

CCNA
Board of Directors Minutes
(Approved at Sept 21th board meeting)

Thursday, August 20th, 2023
Shumaker Law Office, 240 S. Pineapple, 11th floor conference room

Members in attendance: Richard Harris, Eileen Normile, Kathy Kelly Ohlrich, Jim Ludwig, Ron Kashden, Carl Shoffstall, Dan Deleo via cell phone, and Joanne Gonet.

At 5:01pm the meeting was called to order.

Motion by Richard to approve July Board minutes and approved by unanimous consent.

District 3 rep report (Kathy): Kathy contacted all the CCNA delegates regarding attending the City Commission meeting on the expansion of the rental house ordinance. Three plan to attend, hadn't heard back from Alta Vista.

1st Vice-President's report (Jim): Spoke about the communication outreach to the neighborhoods regarding support for the vacation rental ordinance expansion to mainland neighborhoods.

2nd Vice-President's report (Eileen): Inquired about the details for district 2 outreach; Jim answered the various questions.

Secretary's report (Ron): Spoke about a new web app that he wrote, Sarasota Public. He believes it will improve communication between the public and city hall. Jim and Ron will review/test the application in the hopes of announcing it to the neighborhoods at the September meeting.

Treasurer's report (Joanne): Current balance \$6,810, which was the result of a number of expenditures (such as new microphones).

District 1 rep report (Kelly). Kelly inquired why Nancy Kelly's contact list differs from CCNA's internal. Joanne answered that because CCNA requires annual updates, its list tends to be more current than the city. Kelly was able to reach all the neighborhoods regarding the expansion of the vacation rental ordinance as well as information about the upcoming CCNA neighborhood summit in October.

President's report (Richard): Richard brought up the recent city commission vote not to include community workshops for downtown construction with attainable housing bonus. The board discussed the implications of that vote.

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Committee reports

Awards (Ron): Richard asked about the status of the awards initiative. Ron replied that most likely nomination forms would be handed out during the October Summit, but agreed that a more concrete plan needs to be crafted.

Meaningful neighborhood input (Jim): Jim and Carl are going to start the developer outreach. Jim scheduling a meeting with the planning department regarding future workshops and how to keep track of upcoming workshops. They are also going to discuss compatibility and how to measure and apply during the review process.

Traffic / safety (Richard): The committee met with city engineering to discuss the latest literature by the city regarding traffic mitigation devices and the warrant system. The committee gave some suggestions on improving the document.

Neighborhood Summit (Richard): Richard handed out an outline for the agenda as well as individual board responsibilities for the summit.

Upcoming meeting with Planning department (Jim): The planning department was looking to meet with CCNA board member regarding the new ordinance for Bars, Nightclubs. Jim put out 2 dates. Ron, Kathy, Kelly, Jim, and Richard agreed to Monday Aug 28th at 1:30pm.

Historical Designation for Newtown (Jim): Jim made a motion to issue a statement in support of Newtown being designated historic. While the board members supported the effort to become historic, it was agreed that Newtown would first have to request support before the statement was issued. The motion was approved with the revision of first receiving a request from Newtown.

Meeting was adjourned at 6:11 pm.