

# **Final**

December 4, 2021  
CCNA Minutes  
Held on-line via Zoom

## **Neighborhood Attendance**

Alta Vista; Larry Silvermintz, Amaryllis Park; Mary Butler, Arlington Park; DeAnna Dowdle, Avondale; Dean Anderson, Bayou Oaks; Richard Harris, Bird Key; Lou Costa, Broadway Promenade; Charlie Nagelschmidt, Cherokee Park; Dan DeLeo, Downtown Sarasota Condo Association; Ted Wilson, Glen Oaks Estates; Norm Dumaine, Glen Oaks Ridge; Ruta Bukauskas, Golden Gate Point; Judy Mower, Granada; Ron Collins, Harbor Acres; Mike Sullivan, Indian Beach-Sapphire Shores; David Morriss, Laurel Park; Cindy Taylor, Ron Kashden, Lido Key; Carl Shoffstall, Park East; Tony Smith, Rosemary District; Debbie Trice, Jim Lampl, Sarasota Housing Authority; Deborah Sargent, South Poinsetta Park; Andrew Mitchell, St Armands; Hugh Fiore, Chris Goglia, Tahiti Park; Melinda Delpech.

**Executive Committee** – Sue Stewart, Eileen Normile, Richard Harris, Dan DeLeo, Charlie Nagelschmidt, Norm Dumaine, Tony Smith. Chair: Lou Costa. Past Chair: Carl Shoffstall.

**City of Sarasota Guests** - Jen Ahern-Koch, Marlon Brown, Pat Robinson, Lucia Panica, Steve Cover, Nancy Kelly.

**Other Guests** – Judith Leader, Vilia Johnson, Patrick Gannon, Richard Mones, Kafi Benz, John Severini.

### **1. Meeting Call to order at 9:00 AM.**

### **2. November minutes are approved.**

**3. CCNA Chair Lou Costa's opening remarks** – Starting January, CCNA meetings will be held at the Bayfront Community center, in person, with safety cautions taken. We will return to our Christmas party in December 2022, covid pending. Since there will be limited attendance at the outdoor Orchestra concerts, I will be reminding everyone as we move close to the registration dates. Registration will commence 30 days before the concert dates, but there is only limited attendance available. The concerts will be held on February 20<sup>th</sup> and April 24<sup>th</sup>, with the April concert being the children's concert. There is a private investor effort to purchase a significant percentage of Paul Thorpe Park. The Executive Committee is in the process of taking a position on this.

### **4. Acknowledgment of Guests – Norm Dumaine**

### **5. Police Report**

**6. Treasurers Report** – 2,760 in our account.

### **7. Committee Reports**

A. CCNA membership dues structure proposal – Dan DeLeo. Dan reported that there will be a vote at the January meeting as to the dues increase.

B. Nominations for open Executive Committee positions. Carl Shoffstall - the Nominating Committee will meet with prospective candidates on December 8<sup>th</sup>. The committee will make recommendations prior to the January CCNA meeting when the general membership will vote on open Executive Committee positions.

C. Commissioner voting for the month of October – Richard Harris. For this report, please reference 12/4 general meeting video on CCNA website, at 7min 32 sec time frame.

## **8. Guest Speakers**

Rank Choice Voting.

John Severini and Vilia Johnson representing Rank My Vote, Florida. Presentation may be accessed on the 12/4 general meeting video on CCNA website, 10 minutes in.

**9. Neighborhood Reports** - 17 neighborhood delegates provided updates. These reports are available for viewing on the meeting video, on-line at our CCNA website. Please reference the 12/4 meeting video at 45 min 15 seconds.

## **10. City report and Q&A forum with Assistant City manager Pat Robinson.**

Audio/Video recording of this report is available for viewing on the 12/04 meeting video, on-line at our CCNA website. Please reference the video at 1 hour 08 min 15 sec.

## **11. Announcements**

A. Carl Shoffstall – The Penny sales tax will be re-upped for 2024. We've had several meetings, with more to follow. Carl urges any neighborhoods with specific projects to appear and submit them to the committee.

B. Eileen Normile – As Vice Chair of the Charter Review Committee, a reminder that the next meeting is December 13<sup>th</sup>, at 6:00 PM. We are still discussing the "Form of Government". Eileen encourages everyone to weigh in, either via Zoom or in person.

End of meeting 11:01 AM.