

**ST. PETERSBURG DOWNTOWN NEIGHBORHOOD ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, April 14, 2021**  
**Zoom Meeting after General Meeting**  
Unapproved Minutes

1. **Call to Order** : The meeting was called to order at 8:13.
  
2. **Establish Quorum**: Present were Karen Carmichael, Al May, Scott Clark, Dan Harvey, Mark Ferullo, Grace Steinhauser, Cameron Hill, Martha Shibley, Jonathan Blackwood, and Steve Phillips
  
3. **Approval of agenda**: After a motion and second, the agenda was approved.
  
4. **Approval of minutes**: After a motion and second, the minutes for the March Board Meeting were approved.
  
5. **New Business**
  - Marina support**: After Gina Driscoll's update on the renovation of the Marina, it was decided to wait before taking a formal stand on the plans to update the Marina.
  - Neighborhood Awards**: Karen reported that she had investigated the Neighborhood Awards and had nominated us for awards in two areas. Several Board members indicated that they would look at the list of possible awards and see if there were other award for which we might be eligible.
  - Next Neighborhood Wellness Walk**: The next Wellness Walk will be held on Saturday, April 24. Jonathan indicated that he was going to inventory the clean-up equipment stored at the Shuffleboard Courts to see if there was enough there to combine a clean-up event with the walk.
  
6. **Unfinished Business**: There was no unfinished business.
  
7. **Next Board Meeting**: May 12 location TBA
  
8. **Adjourn**: After a motion and second, the meeting was adjourned at 8:34.

Respectfully submitted,

Steve Phillips, Secretary