

**LKRA Board Meeting
Friday October 5, 2018
Started 8:30am
L'Elegance Meeting Room**

Board in attendance: Carl Shoffstall, Camille Schwabbe, Scott Ashby, Kim McDaniel, Tim Malaney, Bruce Abramowicz, Beth Dilworth

Not in attendance: Joyce Waterbury, Kathy Kussy, Jessie Hayre, Heidi Brandt

Also Present: Jay Elsasser, Attorney

Quorum:

A quorum was present.

President's Report: Carl

501-3: Still more to be done with 501C3 status and Jay Elsasser is to check with our attorney, Richard Green.

Streetlights on Ben Franklin: Presentation from City has been postponed.

Planning Board meeting on the Sandcastle will be held Wednesday, October 10th in Commission Chambers.

The City approved moving forward with the interim contract with the SBPO to have a park conservancy. Tearing down the GWiz building is included in the first phase of their plan.

City staff is going to the Commission to move forward with trying to get a Parks District.

Treasurers Report: Tim

Operating Account: \$12,004.58

Beach Fund: \$6,422.00

Programs Report: Beth

October: County Commission Candidate Forum

November: Selby Gardens

January: Tom Barwin (city manager) & Steve Cover (city planner)

February: Candidate Forum for City Commissions (or) Bayfront 20/20

March: Stevie Freeman Montes – sustainability

April: Todd Kerkering – Hurricane preparedness

Social Committee Report: Kathy Kussy

No social events over the summer.

Pool Pavilion:

The special City Commission meeting regarding the Lido Pavilion should be held sometime in January.

CCNA:

Nothing to report

Membership: Heidi

502 households. There are 110 members who are delinquent

Newsletter: Bruce

The Newsletter should be published the end of October

Newsletters are sent out electronically, via email. If you would like a hard copy please indicate so on your membership dues form.

Website: Jessie

No report

Veggie Market:

There will be no Veggie Market this year as Mr. Brown stated there was not enough business.

Old Business:

New Business:

Submitted by,

Beth Dilworth