

FINAL

January 8, 2022
CCNA Minutes
Held on-line via Zoom

Neighborhood Attendance

Amaryllis Park; Joseph Mack, Arlington Park; DeAnna Dowdle, Avondale; Dean Anderson, Bayou Oaks; Richard Harris, Bird Key; Lou Costa, Broadway Promenade; Charlie Nagelschmidt, Central Coconut; Arthur Lindemanis, Cherokee Park; Dan DeLeo, Downtown Sarasota Condo Association; Ted Wilson, Patrick Gannon, Glen Oaks Estates; Norm Dumaine, Glen Oaks Ridge; Ruta Bukauskas, Kathy Kelly Ohlrich, Golden Gate Point; Judy Mower, Granada; Ron Collins, Harbor Acres; Mike Sullivan, Hudson Bayou; Martha Horton, Indian Beach-Sapphire Shores; David Morriss, Joanne Gonet, Laurel Park; Cindy Taylor, Ron Kashden, Lido Key; Carl Shoffstall, Rosemary District; Debbie Trice, Jim Lampl, Sarasota Housing Authority; Deborah Sargent, South Poinsetta Park; Diane Nalls, St Armands; Hugh Fiore, Chris Goglia, Tahiti Park; Melinda Delpech.

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

City of Sarasota Guests - Erik Arroyo, Jen Ahern-Koch, Liz Alpert, Marlon Brown, Pat Robinson, Lucia Panica, Steve Cover, Diane Kennedy, Doug Jeffcoat, Nancy Kelly.

Other Guests – David Lough, Judith Leader, Vilia Johnson, Mary Ciner, Pamela Mones, Richard Mones, Kafi Benz, Tamara Tazzia.

1. Meeting Call to order at 9:01 AM.

2. December minutes are approved.

3. CCNA Chair Lou Costa's opening remarks – As a reminder, since there will be limited attendance at the Orchestra open air concerts, I am reminding everyone that the February 20th concert at Payne Park, registration starts on January 20th, using the website, "Eventbrite". The concerts are free. www.eventbrite.com. Sarasota Bay Estuary is accepting grants for environmental conservation projects.

4. Acknowledgment of Guests – Norm Dumaine

5. Police Report – Sargent Dustin Luciano.

6. Treasurers Report – 2,716.43 in our account.

7. Nomination and election of Executive Committee positions.

Nominating Committee chairman Carl Shoffstall presented the following slate of candidates:

Chairman – Lou Costa, 1st-vice chair; Jim Ludwig, 2nd -vice chair; Eileen Normile, Secretary; Tony Smith, Treasurer; Joanne Gonet, District 1; Richard Harris, District 2; Dan DeLeo, District 3; Norm Dumaine.

There were no nominations from the floor. This slate of candidates to serve for 2022 was elected through acclimation.

8. Dues Proposal up for vote. Summarized by Dan DeLeo. Motion to change dues is as follows:

The membership of CCNA authorizes the Executive Committee to establish a step structure that will allow dues to increase from the current 20 to 100 per year by year 2025.

Further, the membership authorizes the Executive Committee to incorporate voluntary “Contributory Dues” into the annual membership renewal. These will be added voluntary contributions made by neighborhoods to CCNA in an amount of their choosing.

A portion of contributory dues will be used as membership grants to support associations whose structure or current situation prevents them from absorbing a portion of the dues increase.

This motion was approved by acclimation.

9. Reports.

A. Bobby Jones Conservation Easement. Reported by Norm Dumaine. This report may be viewed on-line at the CCNA website, 01/08 general meeting video at 20 min 13 sec.

B. Commissioner voting for the month of December – Richard Harris. For this report, please reference 01/08 general meeting video on CCNA website, at 24 min 16 sec.

C. Penny Sales Tax – Carl Shoffstall. For this report, please reference 01/08 general meeting video at 26 min, 05 sec.

D. Referendum on Sarasota County Schools. Reported by Dan DeLeo - Please reference 01/08 meeting video at 28 min, 05 sec.

10. Guest Speakers.

A. Sarasota Bay Estuary Program – Darcy Young. Please reference this presentation on the 01/08 general meeting video, at 32 min, 45 sec.

B. Mayor Eric Arroyo – Vision for the city. Please reference this speech on the 01/08 general meeting video, at 35 min, 18 sec.

11. Neighborhood Reports. 15 neighborhoods reported. For their reports, please reference the 01/08 general meeting video at 1 hour 6 min 15 sec.

12. City Report and Q&A Forum with Assistant City Manager Pat Robertson. Recording of this report is available for viewing on the 1/08 meeting video, on-line at our CCNA website. Please reference the video at 1 hour 29 min 15 sec.

13. Old Business. Update from charter Review Committee vice-chair, Eileen Normile. The next Charter Review Committee meeting is Monday, January 10th. Will be finalizing recommendations regarding elected mayor. Also, will be discussing forfeiture of office by elected officials for misbehavior. Also conduct of elections. Feel free to weigh in on these matters.

10:58 AM - End of meeting.