



Report of Sarasota Bayfront 20:20 Steering Committee Meeting

December 5, 2017 12:00 P.M.

Arts and Cultural Alliance

Steering Committee Attendees: Bill Seider Kevin Cooper, Michael Klauber, Bob Pirolo, Jim Shirley, Steven Roskamp, and Larry Thompson.

Michael Klauber welcomed the steering committee to the meeting. Klauber welcomed A.G Lafley, Chair of the Sarasota Bayfront Planning Organization and Sasaki Associates. Sasaki Associates asked for comments and input from the Stakeholders on what they would like to see on the Bayfront.

Klauber reminded all Stakeholders about the Sarasota Herald Tribune forum at Van Wezel with Sasaki at 4pm on December 6.

Klauber asked for approval of the November meeting minutes. Jim Shirley called for a motion to approve the November minutes, Kevin Cooper seconded the motion; all agreed. The motion passed.

Michael began to discuss the draft charter (attached) created by Bill Seider and noted a few key points:

- We will immediately add 3 new Board members to the Steering Committee, one from each category. With the need to be creative in reaching the out to the community, having these additional board members will be a true asset. It still keeps us as a small Committee and easy to manage from a Sunshine standpoint.
- The Steering Committee has the power to fill vacancies.
- Elections will occur in January 2019 with a staggering of the Steering Committee terms.
- Prior to the election, I will appoint stakeholder representatives to a Task Force to review the way we have placed organizations in the 3 categories and make any recommendations for potential changes.

Klauber asked for any questions or discussion about the charter, with their being none he asked for a motion to approve the Steering Committee Charter. Steven Roskamp moved to approve the charter; Bob Pirolo seconded the motion; all agreed. The motion passed.

Michael then asked for recommendations to add additional steering committee members. It was recommended that Gloria Armstrong from Central Coconut (Neighborhood), Rae Dowling from the EDC Board (Civic) and Georgia Court from Florida Studio Theatre (Cultural) be added and that they have accepted their position. Klauber then asked for a motion to approve the new committee members. Larry Thompson moved to approve the new members, Jim Shirley seconded the motion; all agreed. The motion passed.

Michael reminded everyone that Sasaki Associates will be back the first week of February. Dates and locations to be determined.

The meeting adjourned at 5:13pm.