

AGENDA

BAY PARK IMPROVEMENT BOARD

Members: Mayor Hagen Brody (Chair), County Commissioner Nancy Detert (Vice Chair), City Commissioner Liz Alpert, County Commissioner Christian Ziegler, Community Member Jon Thaxton

Bay Park Improvement Board (BPIB) Meeting at 3:00 pm on March 22, 2022.

**SRQ Media Room, City Hall
1565 First Street
Sarasota, FL 34236**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF CONDUCT

We may disagree, but we will be respectful to one another

We will direct all comments to issues

We will not engage in personal attacks

4. CITIZEN'S INPUT

Citizens may address the Bay Park Improvement Board (BPIB) for a maximum time of three minutes on topics concerning Board.

5. APPROVAL OF THE MINUTES (SEE DRAFT ATTACHED)

Draft minutes of the October 25, 2021 meeting will be considered.

6. APPOINTMENT OF NEW CHAIR AND VICE CHAIR

7. THE BAY PARK UPDATE

8. DISCUSSION OF FY22 REVENUE CONSIDERATION

Consideration of BPC recommendation to deposit all FY22 TIF revenue into The Bay Park Trust Fund.

9. ANY OTHER BUSINESS

10. NEXT MEETING

The next meeting TBD.

11. MEETING ADJOURNS

An aerial architectural rendering of a waterfront park. On the left, a tall, modern building with a stepped facade stands. The park features lush greenery, palm trees, a paved walking path, and a circular amphitheater with tiered seating. A small, modern pavilion with a glass roof is also visible. In the foreground, a parking lot contains several cars. To the right, a body of water (the bay) is bordered by more trees and a curved promenade. In the distance, a large, curved building and a circular plaza are visible. The sky is a soft, hazy blue with a few birds flying. The text 'the Bay' is overlaid in the center in a large, white, cursive font, with the word 'the' in a smaller, blue, cursive font.

the Bay

Site Aerial



Transforming a Parking Lot into a Park

Approved Master Plan







Approved Phase 1 Site Plan



Current + Future Improvements





PHASE ONE BIRD'S EYE VIEW