

Minutes of the Special Executive Committee Meeting

June 30, 2014, 4:00 PM

Attendees: Michael Klauber, Pete Norden, Drayton Saunders

Staff: Virginia Haley, Shantel Norman

Other Guests: Jon Thaxton, Jim Shirley, Monica Van Buskirk, Bob Easterle, Larry Fineburg, Mark Huey, Dan Bebak and Kathy Kelly Ohlrich.

Michael Klauber called the meeting to order at 4:05 PM. He asked VSC President Virginia Haley to share the presentation that will be given to the Sarasota City Commission at its July 7th meeting.

Following the presentation Ms. Haley asked the committee and guests, "What would we want to ask of the City Commission?" Mark Huey responded that we would ask to have the City Commission consider endorsing the Vision Statement and Background.

Jim Shirley suggested providing a simpler presentation showing 'This is what you told us to do' and 'This is what we have done.' We should let the Commission know that we have completed Stage 1.

Bob Easterle wants the Sarasota Bayfront 20:20 group to continue the momentum, communicate, and let people know about the July 7th City Commission meeting, so they can help fill the room.

Larry Fineburg would like for the Sarasota Bayfront 20:20 group to be the go to group to help the community and developers who have ideas for Sarasota Bayfront.

Jon Thaxton suggested asking the Commission to support our efforts to provide a process that allows the Sarasota Bayfront 20:20 group to build consensus with the community.

Ms. Haley recommended going out of the way to build in diversity.

Michael Klauber thanked everyone for attending the Special Executive Committee meeting. The meeting ended at 5:10 PM.