



SARASOTA BAYFRONT

**20:20**

## Steering Committee Meeting Notes February 4, 2019, The Bay Sarasota

**Steering Committee Attendees:** Steve Roskamp, Bob Pirollo, Michael Klauber

**Guest Attendees:** Bill Waddill, Jon Robinson, Jon Thaxton, Pamela Mones, Ken Schelin, Richard Russell, Roxanne Joffe, Georgia Salaverri, Mary Anne Bowie, Marilyn Kneafsey, Dan Lobeck, Norm Dumaine, Christy May, Wendy Deming, Patrick Gannon, Shantel Norman, Lori Denny, and Virginia Haley

Chair, Michael Klauber started the meeting at 10:05am. He welcomed everyone and asked everyone to introduce themselves.

Michael reminded everyone that The Bay Master Plan received unanimous support from the City Commission in September 2018.

Michael informed the steering committee that The Sarasota Bayfront Planning Organization has been busy organizing the Sarasota Bayfront Park Conservancy and the planning of Phase One.

Klauber then introduced Bill Waddill, Managing Director of the Bay Park Conservatory. Waddill shared the outline for a draft memorandum of understanding (MOU) between the City of Sarasota and the future Conservancy.

Michael asked for thoughts or comments about the draft elements of the MOU. There were a few comments from stakeholders in regard to the agreement with the BPC and the City.

Klauber added that once the final MOU is presented and hopefully adopted by the City Commission there will be another meeting with Stakeholders to discuss how they can be incorporated into the Conservancy.

The meeting was adjourned at 11:10am.