

**August 1, 2006**  
**Board Meeting**  
**Bamboo Room, 8th Floor Lido Beach Resort**  
**4:30 – 6:30 P.M.**

**GOVERNORS PRESENT:** Not reported.

**GOVERNORS ABSENT:** Not reported.

**GUESTS:** Not reported.

**1. CALL TO ORDER:** Bill Rex, President, called the meeting to order at 4:39 P.M.

**2. GUEST PRESENTATIONS:** Michele Mician-Neighborhood Coordinator for the City of Sarasota announced several meetings and conferences. ABCD (Asset Based Community Development) training, August 23-24; Florida Neighborhoods Conference in Ft. Lauderdale, October 5-7; National Night Out, Newtown, August 1; and the Citizens Academy beginning the 1st Wednesday in October lasting 6 weeks. Jim Grace asked Michele to have the agenda and minutes for the BID e-mailed to the residents. He also asked questions regarding the parking study and the medians in St. Armands Business District. Michele will get back to the residents on these items. Manuel asked if there had been further information on the Fillmore parking lot. Michele responded that the results of the barrier island chapter of the comprehensive plan would address the Fillmore parking lot issue.

**3. APPROVAL OF MINUTES:** Minutes were approved as filed.

**4. TREASURERS REPORT:** Report approved as filed. During this time Manuel asked about the requirement of the board to help those who were not members of the association. He suggested that non-members be charged for help if they do not join the association. Discussion was tabled on this item.

**5. COMMITTEE REPORTS:**

**A. Social** - Social Committee Chairman Deb Cusano reported that she has made contact with those who have been sick or injured. She suggested that the fall social event be scheduled much later than last year's due to small turnout. Discussion followed regarding potential social events for the year. The January dinner will continue and additional social events will be added trying to keep them on the Key. Suggestions were happy hour at the Lido Grille, cocktail party at the Crab and Fin upstairs, setting up a tent at the Friday Jazz on the Circle nights and serving beer and wine.

**B. Development & Planning** - See Committee Report Webpage.

**C. Environment & Beautification** - Joanna Grace reported she has received an update from David Doberkoe from public works. The city will bid the tree canopy project and quotes should be in by mid May. At that point she will be in touch with all interested

parties with the price. If all goes well the city should begin planting palms in June. Areas for new trees will be Jackson Drive, N. West Washington and Adams.

**D. Membership** - No Report.

**E. Grants** - Grants Chairman Michael Losey discussed the completed grant from SWFMWD. Also discussed were grants available for the refacing of the statues. Alternatives were discussed for the matching funds required for these grants including using Ringling School of Arts students, the Ringling Museum, and several other vendors who may be able to duplicate or repair the statues. Michael will report at the next meeting.

**F. Public Relations** -

1. No Report.
2. Web Site – Jim Grace reports the site is running great.

**G. Protection & Safety (Traffic Calming Program)** - Gary Lill reported on traffic calming. He showed us the map of proposed sites for raised traffic tables, roundabouts, cross walks, and additional signage. Discussion ensued regarding other options. This information will be forwarded to the Engineering Department.

**6. MEETINGS ATTENDED:**

- A. Barrier Island Group** - Report filed.
- B. CCNA** -
- C. LMR** - See Committee Report Webpage.
- D. BID** - See Committee Report Webpage.

**7. OLD BUSINESS:**

**A.** - The storm water project has been completed and is on-line.

**B.** - Christopher Columbus' hand needs to be reattached and Michael Losey is addressing this within his grants proposal. He suggested that the BID or LMR may want to contribute since the statue is in the business district.

**8. NEW BUSINESS:** Bill Rex will follow up with Chief Gorski at Fire Dept. regarding the planned conference room at FS Number 3 being only for 8-10 people.

**9. MOTION TO ADJOURN:** Meeting adjourned at 7:19 P.M.

Respectfully Submitted,

Marlene Lancaster for Rebecca Anderson, Secretary  
St. Armands Residents Association