

Minutes of First RDA Board Meeting

Date: Wednesday, March 21st, 2018

Time: 5:30 p.m.

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

Attendees Present:

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

Absent: Jude Levy

Agenda:

1. Welcome - New Board
2. A Look Ahead - The Next Year and Organizing the RDA
3. Elect Officers
4. Identify Committees (w/ Board Members)
5. Set Time/Date for Next Community Meeting

Proceedings:

1. Meeting called to order at 5:30 p.m. by Howard Davis
2. Initial RDA board meeting included the following:
 - Election of officers, discussion of committees and implementation, drafting bylaws, development of the membership list and scheduling of regular board meetings
 - Developing presentation materials to make the grassroots plan findings and recommendations more accessible
 - The roles and expectations of board members
3. The following is the agreed new set of officers for the RDA - Board of Directors for 2018-2019:
 - **President:** Howard Davis
 - **Vice President:** Richard Mones
 - **Treasurer:** Michael Bush
 - **Secretary:** Samantha Wuerfel
4. RDA Committees: Each committee will have a board member, as well as an elected chairperson.
 - After first initial committee meetings, board members will report back to board on "tangible, real accomplishments," that each committee feels can be made within 60-90 days.
 - Governance:** Howard Davis and Julia Sawyer
 - Establish Bylaws, membership policies, administer election of board members in 2019
 - Open Space:** Richard Mones
 - Implement, develop and promote new open space initiatives
 - Public Art:** Michael Bush
 - Implement, develop and promote new public art initiatives
 - Walkability:** Billie Lindsay and Michael Donahue
 - Implement, develop and promote walkability initiatives
 - External Relations:** Andy Bailey and Bille Lindsay
 - Monitor new development proposals and attends relevant city meetings
 - Serve as liaison(s) with Police Department and Rosemary Social Service providers
 - The Bay Planning Initiative (Formerly Bayfront 20:20):** Richard Mones
 - Attend relevant meetings and monitor Rosemary-related aspects of the Bay project
 - Advocate for Rosemary District Interests
 - Website/Social Media:** Michael Donahue and Samantha Wuerfel
 - Maintain/enhance RDA website and use social media to communicate with RDA members and stakeholders
 - Zoning (RROD v.2) (Ad Hoc Committee):** Howard Davis
 - Rosemary/City working group - already established and propose revised zoning to board and Rosemary community
5. **NEXT BOARD MEETING:** To be held at Cityside, April 11th at 5:30 p.m.
 - Review previous meeting minutes and finalize introduction of committees to RDA members

NEXT COMMUNITY MEETING: To be held at Salvation Army, April 18th at 5:30 p.m.

 - Review and update on zoning progress
 - Introduce and sign up for committees

Meeting adjourned at 7:30 p.m.

Prepared by

SAMANTHA WUERFEL

Secretary