

St. Petersburg Downtown Neighborhood Association
Annual Meeting
ZOOM
January 12, 2022 – 7 PM
Approved Minutes

1. **Call to order:** President Karen Carmichael called the meeting to order at 7:01 PM. 44 individuals were in attendance.
2. **Approval of Minutes:** After a motion and second, minutes of the October, 2021 General Meeting were approved.
3. **Treasurer's Report:** John Waechter reported that the DNA has \$18577.19 in funds on deposit.
4. **Introduction and Election of 2022 Board Nominees:** New nominee, Kean Clifford, briefly introduced himself, after which the slate of eleven nominees recommended by the Nominating Committee were elected by voice vote, along with the election of Dan Harvey as Board Member, emeritus. Board Members are: Karen Carmichael, Scott Clark, Al May, Martha Shibley, Mark Furillo, Deborah Stewart, John Waechter, Steve Phillips, Grace Steinhauser, Roxanne Fixsen, and Kean Clifford.
5. **Introduction of Guests and Community Representatives:** Karen noted that a number of stakeholders in the Williams Park area were in attendance.
6. **Express Presentation by City Council Chair, Gina Driscoll:** Gina updated the group on the status of numerous issues, including parks, the Rays' negotiations, COVID response, sidewalk tables, renovation of the Marina, and services to the homeless.
7. **Spotlight Presentation:** John Wilson made a presentation, outlining the history of Williams Park and the various historic events that occurred there, as well as highlighting key figures involved with the park since the early 1880's.
8. **Adjournment:** After a motion and second, the meeting was adjourned at 8:09 PM.