

IBSSA Semi Annual Neighborhood Meeting Minutes
December 08, 2020
Zoom Meeting ID#

Due to the ongoing Covid-19 Pandemic, the Semi-Annual Meeting was held remotely via Zoom (some members joining via telecast, some via telephone with audio only)

7:10pm start

Official Business Meeting:

Board of Director Members in attendance:

Kitty Cannon, Roger Barkin, Henry Bausback, Kate Bloomquist, Don Farr, Jessica Jacobson, David Morriss, John Stewart.

Absent: Eric Collin, Alison Albee, Bob Barylski.

There were 54 neighborhood residents that registered to attend the Zoom meeting.

Minutes:

Semi Annual Meeting 12/19/2019 Minutes were provided to all Zoom participants.

Board member Henry Bausback motioned to approve minutes as written IBSSA member Vicki Lachman 2nd the motion. Minutes were approved.

Treasurers Report:

Profit and loss year to date for 2020 we were \$369.30 in the black. This compared to minus \$3,34565 in the red for 2019. Our membership numbers were lower at 381 for 2020 compared to 423 for 2019 These were all due to not being able to have in person meetings and our picnic because of Covid restrictions. This resulted in 2020 being in the black.

The only event we had for 2020 was the Annual Yard Sale in January.

Board member Jessica Jacobson moved that the treasures report be filed as presented.

Committee Reports:

Neighborhood Watch:

Debbie Muller was unable to attend the meeting. President Joanne Gonet Read her year end report.

IBSSA Membership:

Roger and Lisa Barkin presented the continuation of the IBSSA Membership Discount Card program... they are working on getting more participants to sign up for the program. They have been able to add a couple of new participants and want everyone to keep checking the IBSSA website for the most updated list. President Joanne Gonet mentioned that membership drive electronic and regular mailing would be going out in January and February.

GreenSpace/Beautification:

Chair Jack Wooster has officially retired. We are actively looking for a new chair for our committee. Anyone interested can contact Joanne Gonet who is temporally serving as Greenspace/Beautification Chair.

Nominating:

Serving on the nominating committee were board members: Henry Bausback, Ceci Wooster & non-board member Gretchen Serrie. Nomination outcomes were presented by Henry Bausback. Of 13 total directors serving 2-year terms, seven (6) positions were expiring December 2020. Of the 6, four (4) indicated that they will return for re-election. These are Kitty Cannon, Alison Albee, Roger Barkin, & Kate Bloomquist. (Ceci Wooster and Bob Barylski elected not to return). The committee recommended John Olenski and Susan Rauth to fill the 2 open positions.

There was a call for nominations from the Zoom audience. None were proposed. A vote via Zoom was taken all AYE, none opposed, the slate was approved as presented.

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Informational Portion of the meeting:

Ceci Wooster

IBSSA Annual Yard Sale is scheduled the last weekend in January. Mark your calendars for January 30-31, 2021. Monica Neligon will again chair the event with co-chair Ceci Wooster. Check the website for more information.

Joanne Gonet

Bay Shore Road light replacement. FPL will be replacing the streetlights on Bay Shore Rd between Caples and 47th St. The lights are old and can no longer be updated or fixed. The work is scheduled to be completed in January 2021

Roundabout Update: MLK/Indian Beach Dr/US 41 & Myrtle/Us 41. Project is due to start between 2024-2026. Project has not been funded yet.

David Morriss

Art Space

Sarasota County put out a proposal for housing on the 6 acres the county owns adjunct to Water Tower Park. Art Space has submitted a proposal to the county to be considered for the site. IBSSA have been a strong supporter of Art Space for the N. Trail. More information to come in 2021.

Questions submitted by Zoom Participants and answered by Joanne Gonet:

Nicole Lages:

Roundabout- What is the status of the medians?

Email update from FDOT looks like some turns will still be allowed. More information to follow once funded.

Jennifer Cregar:

Has the board discussed speed bumps for Bay Shore Rd?

Traffic calming has been a long-time discussion of the board. The city has a criteria with a point system that they use to determine whether a street/rd qualifies for traffic calming. Bay Shore Rd does not qualify at this moment for speed bumps. The Association is actively in discussion with The City Transportation Dept for solutions.

Will FPL take down power lines as they bury lines?

Yes, they will remove all their lines. Then it is up to phone and cable to remove and bury at the same time.

David Jennings:

6 acres of Water Tower Park that the county purchased with money for parks.

The County has decided to sell the land. Art Space has put in a bid and if accepted will not only build affordable housing but also keep a portion of the land for park space.

Ruth Just:

What is happening w/the Ringling purchase of the N. Trail Plaza?

No recent news but will reach out for more information in 2021.

Elena De La Ville: Would like to be part of any committee for Art Space & Housing.

Vickie Lachman: Would like to let you know that she is on the Police Advisory Committee. If anyone has questions or comments related to police- please contact her she would love to hear from you.

Meeting was adjourned at 8:15pm