

## **Minutes of the VSC Executive Committee**

December 18, 2013, 10:00 AM

Attendees: Michael Klauber, Jeff Mayers, Pete Norden

Other VSC Board members present: Drayton Saunders, Paige Hartmann, Joe Barbetta

Staff: Virginia Haley, Shantel Norman

Guests: Karin Murphy, Andrew Georgiadis, Jim Shirley, Lisl Lang, Steve Queior, Jon Thaxton, Joe McKenna, Monica Van Buskirk, Mark Huey

Michael Klauber opened the meeting and attendees introduced themselves. Mr. Klauber provided the group with the background of the meeting he had with Mary Bense, Executive Director of the Van Wezel, and Chuck Floyd, Executive Vice President of Hyatt Global Operations. Mr. Klauber informed everyone that the Sarasota City Commission will receive a briefing on the Cultural District Plan in February.

Jon Thaxton distributed the draft Sarasota Bayfront 20:20 Background and Vision Statement to the committee and guests. There was a general discussion of the possibilities in the Bayfront:

The Committee discussed potential next steps. Michael Klauber will create an introduction letter to present with the Sarasota Bayfront 20:20 Background and Vision Statement to be shared with the Boards of the organizations represented at the meeting. The Boards will be asked to consider approving the vision statement prior to mid February. VSC staff was directed to communicate with City staff regarding the February Commission briefing and about G.WIZ.

Michael Klauber adjourned the meeting at 11:26 AM.