

September 8, 2018 CCNA Meeting Minutes

Bayfront Community Center

Delegate Attendance:

District 1

Bayou Oaks: (Absent)

Amaryllis Park: (Absent)

Central Coconut: Gloria Armstrong

Gillespie Park: Linda Holland

Promenade: Bob Pirollo

SHA Residents Council – Janie Poe: (Absent)

District 2

Avondale: Mollie Cardamone, **Bay Island Siesta:** Mike Rushforth, **Bay Point Park:** Bob Bernstein,

Bird Key: Robert (Bob Sirgant), **Central Park Condos:** (Absent), **Cherokee Park:** (Absent), **Downtown Condo:** Richard Mones, **Golden Gate Point:** Cathy Antunes, **Granada:** Ron Collins, Diane Horn, **Harbor Acres:** Ken Kiehl, **Hudson Bayou:** Martha Horton, **Indian Beach-Sapphire Shores:** David Morris, **John Ringling:** Nathalie McCulloch, **Laurel Park:** (Absent), **Lido Key Residents Assoc:** Camille Schwabe, Carl Shoffstall, **McClellan Park:** Dawn Mowery, June Cussen, **San Remo:** Susie Shugg, **Shoreland Woods:** (Absent), **South Poinsettia:** , Drew Mitchell, Sarah Dousa, **St. Armands:** Kevin Bales, **Tahiti Park:** (Absent)

District 3

Alta Vista: (Absent), **Arlington Park:** Mary Anne Bowie, Vanessa Mason, **Fairway Oaks:** (Absent), **Glen Oaks Estates:** Renee Gluvna, **Glen Oaks Ridge:** Millie Small,

CCNA Guests:

City of Sarasota, John Lege, DeLevy, Nancy Kelly, Self: Barbara Campo, North Trail (NTRP): Steve Roskamp, Eileen. Normile: STOP!/Self, Bill Dursell , CONA: Kafi Benz, GreenPoint: Brett Blank, Pat Gelfand (pgelfand@icloud.com), Moriah Taliaferro (Moriah.Taliaferro@gmail.com), Pearlee Freiberg, Rosemary District Association: David Lough (davidlough1@gmail.com)

Minutes

Meeting call to order 9:02A.M.

The Code of Conduct presented by Chair.

Acknowledgement of Guests – Chair

Approval of June 2018 minutes by consensus of “ I “

Reports

Police Report – City of Sarasota Police Department (941-363-5828)- **Crime Statistics for City of Sarasota. “If you see something say something”. October 2, 2018 National Night Out Against Crime, 5:30-7:30 PM.in front of Payne Park & Outside of the Sarasota Police Dept., 2099 Adams Lane, Sarasota. Vehicle Burglary continues to be on the rise . Neighborhood statistics reports passed out.** Remember to “lock car doors”. If you want Sarasota City police at your neighborhood meetings, call to schedule a time, date and place.

Chairman Report – Information on the Bayfront 20:20 Special Commissioner’s Meeting

Treasurer’s Report – Presented by Chair in absence of Treasure, Norm Dumaine

A beginning balance as of September 2018	\$2,409.86
Expenses	12.48
Income from memberships Renewals	
Balance	\$2,409.86

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Neighborhood Reports

Alta Vista – No Report

Amaryllis Park – No Report

Arlington Park – New neighborhood sign. Concern for spraying of poison in the Neighborhood. Concern because street painting which was requested in January 2018 has still not occurred.

Avondale – Collaboration about the traffic flow

Bay Island/Siesta – Reported Incident on Siesta . Bayfront 20:20

Bay Point Park - Expansion of Selby Gardens. Concern for traffic flow

Bayou Oaks – No Report

Bird Key – Concern about lightening. Improve Bird Key Park

Central Coconut – Family Nights at the Reserve starting 5:30 – 7:30, September 10, 2018; Music, Food. Fun. All are welcome. Grant status.

Central Park Condos – No Report

Cherokee Park – No Report

Downtown Condos – visit DSCA website for details

Fairway Oaks – No Report

Gillespie Park – The Butterfly Garden a success. Grand opening o the Dog Pak. Exercise equipment for the park.

Glen Oks Estates – No report

Glen Oaks Ridge – Concern for return of the “snowbirds”. New Representative.

Golden Gate Point – Workshop for Planning Board

Granada – No Report

Harbor Acres – Concern for Red Tide. Scheduled Board Meeting.

Hudson Bayou – No Report

Indian Beach/Sapphire Shores – New Library for the park.

John Ringling – Police visibility a plus

Laurel Park - No Report

Lido Key- Neighborhood meetings will stat in October. Concern for the Lido Beach Pavilion being turned into a bar.

McClellan Park – No Report

Park East – No Report

San Remo Estates – No Report

SHA/Jane Poe – No Report

Shoreland Woods – No Report

South Poinsettia – Concern for safety from traffic going to the beach

St. Armands – Parking garage construction to be completed in November. Public restrooms around the Circle impacted by Lido Beach issues.

Tahiti Park – No Report

Community Open Forum – Neighborhood Issues - John Lege – City of Sarasota

Announced the following:

- **Bayfront Center renovation, October 1, 2018.**
- **City Budget passed on September 5, 2018.**

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Concern(s): Granada (Ron Collins): Code Compliance violations; Want the City website portal changed to allow photos; problem with posting citizens' concerns on the City website; Problem determining who to contact with problems/complaints. How do we get a response from Sarasota.gov.

Answer: Will get with Ron Collins to discuss his concerns and come up with a solution.

Concern(s): Golden Gate Point: Problem with the City Website

Answer: At this time the City is receiving weekly updates on the City website. Working on improvements. City IT is responsible for the content of the website. Will take Neighborhoods concerns back to IT

Concern(s): Arlington Park: Feedback from the City not received in a timely manner.

Answer: Note taken

Concern(s): Bird Key: A large commercial painting sign located in the state right-of-way on SR 789 (beginning of Ringling Bridge going west) is illegal. Needs to be removed.

Answer: Note taken

Committee Updates

Web Site and Form Base Code - Ron Collins

- New CCNA Website – CCNA.org. Contact information on the website, send in concerns to Ron. E-mail improvement in order to get more efficient information to members.
- Form Based Code- October 1, 2018 will be issued to the public. Will have three (3) months before public hearings and workshops.

Lido Beach Pavilion Lease – Mary Anne Bowie

Introduction of CCNA Proposed Resolution Regarding Lido Beach Development – Handouts given to Neighborhood representatives to discuss with their perspective neighborhoods. Asked for a vote because of the timeline to present to Commissioners.

Motion to approve the Resolution for the support of the Lido Beach Pavilion to remain the same and not be transformed into a bar with more public access and times to open and close by CCNA. Seconded. Motion passed with 15 votes Yes, 0 No, 3 Abstains. The vote to approve the Resolution (as printed) for Lido Beach Pavilion passed.

Single District – Kathy Ohlrich

Presentation, request for Neighborhood representatives to discuss with their Neighborhood members. Copy e-mailed and on CCNA website. White Paper will be available at the October Meeting. The Single Family District Initiative will be on the ballot for November and we hope this White Paper will help all individuals make an educated decision.

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Guest Speakers

Parks Master Plan update – Parks and Recreation, Jerry Fogle

- Overview
- Needs Analysis
- Long Range
- Vision and Cost
- Funding
- Phase I, II, III

Discussion, questions, and answers on each aspect of the plan.

Master Plan to be presented to Commissioners in November. Copy of Jerry's presentation will be sent to Carl. Carl will forward to members.

Bobby Jones Golf Course improvements to be completed by 12/1/18.

Forward information to Jerry if you have land that could be potential parks. Copy of the Master Plan not on line at this time.. Future website to be developed that will allow public input on the plan.

Fruitville & US 41 Roundabout – Brett Blank (Quay Manager)

Two (2) lanes now, three (3) lanes in the future. The maintenance of traffic, Phases I, II, III, IV. 10th and 14th Construction route for trucks. Storm water work will necessitate one lane travel during night travel. Website will be developed before work starts.

Discussions and Concerns

The Bay Project Update – Bill Waddill

SBPO lead the creation of a creative plan for the Bay. Developed because of surveys and public input. The site will be 2/3 green, drainage into the Bay will be treated drainage. Commissioners voted to start Phase I. Phase I will start on the South end of the park. Comprehensive Plan inclusion will ensure a continued use of the 53 acres as a park. Time line for Phase I is 5-7 years to complete. Commissioners passed Phase I with approval of governance for creation of a Conservancy, fund raising to operate the park, interim agreement states that SPBO will do fundraising and operating on the project for the City. Estimate 100 million dollars to build, 100 million dollars for infra-structure, 10-20 years to complete.

Closing School Avenue – Mary Anne Bowie

From 6:30 -10:00 PM no access to School Ave. for bikers and pedestrians. Want to propose a Roundabout at Bahia Vista and East Ave. Want the School Board to go along with the plan.

Old Business – Discussed

New Business – None

Announcements:

Next CCNA Meeting October 6, 2018, Waldemere Fire Station, 9:00 AM

Meeting Adjourned 11:19 AM