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LPNA Board Meeting
Wednesday, April 12, 2017
1876 Oak Street

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Meeting called to order 6:33 p.m

Board Members present: Dan Bridinger, Don Baillie, Julie Cotton, Kelly Franklin, Marwan Khammash, Jim Lingley, Betsy Sublette, Alice Sundstrom

Board Members not present: Juliette Reynolds

Between Meeting Board Actions:

- Board voted to approve purchase of *orchid* to thank Jude for her many years of service on the LPNA and on behalf of the community.
- *Julie Cotton* nominated approved to replace Jude Levy on the Board. Julie lives in Homes of Laurel Park. Has lived in Sarasota for 8 years.

Minutes: March 8, 2017 Board meeting minutes approved by acclamation.

Treasurer's Report of April 12, 2017, accepted by acclamation. Current Balance, \$8,803.39.

Updates / Reports:

- *All-Faiths Food Bank* cancelled for summer as only 4 people volunteered. Dan will organize for Fall.
- *Spring Clean-up.* Marwan disappointed that only 6 people showed up for Spring clean-up event.
- *CCNA – Alice.* Discussion of traffic at Ringling / 41 intersection. Osprey is scheduled to re-open in July. Laurel Park portion of Osprey / pipe work won't commence for 18 months or so.
- *T-shirts.* Don Baille will handle sale of t-shirts along with membership at Tunes.
- *Tunes –* this Saturday. Set-up help needed at 1:00 and teardown at 9:00 p.m.

New Business:

- *Short term rentals.* A seven-night minimum rental for RSM-9 is covered by the City code. Any enforcement concerns should be addressed to City.
- *Women's Exchange* and Shortstop have filed building permits to break through the wall. It appears that WEX will use the space on Rawls for employee parking. Loading dock will remain in WEX parking lot. Plans for Shortstop are unclear.

- *Free downtown shuttle.*
 - i-Ride Sarasota service area includes downtown area and Rosemary district# with the following travel boundaries: North: 14th Street; South: Mound Street; West: The Bayfront; East: School Avenue.
 - This free service will be available to the public daily 11 a.m. – 11 p.m. As part of the launch, i-Ride will operate during the Downtown Farmers Market on Saturday starting at 8 a.m. A free ride can be secured three ways:
 - Hail a vehicle on the street
 - Telephone: 941-444-2585
 - Coming Soon - Free mobile app - Gotcha Ride

Meeting adjourned at 7:18 p.m.