

CCNA Board Meeting – April 26, 2024

(Approved June 27, 2024 Meeting)

- Present: Richard Harris, Jim Ludwig, Carl Shoffstall, Flo Entler, Kelly Brown, Daniel Frank, Joanne Gonet (Zoom), Melinda Delpech
- Meeting called to order 3:02 PM
- Approval of March minutes, Jim Ludwig moved/Flo Entler seconded, approved by unanimous consent
- Officer Reports — Vice President, Treasurer
- District Rep Reports
- Strategic initiatives leadership (board oversight)
 - Compatibility of neighborhood pedestrian, bicycle, and vehicular traffic — Joanne Gonet, Richard Harris, Carl Shoffstall
 - Healthy Air Quality - Richard Harris
 - Noise Control - Richard Harris
 - Vacation Rental Control — Just monitor this for a while, Jim Ludwig will cover. Melinda Delpech will join if it gets active again.
 - Development Review Input/Interaction — Kelly Brown, Jim Ludwig, Carl Shoffstall
 - Compatibility of Development with Neighborhood — Also Kelly Brown, Jim Ludwig, Carl Shoffstall?
 - Develop relationship with Press/Media/Members — Jim Ludwig, Melinda Delpech, Richard Harris
 - Develop relationship with County administration — Richard Harris, Daniel Frank
- Neighborhood safety
- Alternates speaking at CCNA meetings

- Sign-in table attendant rotation
- Florida League of Cities representative presentation to board
- Meeting with Planning staff to go over ZTAs
- Board meeting times
- Bylaw amendments - Jim Ludwig and Flo Entler will work with Richard Harris
- Payne Park auditorium expansion proposal - Flo Entler to monitor
- Meeting adjourned at 4:40 PM