CCNA Board Meeting

November 20, 2025

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

Called to order 2:01 PM

Changes/Additions

- Should CCNA have representation on County Advisory Boards Consensus is yes.
- Sarasota High School Noise complaint see Area C report
- Should CCNA have separate emails for CCNA committees Consensus is no.

Approve October 16, 2025 Board Minutes — moved by Leslie, second by Flo, approved unanimously

Officer Reports —

1st VP

Dec 1 Commissioner Meeting vacation rental draft ordinance, CCNA Website updates posted, CCNA newsletter goes out 30 Nov or 1 Dec

- 2nd VP
- Treasurer report \$4404.19

Area Director Reports —

- Area A

Updates provided for Rosemary district, Central Coconut Board meeting, Bayou oaks North Water Tower Mural done.

- Area B
 - St. Armands infrastructure County Commissioner meeting
- Area C
 - A neighbor requested help from the Alta Vista Neighborhood Association related to ongoing issues with noise emanating from the Sarasota high school and has requested help from CCNA.

CCNA needs further information &/or evidence regarding the amplified noise concern. Jim & Leslie plan to meet with the Superintendent of Sarasota County Schools, Terry Connor, in the new year to obtain additional information. Consensus is that no motion is necessary for this action.

 1 Dec City Commissioner meeting Noise Ordinance agenda item. Same neighbor is advocating to remove the school exemption from Noise Ordinance and separate noise zones for residential neighborhoods.

Special committee reports

- Neighborhood safety
 Safety signs were distributed at last member meeting. Neighborhoods creatively posted signs.
- Meaningful input (MNI)

Kelly and Jim are meeting with Dave Bullock & Pat on how to move forward in a couple of weeks. Leslie reviewed neighborhood links on CCNA website. So far 10/33 neighborhoods are good to go with no response from 14.

Park Protection

Questions developed, meeting pending.

Bay water quality signage

Signs going up this week - competed

Air Quality

Letter of intent for purchase has been signed. Need grant funding to make it happen.

- Stormwater/Flooding

Hudson Bayou & Whitaker Bayou dredging has been approved but is dependent on obtaining federal funding.

SRQ Resiliency infrastructure fund is on the Dec County Commissioner meeting agenda. CCNA received an ask from Newtown to support Newtown Family Center.

Motion:

CCNA BOD is supportive of using SRQ Resiliency Funds for Newtown Family Center if it does not compete with other member neighborhood asks. Kelly will obtain more information on who is competing for these funds, and if appropriate, a vote will be taken via email before the next BOD meeting.

— moved by Melinda, second by Jim, approved unanimously

Old Business

- City Manager search: 12 Dec City receives resumes, finalist interviews early Feb
- Zoning text amendments 200' length: Did not pass completed
- 2026 Board Election Committee status No change
- Review and discuss FAQs for members: FAQ handout draft sent by Leslie 31 Oct 2025. If
 possible, bigger font is recommended. No other changes. Handout and slides will be presented
 at Jan 2025 meeting.

New Business

- Auto pay set up for membership dues

 Zelle autopay was set up and tested by Melinda. Neighborhoods need to be reminded to put their Neighborhood name in the note section when submitting payment to
 "treasurer@sarasotaccna.org"
- Watershed Improvement: No follow-up from initiator. Close
- CONA (county version of CCNA ish)
 Will reopen agenda item once CONA has organized. Close
 Approve Dec 6th Member Agenda Award, Board, Holiday Party
 Moved by Flo, second by Leslie, approved unanimously
- Member Meeting Planning -
 - January 2026 Member FAQ's Park Protection, Alia Garrett Sustainability Manager
 - 2. February 2026 FPL Hardening plans for Sarasota FPL is no longer returning emails. For February replace "FPL Hardening plans for Sarasota" with "Public Art"
 - 3. March 2026 Public Art (replace)
 - 4. April 2026 Zoning/Planning Lucia Panica

- 5. May 2026 New City Manager
- 6. In 2026 CCNA also needs to hold a Member Summit (q 3 years) & Candidate forum for Commissioners

Announcements

- Next Membership Meeting: December 6th, 9AM Garden Club
- Next Board Meeting December 18th, 2pm Designing Women

Adjourned at 3:42PM