

IBSSA Board of Directors Meeting Minutes

May 5, 2022

Zoom Virtual Meeting #846 7046 4388

Directors present:

Joanne Gonet, President; Henry Bausback, Vice President; Susan Rauth, Recorder; Kevin Spence; Don Farr; David Morriss; Kate Bloomquist; Jessica Jacobson

Director absent:

John Olenski, Treasurer; Shelly Watson; Rodger Barkin; Allison Albee and Jennifer McVay

Joanne Gonet read the Code of Conduct

With a quorum of 8 Directors established, President Joanne Gonet convened the meeting at 7:07 pm.

Guests: Joanne Read the Visitor Protocol

3 Guest were in attendance – Ceci Wooster, Jennifer Gould, and Merry Berger, Turner Moore, Sean Harris

Approval of the Minutes for the April 7, 2022, Board of Directors meeting:

- No changes were proposed
- Motion was moved to approve by Kate Bloomquist
- Second by Kevin Spence
- Approved by all Board members

Treasurer's Report and Membership for the month and year-to-date ending April 30, 2022:

Profit and Loss Statement and Balance were distributed by email prior to the meeting.

- Total Assets and Liabilities reported were \$54,732.18 with a total \$21,465.89 cash in the operating account.
- Income for the month was \$163.54. YTD net income was \$1,583.28 through the same month end.
- Membership total is 217 (Note: Membership restarts each January) with 31 total members joining in April – 25 were renewals and 6 were new members.

Other Treasurer Items:

- Liability insurance renewed with The Cincinnati Insurance Company
- Small Charitable Organizations/Sponsors Registration Application renewed and updated
 - John Olenski replaced Kitty Cannon as Treasurer
 - Henry Bausback replaced Eric Collin as Vice President
- Submitted March Newsletter invoice to Nancy Kelly with the City of Sarasota Neighborhood Services (\$1,069.78 for printing and postage costs).
- Treasurer's Report was moved by Henry Bausback
- All were in favor

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Committee Reports

Neighborhood Watch Report: Debbie Mueller had no report for the week.

Beautification/Greenspace Update (Kate Bloomquist):

- Solar lights were purchased and placed to light up the Indian Beach signs
- Kayaks can't launch at Sun Circle Park. There was a meeting to determine what to do with the area to make it safer and more user friendly. The City was receptive to the idea.

Land Use (Kevin Spence):

- Interest group is up to 75 people
- Land Use Committee passed a motion in their meeting that there should be a seat at the table and file as an affected person.
- There will be individuals filing as affected persons.
- The Board should have a position paper that is Board sanctioned.
- Don Farr made a motion that the Board will file as affected party.
- Kate Bloomquist second the motion.
- All were in favor.

Jay Patel – Chair of the North Trail Development - would like to have a personal meeting, not through the city, for a meeting to discuss the apartments sometime in June.

Traffic Calming (David Morriss):

- Used Google maps satellite photo of the areas under consideration.
- There are a few opportunities to put beaver tails up with possibly adding some stop signs.
- How do you verify that they are working?
 - Do the traffic monitors have ways to collect data?
- David Morriss will follow up with the City requesting a meeting on the topic.

Membership (Joanne Gonet):

- Not sure if there is a membership committee
- Ms. Gonet will send out renewal letters
- Possibly set up an event at the Bahi Hut

Website (Joanne Gonet)

- Minutes were added to the IBSSA website
- 2022 Minutes are there along with the semi-annual minutes

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Old Business

Rotary Club of Sarasota – Little Free Libraries:

- The City has requested Joanne Gonet to sign a right of way form. Ms. Gonet stated she would sign in June.

Mabel Update (Joanne Gonet):

- There was a meeting with the Mable owners (Mark and Tyler), Jen Ahern-Koch and other City staff. Some suggestions on how to help with the noise were discussed as follows:
 - Close the back entrance and use only for ADA door and an emergency door.
 - Noise comes out when the door gets opened
 - Mark will see if he can make changes to the doors
 - File a variance and put up a fence – the owners did not volunteer.
 - In exchange for a wall The Mabel can get parking privileges in adjoining lot.
 - Adjust hours of operations
 - Build a wall that could serve a dual purpose – a wall and a place for artwork

Variance Alameda Road (Don Farr):

- Meeting was pushed to May since one of the affected parties had not been notified.

New Business

NT Redevelopment Partnership Meeting Summary (David Morriss):

- There has been a change of thinking in reference to the roundabouts at Myrtle and Martin Luther King Dr.
- The Myrtle roundabout would cost too much to get property from the stores as well as signage.
- The MLK roundabout would impact the gas station.
- An option is to make an oval shape rather than roundabout. This would require less space with the same impact.
- Joanne Gonet will schedule a meeting with Pat Robinson at the City to discuss.

Semi-Annual Neighborhood Meeting:

- Meeting at the Light of the World Church on May 10, 2022, at 7:00PM.
- Joanne Gonet will not be present for the meeting and Henry Bausback will run the meeting.
- Henry Bausback will set up the agenda
- Speakers:
 - David Scott Dudley – State Preemptions
 - Dave Tomasko of the Sarasota Bay Estuary Program

Announcements:

- No Board meeting in July 2022
- Next Board Meeting June 2, 2022
- Semi-Annual Neighborhood meeting May 10, 2022

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Member Comments:

- One member stated they live near the Mable and has no real issues with noise. He also stated it's a good place to get late night food.
- Another member stated that she attended the meeting to hear more about the apartments to be constructed on Tamiami. She would prefer to see condominiums over apartment or multi-use. She is concerned about preserving the history of the community.

Meeting was adjourned at 9:00PM.

Respectfully Submitted,

Susan Rauth

Recorder

May 30, 2022