

**October 4<sup>th</sup>, 2019 LKRA Board Meeting  
Started 8:30am**

**Board in attendance:** Carl Shoffstall, Tim Malaney, Bruce Abroamowitz, Camille Schwabe, Jay Elsasser, Scott Ashby, and Heidi Brandt

Not in attendance: Jessie Hayre, Joyce Waterbury, Kathy Kussy, and Beth Dilworth

Also in attendance: Paul Robbins

**President's Report: Carl**

We are now a 501C3.

Breakfast meeting and elections have now been moved to February.

As you can see above, we welcomed a new board member – Jay Elsasser

**Treasurers Report: Tim**

~ We have \$11721 in our regular account.

~ We owe approximately \$126,876 in legal bills for the Beach.

**Programs Report:**

**October and November meetings will be held at the Hemsley Sandcastle Resort**

October: Bill Waddill – Bay front and Alex Davis Shaw – Beach project

November: Jerry Fogle – Parks and Rec and Pavilion update

Georges Nicolas – Sarasota Utilities will present about new street lights

January: Steve Cover – Planning Director will give city planning update

February: Breakfast meeting. Jeff LaHurd will give another History of Lido/Sarasta presentation

March & April: One month we will have a candidate forum and the other month still open to suggestions/options.

**Meet & Greet:**

~ Will start up again hopefully in November. They will be at the Holiday Inn on the 2<sup>nd</sup> Thursday of the month again. 5pm-7pm.

**Beach: Jay**

~New RFP for dredging company re-bids will go out by the end of the month. Previous bids came in 7mil higher than we have money for. Looking to make up that difference in multiple places.

~ Decision from the judge in the Civil Case was in our favor. The City attorney and our attorney are seeking legal fees for this last lawsuit.

~ Tom Barwin sent a letter to the County administrator asking for use of Ted Sperling Park to state dredging equipment. The use of the park would save us at least 1 million if not more. We are asking the County to revisit permitting the use of Ted Sperling park.

~ Nothing has changed in the Federal case, Siesta put in a motion for summary judgment. That case is still moving forward.

\* We are talking about having 2 fundraisers again this season. Reach out to any board member if you are interested in helping!

\*\* Tentative dates are for one in January and another Mardi Gras (Fat Tuesday) fundraiser in February.

### **Pool Pavilion: Carl**

~ The pavilion is closed. As of now, the city is only putting in a new hood-vent and roof. We aren't sure about bathroom status yet.

~ There will be food trucks at the public beach during renovations 10am – 5pm.

~ The concession was awarded to the owners of Salute. They have a three (3) year contract with options to renew 1 year and 1 year. The city hopes to have the vent and roof done and new concession open by January.

### **CCNA:**

~ Starting up again.

### **Membership: Heidi**

~ Still a number of people have not paid their 2019 membership dues. If you are questioning your membership status, please email Heidi (heidimbrandt@gmail.com)

### **Newsletter: Bruce**

~ Fantastic July 2019 newsletter. The next newsletter will be in October.

### **New Business:**

~ Australian Pines along Ringling coming down soon. Proposed to replace with cabbage palms.

*Thank you to all who have made and continue to make donations to the  
Beach Legal Fund.  
Your generous contributions are greatly appreciated*