moved the DSCA should abstain, and Shelin seconded the motion. The motion was approved unanimously.

16. Rosemary District Association: Lough

- a. Lough said the new Rosemary Park site is now cleared and the Herald Tribune and Observer should be publishing an article on it tomorrow.
- b. There were 432 respondents to the most recent, park options survey.
- c. Reported there were around 1050 responses to the survey the city conducted regarding plans for the Boulevard of the Arts and 10th streetscape. Initial design work by Kimley Horn will be proceeding with community input to be sought later this spring.

17. Platinum Member Highlights: Fourie

- a. Brown & Brown Insurance - Spano
- b. Cadence Bank – McCombe
- c. Core Marketing - Fourie
- d. Lighthouse Property Management – via Fourie
- e. Socotec - Phelps
- f. Staebler Appraisal – Staebler
- g. Tannenbaum Lemole - Colburn

18. Gold Member Highlights: Fourie

- a. Fifth Third Bank – Poppen
- b. ServePro of North Sarasota - Vermillion

19. Additional Comments:

a. Fourie introduced New Hope Girls cloth shoulder bags to the members and noted she would be involved with a fundraiser taking place on 4/22.

20. Adjourned at 5:59 pm. Next meeting April 6, 2022, 4 pm via hybrid Bay Plaza and Zoom.