

CCNA Board Meeting

August 21, 2025

Attending: Kelly Brown, Melinda Delpech, Flo Entler, Barbara Powell-Harris, Jim Ludwig, Daniel Frank, Leslie Spangler; Absent: Beth Nothstine, Richard Harris

Called to order 2:00 PM

Changes/Additions

- Request for CCNA to contribute to repair/purchase of air monitoring and camera equipment as part of Air Quality initiative. Flo moved to approve, Melinda second. Approved unanimously.
- Streets and Roads — concerns regarding condition and repairs. Ask Pat to bring Nik Patel to the next lunch meeting.

Approve June 19, 2025 Board Minutes — moved by Jim, second by Melinda, approved unanimously

Officer Reports —

- Treasurer
- 2nd VP

Area Director Reports —

- Area A
- Area C

Special committee reports/actions/plans for September meeting presentation

- Neighborhood safety
- Meaningful input (MNI). Go first at membership meeting. What to present at September meeting — current status vs. current NI process (letters, case manager). Consensus: current status. But we should do a workshop on the current process for the membership, at the January meeting.
- Park Protection
- Bay water quality signage
- Air Quality. Go second at membership meeting.
- Stormwater/Flooding. Go third at membership meeting.

Old Business

- City Manager search
- Zoning text amendments regarding frontage — should we go to planning board? Consensus is that we should send a representative to speak to the planning board. Person TBD.
- Stormwater county advisory committee recommendation
 - o Eileen needs to be approved by County, will be removed from CCNA Stormwater Committee due to Sunshine Laws
 - o Steve Suau has applied for the at-large role

New Business

- Approve September 6, 2025 membership meeting agenda. Take off breakout sessions. Pass out Leslie's FAQ at January meeting. We need to fill in the details before then. Board members to respond to Leslie's email with their answers by September 5, 2025. Also suggest anything that should be added. Melinda moved to accept with changes discussed, Barbara second, approved unanimously.
- 2026 Board Election Committee
 - o 1st VP, Secretary, Area A and C are positions are open
 - o Election Committee: Beth, Flo, Melinda, Sherman Baldwin, Alan Pariser
- 2025 CCNA Neighborhood Award Committee – Jim, Leslie, Daniel, Elizabeth Rose, Mollie Cardamone. Barbara moves to accept committee members, Daniel second, unanimously approved. Awardees must be approved by the Board no later than October Board meeting.
- CCNA community building grant application. Funds requested for holiday party.
- Special Events Ordinance
- Member Meeting planning:
 - o October guest speakers – Corinne & Alvimarie — Traffic safety
 - o November — Rex Troche, Chief of Police; tour of mobile command unit
 - o December — Annual holiday party. Linda Jacob volunteered to organize.
 - o January 2026 – Neighborhood input process.
 - o February 2026 — FPL — Hardening plans for Sarasota

Announcements

- Next membership meeting September 6, 2025, 9 AM at the Garden Club (*not BCC*)
- Next Board meeting September 18, 2025, 2 PM at Designing Women

Adjourned at 3:33 PM