

**ST. PETE DNA  
BOARD OF DIRECTORS MEETING  
FEBRUARY 11, 2016  
APPROVED MINUTES**

A meeting of the Board of Directors was held on February 11, 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 7:04 p.m.

**Roll Call:** All Board Members present – Al Scafati – P, Mark Ferrulo - V.P., Al May – T, Paul Carder, Gina Driscoll, Gary Grooms, Jaleen Hartney, Dan Harvey, Lisa Jacquemetton, John Mason, Terry Rimer, George Saltsman Bill White Guests – Patrick Green and John Johnson.

**Treasurer Report:** Mr. May, Treasurer reported association balance of \$11,947.00 **Motion/seconded - passed**

**Secretary election: Motion:** To appoint Bill White as Secretary, **seconded - passed**

**Approval of Minutes:** December 10, 2015 meeting minutes – **Motion/seconded – passed**

**Board of Director Insurance Policy: Motion:** Accept \$600.00 annual premium with \$1,000.00 deductible **seconded/passed**

**Committee Chairs: Motion:** To approve Committee Chairs, **seconded - passed**

**Guest Speaker: Karl Nurse City Council**

Discussed: A new noise ordinance should pass Council on 3/5/16, Construction update on One, The Downtown Looper new trolley has been received and another one has been ordered, The City is asking for mass transit funding through the legislation, Downtown parking concerns, “Cheese Grater Building” status.

**Sunshine Awards update:** Gina reported 58 tickets have been sold to date, Paul reported approximately 1,500 people have voted. Sunshine Award Winners will be known only by Gina, Paul & Gary.

**501 C4 update:** Mr. Ferrulo, Vice President has filed the paperwork to Tallahassee

Conflict of interest policy signed by all members and submitted to Mr. Scafati

**NEW BUSINESS:**

***The Water Goat Project*** presentation by Ms. Driscoll – Project will take place Saturday April 9<sup>th</sup> from 8:00am – 11:00am at Mirror Lake. **Motion:** Paul Carder moved to adopt The Water Goat Project, seconded by George Saltsman.

**Motion:** Appoint John Johnson & Patrick Green to ST. PETE DNA 2016 Board, **seconded - passed**

**Motion:** The President send the City a letter to support the tear down of the “Cheese Grater Building”, **seconded/passed**

**OLD BUSINESS - None**

**Next Board Meeting Date: March 10, 2015 @ 7:00 p.m.**

**Adjourn:** There being no further business to come before the Board, a motion was made by Terry Rimer and seconded by Lisa Jacquemetton adjourn the meeting at 8:53 p.m.

Respectfully Submitted,  
Bill White,  
Recording Secretary

**SPDNA 2016 Committee Chairs:**

- Membership and general meeting speaker ( Jaleen Hartney)
- Marketing, Website & Facebook (Paul Carder)
- Sponsorship ( Lisa Jacquemetton)
- Planning (John Johnson)
- Tour of Homes – October 2016 (Jaleen Hartney & Lisa Jacquemetton), (Mentor – Gary Grooms)
- Events – (Gina Driscoll)
- Sunshine Awards – ( Gina Driscoll & Paul Carder)

**Approved at February 11, 2016 Board Meeting**