

CCNA Board Meeting

January 15, 2026

Attending: Melinda Delpech, Jim Ludwig, Daniel Frank, Leslie Spangler, Beth Nothstine; Kelly Brown on Zoom; Absent: Ron Kashden

Called to order 2:00 PM

Changes/Additions

Approve December 18, 2025 Board Minutes — moved by Beth, second by Melinda, approved unanimously

Officer Reports —

- President — Have been reaching out to try and recruit Area A rep for the Board
- Treasurer — Will compile and distribute the list of neighborhood associations who have not paid, after today's deadline

Area Director Reports —

- Area C — Noise issue at Sarasota High School is unresolved

Special committee reports

- Neighborhood safety — City staff would like to meet with neighborhoods to discuss their review of streets requiring traffic calming. They will also join our meeting with the Police Department on bike and e-bike safety.
- Meaningful input (MNI)
- Park Protection — May need additional members/chair to wrap up work. Kelly will cover for now, but if it is taking too long we will need volunteers.
- Air Quality — Monitoring progress on purchase of US Recycling property
- Stormwater/Flooding — Asking Sage Kamiya and Nik Patel to provide project updates at March meeting

Old Business

- City Manager search — Finalist interviews early February. February 10th the Commissioners will have it down to final six.

New Business

- Member meeting discussion
 - o Check-in process — Need help getting legible and complete special guest list. Board members will sign in at front table. Second VP maintains the sign-in sheets and prints them for each meeting. Sign-in sheets are not included in the minutes. Electronic copies are kept by Second VP for one year.
 - o Table support
 - o Election year candidate acknowledgement — We will not allow candidates to distribute election material at member meetings unless the meeting is a candidate forum and the

candidate is taking part in the forum. We will not acknowledge that attendees are candidates during our regular member meetings.

- Address Robert's Rules and guest compliance — Consensus is for Kelly to have a private conversation to address the issue. Also Area A Director should attend Housing Authority public meetings.
- Approve February 7, 2026 membership meeting agenda — Ciera Coleman, City Art Program
- Dave Bullock to provide a state of the city presentation at February meeting. Dave would like some questions in advance. Board suggestions:
 - What are the biggest challenges and opportunities for the city in 2026-2027?
 - What does he think the outcome is going to be for the initiative on property tax elimination for homesteaders?
 - Infrastructure funding?
 - Legislation out of Tallahassee?
- Member Meeting planning:
 - March 2026 — Storm Water Update: Sage/Nik + Alvimarie and Corinne on Traffic Calming/Safety
 - April 2026 — Zoning/Planning — Lucia Panica
 - May 2026 — New City Manager
 - June 2026 — Candidate Forum

Announcements

- Next membership meeting February 7, 2026, 9 AM at the Garden Club (*not BCC*)
- Next Board meeting February 19, 2 PM at Designing Women

Adjourned at 3:15 PM