



.Report of Sarasota Bayfront 20:20 Steering Committee Meeting

September 19, 2017 12:00 P.M.

Arts and Cultural Alliance

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

Absent: Dr. Larry thompson

Michael Klauber welcomed the steering committee to the meeting and thanked Jim Shirley for providing lunch.

Klauber provided an update on SBPO noting that they have started receiving Request for Qualifications (RFQ) from all over the world. 22 design teams representing 81 firms from around the world responded to the proposal.

Klauber updated the committee on the City Commission meeting that was held on September 5th regarding an email expressing concern about the Steering Committee nominations. Jon Thaxton shared comments from the Commission Meeting. There was a discussion of potentially staggering the teams and moving up the next election. Keven Cooper suggested adding a CCNA represent now. The Committee was concerned about continuity during the master planning process. Need to make sure the community understands that the Steering Committee has a very limited role.

There was consensus to let Bill Seider draft a Steering Committee charter document which would address election process for the Committee to discuss at its next meeting.