

Minutes of RDA Board Meeting

Date: Tuesday, June 12, 2018

Time: 5:30 p.m.

Location: CitySide Apartments, 700 Cocoanut Ave, Sarasota, FL

Attendees Present:

Andy Bailey, Michael Bush, Howard Davis, Michael Donahue, Jude Levy, Bille Lindsay, Richard Mones, Julia Sawyer and Samantha Wuerfel

Agenda:

1. "Housekeeping" (Administrative) Matters
2. Committee "One Pagers"
3. Scheduling - Next board meeting and next community meeting
4. Other matters

Proceedings:

1. Housekeeping and administrative matters
 - Representing RDA
 - As members of the board, committees and members of the Rosemary District Association, we need to make sure we are speaking with the same voice
 - If approached by any news/media outlet, defer to Howard, President or Richard, VP of the RDA
 - Any programs or initiatives undertaken by RDA committees need approval from the board
 - Communication between committees needs to be managed by board member liaison
 - RDA Calendar - All RDA meetings will be posted to the calendar on the official RDA site
 - Other meetings/events will be posted to the (in development) community-social site calendar
 - A submission form will be provided on each site for outside parties to request postings to the calendar(s)
 - Treasurer report - Michael B.
 - Checks ordered
 - \$200 owed to Ryan McBride of 12 Springs Church for use of space

2. Committee “One Pagers” - each committee was asked to prepare the following to present to the board: name(s) of chairpersons, committee mission/vision statement and initial tasks or action items to be obtained in the next 6-9 months.

Each outline will be provided on the RDA website.

- External Relations - Andy
- The Bay - Richard
- Governance - Howard/Julia
- Open Space - Richard
- Public Art - Michael B.
- Walkability - Billie and Jude
- Website - Michael D. and Samantha
- Zoning - Howard

3. Scheduling

- Next board meeting: Tuesday, July 10, 2018 at 5:30 PM - Cityside Apartments
- Next community meeting: Wednesday, July 18, 2018 at 5:30 PM - 12 Springs Church
 - Agenda will include: SRQ Police Chief DiPino, Committee Reports (5 min. each) and zoning update

4. No other matters were addressed at this time

Meeting adjourned at 7:30 p.m.

Prepared by

SAMANTHA WUERFEL

Secretary