

Draft for SPDNA Board of Directors Meeting – December 10, 2015

Present were board directors Gary Grooms, Terry Rimer, Gina Driscoll, Al Scafati, Dan Harvey, Mark Ferrulo, Joe Pugliano, and Robin O'Dell.

Also present was Karl Nurse (City Council) and Tim Baker (former President).

1. Meeting called to order at 7:09 PM by Al Scafati, President.
2. A quorum was established.
3. The November minutes were voted on and approved as submitted.
4. The Treasurer's Report was voted on and approved as submitted.
5. Karl Nurse spoke about current city issues:
 - a. Noise ordinance is going forward with City Council. Issues include where speakers are to be aimed and permitting. A larger discussion is still to take place.
 - b. Sound issues with construction practices including air conditioning units and generators are being looked at.
 - c. The Parking Study is addressing issues including way-finding, permits, and how private garages can share in providing parking for the city.
 - d. The Pier and Upland designs were briefly reviewed.
 - e. The bus shelters are to be removed from Williams Park, and how that might affect the surrounding city.

- f. The Council is looking into the possibility of a conversation about 3rd and 4th street being converted to two-way traffic.
 - g. Uses for BP money include possible ferry, research vessel, and sewage repairs.
6. A proposal was made to create an amendment to the SPDNA bylaws adding the office of vice-president. This will be sent out to all members and voted on at the next general election.
 7. Tim Baker gave a report on the 801 Central Avenue project. The design process is still ongoing.
 8. Mark Ferrulo gave an update on the 501c4 designation and a discussion about Board of Directors insurance versus business liability insurance was undertaken.
 9. Gina Driscoll gave a report on the status of the planning for the Sunshine Awards. A new MC needs to be found and Gary Grooms reported on the design of the physical awards.
 10. Al Scafati reported that we have still not heard back regarding having a table at the Localtopia event.
 11. Al Scafati and Gina Driscoll will be participating in the Williams Park Partners Committee.
 12. The nominating committee has five applications, and there is still one slot open. Nominations can also be made from the floor of the general meeting.
 13. Dan Harvey gave a report on the Edge District including an ongoing Master Plan and how Tiff monies might be spent.
 14. General meetings for 2016 will take place at the Museum of Fine Arts.
 15. The meeting adjourned at 8:55 pm.

These minutes were recorded by Robin O'Dell, Secretary,
December 10, 2015.