

St. Petersburg Downtown Neighborhood Association
Annual Meeting
St. Peters Cathedral
January 11, 2023 – 8 PM
Board Organizational Meeting
Approved Minutes

1. **Call to Order:** At 8:07, Karen Carmichael called the meeting to order.
2. **Quorum:** A Quorum was present (Karen Carmichael, Scott Clark, Martha Shibley, Mark Furillo, Deborah Stewart, John Waechter, Steve Phillips, Ana Adler, Ann Crandall)
3. **Approval of Agenda:** After a motion and second, the agenda was approved.
4. **Approval of Minutes:** After a motion and second, minutes of the November, 2022, Board Meeting were approved.
5. **New Business:**
 - a. **Election of officers:** After a motion and second the following were elected as officers of the Board by unanimous voice-vote: President: Karen Carmichael; Vice-President: Scott Clark; Secretary: Steve Phillips; Treasurer: John Waechter
 - b. **Board Committees:** Board members filed out a form indicating committee choices/board work in November when they applied or reapplied for the board. The list will be reviewed and distributed.
 - c. **Discussion about city organizations:** Also pending for next Board meeting. Formal membership on several city committees is open; see https://www.stpete.org/news_detail_T30_R603.php and https://www.stpete.org/government/boards_committees/index.php for further information.
 - d. **Tropicana Field Project:** A discussion took place as to whether or not the DNA Board should take a position stand on the preferred plan for the redevelopment of the Tropicana Field site. Mark volunteered to produce a draft position paper/resolution, which will be circulated to Board members for review. If a consensus of members agree, it would be circulated.
6. **Unfinished Business:**
 - a. Karen reviewed progress and updated expense information for the Williams Park project..
 - b. Karen suggested March 4, 2023, as the date for the next Williams Park clean-up, hopefully coupling it with the dedication of the fountain, planters, dog station, etc..
 - c. The next Board meeting will take place Wednesday, February 8, in the Sage Community Room..
7. **Adjournment:** After a motion and second, the meeting was adjourned at 8:30 PM.

Respectfully submitted,
Steve Phillips, Secretary