

August 5th, 2016 LKRA Board Meeting
Started 8:30am

In attendance: Carl Shoffstall, Laura Bryg, Camille Schwabbe, Tim Mahaney, Beth Dilworth, and Heidi Brandt

Treasure Report: Tim

~ Balance to date = \$15,375

Program Report: Beth

~Line-up for Meetings

October: Alex Davis Shaw

November: Representative to speak about new Sarasota Memorial Urgent Care on St. Armands

January: Breakfast Meeting – Tom Barwin (Sarasota City Manager)

February: Representative from Bay Front 2020

March: Jerry Fogal (City Park and Rec. Director)

April: open [possible presentation re: “Camera Project”]

Membership Report: Heidi

~ 830 Members

Beach: Carl

~ RAI (Request for Additional Information) was submitted to DEP. They have 30 days to respond

~ City is working on getting desired lawyer on retainer. Pretty close.

~ Siesta Key organization(s) still planning on lawsuit (60K in funds/donations)

~ Major confusion amongst Siesta Key groups....

- It has been stated and clarified time and time again – 50year dredging will NOT always come from Big Pass. There will be alternate sources of sand used as well.

~ Both the City of Sarasota and the FDEP (state) will have lawyers should the lawsuit happen.

Special Events: Kathy Kussy has graciously offered to help schedule and plan

~ Thursday November 10th, 2016 will be the Welcome Back Meet & Great

~ Meet & Greats will take place on the 2nd Thursday of every month – except not in December.

~ LKBR (Lido Key Beach Resort) has new manager John Havarias. We welcome him!

Newsletter:

~ Looking for volunteers and help with putting into production (Word/Photoshop...)

Website:

~ Looking for volunteer to take over website.

Beach Pavilion: Carl

- ~ Jerry Fogal called for meeting, open to the public (November 18th, 2016 @ 5:30pm)
- ~ Directed by the commission to get something done regarding the Lido Beach Pavilion.
- ~ Meeting will review the survey (collected online and also at meeting).
- ~ The Lido Beach Redevelopment Partners LLC will give a presentation.
- ~ Key points from LKRA 2012 study will be reviewed.
- ~ The plans are before the City of Sarasota, not the Park & Rec Board.
- ~ Looking for pavilion plans that will be in the best interests of all visitors and residents.
- ~ If it does go back out for bid, many restaurants will aggressively look for concession contract.
- ~ If that happens the city will only do/be responsible for bathroom improvements.

Old Business:

- ~ Shirts: Jessie has shirts if any board member has yet to pick up.
- ~ Farmers Market: Brown Farm would like to come every Thursday to the Pavilion
- ~ Brown needs sponsor.
- ~ LKRA would pay \$750/year insurance to sponsor and support the Farmers Market.
- ~ Beth initiated the motion to support, Tim second the motion – all in favor and motion passed.
- ~ An email will be sent members of the LKRA asking for their support.
- ~ As proposed during last board meeting – we will also discuss with members at October meeting.
- ~ We believe this is a wonderful service to provide for our residents and guests.
- ~ LKRA Board also looking into D&O Insurance for events.
- ~ Camille and Carl are going to ask around what other associations carry (Umbrella policy)

Traffic Cameras:

- ~ St. Armand's Residents Association presented the idea of implementing traffic cameras
- ~ Would be similar to the camera on Long Boat Key
- ~ Longboat Key was rated the safest city in Florida...prompted discussions for safety/traffic camera
- ~ In very early stages of discussion
- ~ We are interested in hearing more information