

CCNA
Board of Directors Minutes
(Approved - June 15th Board Meeting)

Thursday, May 18th, 2023

Shumaker Law Office, 240 S. Pineapple, 11th floor conference room

Members in attendance: Richard Harris, Lou Costa, Eileen Normile, Kathy Kelly Ohlrich, Jim Ludwig, Joanne Gonet (via Zoom), Ron Kashden, and Dan DeLeo.

Guest: Nancy Kelly (Neighborhood Planner)

At 5:07pm the meeting was called to order. The code of conduct was read by Richard Harris.

Motion by Jim to approve April EC minutes, 2nd by Kathy and approved by unanimous consent.

Neighborhood membership (Nancy Kelly):

Nancy gave a brief history of the city's support of neighborhoods, starting with the (now defunct) Neighborhood Partnership Office (which at one point had 7 staff members). When the office closed in 2008, Nancy became the sole city staff dedicated to neighborhoods.

Nancy is pursuing an effort to:

1. Organize associations for neighborhoods that don't have an active association,
2. Bolster the existing neighborhood associations to be more active.

Gardens of Ringling Park, Eastwood Park, Carolina Estates, and Poinsettia Park are neighborhoods that Nancy mentioned as recent outreach examples. Nancy later suggested that CCNA reach out to Burns Court.

Eileen mentioned that Joyce Fitzpatrick at Plymouth Harbor is going to be contacted since they expressed interest in joining CCNA. Nancy Kelly commented that Plymouth Harbor is not a neighborhood but part of John Ringling Blvd Association (which is not currently active). Lou mentioned that Norman Dumaine had previously reached out to several neighborhoods but the paperwork (such as bylaws) was an obstacle.

Procedure documentation (Kathy): Kathy clarified that the task assigned to her and Dan per the special meeting is to draft the procedures as to what board members do before and after meetings with others. These rules will help keep meetings organized.

Committee reports

Meaningful neighborhoods (Jim): Jim continued the discussion about next steps for the committee. He stressed the importance of organizing the residents of neighborhoods

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within the neighborhood associations. The board discussed ramifications of meaningful input and in the end agreed that Eileen and Ron will spearhead the neighborhood outreach and Carl Shoffstall will reach out to the developer community.

District 1 rep (Richard): Discussion on replacement of District 1 rep for the board (Richard): The members of the board that met with Kelly Brown were impressed and thought she'd be a good addition to the board. While several members were still in touch with individuals considering the position, the board agreed that if those individuals don't officially request to be considered, then in 2 weeks Kelly Brown would fill the position.

DNO Insurance (Dan): Everything is in place for CCNA's policy, just have to pay for it.

Neighborhood Summit (Richard): The board approved a summit meeting for the neighborhoods in September (date to be determined later).

Meeting was adjourned at 6:32pm.