



## Minutes of The Bay Park Conservancy Executive Committee Meeting

Monday, February 19, 2024

8-9am via Zoom

Executive Committee members in attendance: Jennifer Compton (Chair), Rob Lane (Treasurer), Emily Walsh (Secretary).

Other Director attendees: Tony Gamelin, Charles Hines, Mark Pritchett, Felice Schulaner.

Other participants: A.G. Lafley, CEO

Ms. Compton called the meeting to order at 8 AM.

Mr. Lafley provided an overview of January 2024 results progress vs. annual goals.

- Park guest visits and satisfaction, fundraising, and Phase 2 design and planning are on track and on budget.
- BPC priorities are unchanged vs. the January Board meeting.

Ms. Compton and Mr. Lafley continued the dialogue with attendees about how directors could continue to help and support The Bay team with fundraising and recruiting/ staffing.

Ms. Compton adjourned the meeting at 9 AM.

For Directors' future planning:

- Events:
  - Friends of The Bay event: 2/28, 4:30-6:30PM (at the Nest)
  - Giving Challenge: 4/9-10

(Continued)

**TheBaySarasota.org**

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- Update Meetings:
  - BPIB Board: 3/29
  - City Commission: 4/15
  - County Commission: 4/23
  
- BPC Meetings:
  - Executive Committee 3/18 and 4/15
  - Board Meeting: 4/16

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