



Bay Park Improvement Board (BPIB) Meeting Minutes
April 7, 2021
3:30 pm

City of Sarasota - SRQ Media Studio
1565 1st Street, Sarasota, FL 34236

BPIB Members Present:

- Sarasota County Commissioner Nancy Detert
- Sarasota County Commissioner Christian Ziegler
- City of Sarasota Commissioner Liz Alpert
- City of Sarasota Commissioner/Mayor Hagen Brody

Guests:

- Steve Botelho - Sarasota Deputy County Administrator
- Cathy Layton – BPC Chair of the Board
- A.G. Lafley – BPC Founding CEO
- Bill Waddill – BPC Chief Implementation Officer

The BPIB meeting was called to order at 3:30 pm

Public comment: None

Introductions were made.

Determination of board terms:

- City Commission members:
 - Hagen Brody – 1 year
 - Liz Alpert – 2 years
- County Commission members:
 - Christian Ziegler – 1 year
 - Nancy Detert – 2 years

Determination of roles:

- City Commissioner/Mayor Hagen Brody was chosen to serve as Chair for 2021.
- County Commissioner Nancy Detert was chosen to serve as Vice Chair for 2021.

Process for creation of **bylaws** for the BPIB board, with adoption at a later date.

- BPC will work with City and County attorneys to create the board bylaws, to be presented at the December 2021 meeting.

Discussion held on method to choose the public member to serve as the 5th board member.

- A determination was made to invite individuals who would be interested in serving on the board on the city and/or county websites. (City attorney guidance will be requested.)
- An additional meeting will be held prior to the next board meeting to review applicants, make recommendations, and vote for the 5th board member.

Steve Botelho, Sarasota Deputy County Administrator, reviewed current fund valuations, subject to final property values for fiscal year 2020 and 2021. Combined funds from the City and County for this period are estimated to be \$798,146.

- A motion was made to deposit fiscal years 2020 and 2021 contributions into the Trust Fund, as outlined in The Bay Park Cooperative Funding Interlocal Agreement (IA) by December 31, 2021 by Nancy Detert. The motion was seconded by Liz Alpert.
- Motion passed 4-0.

Mr. Waddill discussed next steps:

- Location for future meetings will be alternated between City and County facilities.
- Establishment of separate email addresses will be considered for board purposes and discussed with City/County attorneys and/or staff.
- Any board materials will be shared and made public prior to each board meeting.
- Hagen Brody will discuss utilization of City Clerk to create agenda, notice meetings, produce meeting minutes, etc. as required.

The BPIB meeting was adjourned at 3:56 pm.