

CCNA
Board of Directors Minutes
(Approved at Oct 19th board meeting)

Thursday, September 21th, 2023

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

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

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

Treasurer's report (Joanne): Current balance \$6,861.

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

Website (Jim): CCNA website activity is averaging 75 hits per day (new high).

Southgate neighborhood (Ron): Richard and Ron met with Raeanne Malone, Southgate community leader, to discuss having Southgate become a city neighborhood. A significant portion of Southgate is within the county, so only a portion would be recognized by the city. Furthermore, the portion within the city overlaps Arlington Park. Next steps are to speak with Nancy Kelly and circle back with Raeanne.

D1 (Kelly): Discussed outreach in district 1 for the upcoming summit. Some neighborhood leaders were spotty in their responsiveness. She went to the Amaryllis Park meeting and gave Mary Butler some ideas to improve community outreach.

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Committee reports

Awards (Ron): Spoke about the awards committee and have created a form that neighborhoods can use to recommend individuals for the award. It will be given out during the upcoming summit.

Meaningful neighborhood input (Jim): Richard and Jim met with Steve Cover and Ryan Chapdelain and they seemed open to exploring revising the procedures on workshops and compatibility. An immediate ask was for a list of all upcoming community workshops. Also discussion included improving the workshop notice with items such as making it clear that the developer is running the workshop and not the city. Jim brought up the Oklahoma City land use compatibility process as a basis for revisions to Sarasota.

Traffic / safety (Richard): The committee discussed how draft objectives got to Marlon prior to board approval. Carl felt it was more expeditious to first get city staff to approve before having it discussed by the board. Ron made a motion to approve the draft traffic and safety objects recommended by the traffic and safety committee with minor revisions to Objective #4. It passed unanimously.

Neighborhood Summit (Richard): Richard arranged for a meeting on Friday prior to the summit, just to confirm everything is set. He also got a lot of responses.

Nominating committee (Richard): Richard asked for approval on the slate he presented for the nominating committee. Motion passed unanimously.

Old Business

Insurance (Richard): Richard asked approval to get D&O. Ron made a motion to authorize Richard (and anyone he designates to help) to purchase D&O for the board. Passed unanimously.

Meeting was adjourned at 6:05 pm.