

## **Lido Key Residents Association Membership Meeting 11-19-2022**

Carl Shoffstall called the meeting to order at 10:05.

He then introduced our speakers for today and reminded members that there would be a membership meeting after the program.

### **PROGRAM**

#### **Bill Wadell – head of the Bay Project**

Bill Waddell presented an update on the Bay Project:

Guiding Principles: Aspiration/Transformation

Green and Blue Oasis

Connected & Accessible for all

Enlivened Destination

Cultural Vitality

Economic Sustainability

Phase I: Phase I is now open. This includes parking, free activities, 4 national registries on site, and restoring the environment by treating the water into the bay. On December 2<sup>nd</sup> the concession area will also be open.

Future: Twice as much park development will be done in the next 3 years.



### **MEMBERSHIP MEETING**

#### Presidents Report

Carl thanked Ocean Properties for the meeting room and continental breakfast. He then updated the membership on the following issues

- The penny sales tax passed
- Lou Costa from CCNA introduced a pilot program to address traffic on Lido Key. A pilot program by the city will include putting police on designated areas in the neighborhoods 2 hr day with radar to give tickets rather than warnings, and twice a month with speed monitors. Carl indicated that our designated streets will be Boulevard of the Presidents and Ben Franklin Dr.
- The request for increased height regulations at St. Armand's is back before the city. The city will again bring up height (3 stories) hotel usage, increased density, and parking concessions. Anyone who can make the meeting on Monday, November 21 at 9:00 is urged to attend.
- The winter festival will begin soon. St. Armand's president Chris informed us that residents and businesses are not in support of a for-profit organization being in the circle and are worried about the increased traffic.
- We are still exploring Lido Night at the Florida Theatre for a showing of Do Something Rotten sometime in January.

#### Treasurer Report

We have a balance of \$31,429.04 in the operating account and \$ 23,804.92 in the legal account.

#### Secretary Report

Five members of the LKRA Board whose terms expire this year are: Carl Shoffstall, Jay Elasser, Kathy Kussy, Bruce Abramowitz, and Diane Sterner. Kathy asked for any nominations from the floor. Hearing

none the nominations were closed. Elections will be held at the February membership meeting. Anyone wishing to run for the board must notify a board member by November 30.

### Programs Report

January – Marlon Brown

February – John McCarthy – Breakfast meeting

### Social Committee Report

Kathy reported that we are currently looking at plans for some annual event in March. The next meet and greet is December 13<sup>th</sup> from 5-7 at the Holiday Inn.

### Membership

If you are not getting regular email notices, go to the website under “contact us” and send us your email address.

### Newsletter

The next newsletter will be going out in a couple of weeks. Get information to Bruce as soon as possible.

### Old Business:

David Rayner informed the membership of the many issues concerning neighbors about what is going on at the south beach. This beach is a county run park. Anyone willing to work on a committee to help find solutions to these problems should contact David Rayner at [daverayner@aol.com](mailto:daverayner@aol.com) or at 917-545-0400

The meeting adjourned at 11:50.