

Report of the Sarasota Bayfront 20:20 Stakeholders Meeting

May 5, 2015, 4:00 P.M.

Sarasota Orchestra

Attendees: Michael Klauber, Marty Rappaport, Andy Papineau, Monica Van Buskirk, Lou Costa, Adam Davis, Bob Pirollo, John Simon, Kaye Newman, Jim Baker, Kristina Skepton, Kathy Kelley Ohlrich, Mary Bense, Lisa Berger, Kay Semrod, Fredd Atkins, David Smith, Art Levin, Ryan Chapdelain, Rae Dowling, Georgia Court, Steve Queior, Jewell Emswiller, Alan Kurland, Kate Atkins, Drayton Saunders, Larry Thompson, Tom Barwin, Aly Busse, Jim Shirley, Mark Huey, Jon Thaxton, Kevin Cooper, Virginia Haley, and Shantel Norman.

Guests: Debra Ahmari, Roseanne McCure, Minna Traugott, George Nickson, Derek Pirozzi, Nicole Lee, Shaun Merriman, Maria Haber, Ken Tarasi, Alice Gilbertson, Cathy Wilson, John Moffitt, and Richard Lawrence.

Michael Klauber opened the meeting by welcoming our new Stakeholders, Amaryllis Park Neighborhood Association, The Realtor Association of Sarasota Manatee, The Sarasota-Manatee Originals, and Lawrence Pointe Condo Association. Klauber then asked all Stakeholders to introduce themselves.

Klauber asked Virginia Haley to provide all Stakeholders of the Sunshine Laws.

Klauber discussed the fundraising goals and that we must raise \$150,000 to complete our work. We have mapped out a fundraising strategy. Klauber asked everyone to invest in the process, and he and Virginia will be contacting Stakeholder within the next month to thank those who have already invested and to determine what we can count on from the rest of the Stakeholders.

Mr. Klauber informed the Stakeholders that the objective today is to focus on seven major components of the work that is currently underway. Klauber introduced consultant HR&A, they helped guided us through the early stages of our work which led to the adoption of Six Implementation Principles.

Candace Damon of HR& A presented to the Stakeholders.

Following HR&A's presentation, Klauber introduced the members of the City Staff Ryan Chapdelain, Chief Planner, and David Smith, General Manager of the Neighborhood & Development Services Department. They are assisting with the technical review of the Bayfront site.

Mr. Klauber, introduced Monica Van Buskirk, Van Wezel Foundation President & CEO and Joe Mckenna, Sarasota Orchestra President & C EO to offer an update on their cultural facility needs assessment.

Klauber updated the Stakeholders on a few events that will be going on in the next few months.

1. There will be a summit on arts and cultural education being led by Sarasota Ballet, Sarasota Opera, Sarasota Orchestra, and Van Wezel Performing Arts Center over the summer.
2. With the assistance of Roxie Jerde, CEO of the Community Foundation of Sarasota County, a delegation will be going to the Kauffman Center for the Performing Arts in Kansas City to see how their district and project was planned and development. The trip is anticipated in mid-June.
3. May 29th, 7:45 A.M. Stakeholders will gather at the Van Wezel Grand Foyer for a continental breakfast. At 8:15 A.M., Stakeholders will walk the Bayfront site to gather insights and better imagine possibilities.

Mr. Klauber asked the guested if they would like to speak. There being no comments, Mr. Klauber thanked everyone for attending and the meeting was adjourned at 5:10 P.M.