

**ST. PETE DNA
BOARD OF DIRECTORS MEETING
JUNE 9, 2016
APPROVED MINUTES**

A meeting of the Board of Directors was held on June 9, 2016 at 7:00 p.m. at The Hampton Inn & Suites, St. Petersburg/Downtown Conference Room, which is located at 80 Beach Drive N.E. St. Petersburg, Florida 33701.

Call to order: Mr. Albert Scafati, President called the meeting to order at 7:02 p.m.

Quorum Established

Treasurer Report: Presented by Al May - **Motion and seconded – All in favor**

Approval of April 9, 2016 Minutes: **Motion and seconded – All in favor**

Guest Speaker – Phil Compton - Sierra Club:

Discussed the Zero Emission Buses/Electric Buses/Express Beach Trolley

President Report:

Mr. Scafati – SPDNA representative for Pier Public Art Project

More information is needed

Currently 4 board member's vacancies

Looking for Marketing/Public Relation background as a board member

DNA needs to be involved in Chamber committees

Guest Speaker: Karl Nurse City Council

Discussed Impact fees

Pier approach

Sewer System

Tour of Homes: October 22 – looking for 12-13 homes

Need 100% Board Member participation

Chair: Al Scafati, Communications – Paul Carder, Volunteers – Bill White

Vice President Report: Mark Ferrullo

501 c-4 update - None

COMMITTEE REPORTS:

Planning Committee: Patrick Green – No report

Event Committee: Gina Driscoll

Porch Party – Monday, June 27 – Sea Salt

Clean Up Waterway Project – Asked to keep eye on waterfront/Demon Landing

July 14th – General Meeting – Speaker Alan DeLisle – MFA – 7:00pm

Next Board Meeting Date: **August 11, 2016 @ 7:00 p.m.**

Adjourn: 8:45pm

Respectfully Submitted,
Bill White - Secretary