

Report of the Sarasota Bayfront 20:20 Stakeholders Meeting

December 15, 2014

Attendees: Cathy Wilson, Bob Pirolo, Bob Easterle, Andy Papineau, Lou Costa, Michael Beaumier, Art Levin, Dan Deleo, Anne Folsom-Smith, Karl Newkirk, Billue Guignard, Richard Russell, Janet Robinson, Michael Klauber and Gretchen Schneider

VSC Staff: Virginia Haley, Shantel Norman

Other Guests: Drayton Saunders, Kaye Newman, John Moffitt, Ed McMullen, Matt Walsh, Frank Folsom, Kathy Kelly Ohlrich, Lee DeLeito, Jr., Joe Mckenna, and Candice McElyea

Michael Klauber called the meeting to order at 4:05 PM.

Mr. Klauber welcomed everyone and asked the stakeholders to introduce themselves. Ms. Haley reminded the Stakeholder representatives of the Sunshine laws.

Mr. Klauber reviewed the finances for Bayfront 20:20. He informed the stakeholders that Bayfront 20:20 has raised \$102,000, will not have the funds to cover the anticipated January expenses and needs to reach the goal of \$150,000 to carry this project forward to the end of this phase. Mr. Klauber asked for any ideas for donors and assistance with fundraisers.

Next, Mr. Klauber reviewed the draft guiding principles and potential governance structures with Candace Damon and Alex Stokes of HR&A, who joined the meeting by telephone.

Mr. Klauber asked all Stakeholder groups to ask their Board members to opt into the Bayfront 20:20 email communication list. There will be an email send to all Stakeholders with a link to sign up.

Mr. Klauber updated the group on the upcoming meetings and events:

- **Bayfront & Brews, Saturday, Jan. 10, 2015, 4:00 – 5:30 p.m. JDubs Brewery, 1215 Mango Ave., Sarasota.**
 - ❖ The event will be an open-house format with informational tables and social media avenues for audience comments. The first 100 people to attend will be treated to a free beer.
- **Sunday Supper & Open House, Sunday, Jan. 11, 2014, 12:00 – 2 p.m. Robert L. Taylor Community Complex, 1845 34th St., Sarasota.**
 - ❖ This open-house format will offer attendees an opportunity to give feedback about the Bayfront and engage in an informal conversation about redevelopment while enjoying a delicious meal.

A very important meeting with the Stakeholders will be held on **January 8, 2015, 8:30 a.m. at the Hyatt Regency, 1000 Boulevard of the Arts, Sarasota**. This will be the review of the presentation that will be given at the City Commission Workshop on January 12, 6:00 p.m. Candace Damon, of HR&A will be joining the conversation remotely to talk about the presentation.

The meeting was adjourned at 5:22 p.m.