

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
May 4, 2016 @ 5:30pm
East Naples Fire Rescue Classroom – 4798 Davis Blvd

1. Call to Order

President Christopher Shucart called the meeting to order at 5:35pm.

Additions/Deletions Agenda - Polly Ave PUD Presentation

Attending were:

Tom Cannon, Christopher Shucart, Neil Curley, George Danz, Donna Fiala, Barry Gerenstein, Chris Hagen, John Hooley, Jean Kungle, Jeff Mascasevich, Nancy Markham, Jim Pusateri, Marci Seamples, and guest Chief Kingman Schuldt,

- 2. Polly Ave LLC PUD Presentation** - presented by Tim Hancock. 8.72 acres, north of Polly at Santa Barbara. RMF-6 (currently zoned 27 single family) to RPUD max 48 condo units 5.5/acre, 35' height 2 stories max. 1 acre is easement of road. Amenities to include pool, clubhouse, maybe fitness. Attached garages, sidewalks. Access to Santa Barbara - 150' setback from property/backside Sunset, 70' setback off Polly. If gated, gate needs to be 100' from roadway. Wall on Santa Barbara with 50% of landscape outside wall. 3 tracts of condos. Probably \$300k-\$400k range. Facing more restrictions on water management. Neighbors expressed they want rural ambience but know it's changing. RMF-6 just north of property (old PUDs). Before any ENCA input it was suggested to attend NIM May 12, 5:30pm at New Hope Ministries. Note: they spoke to some neighbors individually before moving forward with new idea...wanted (4) 50' buildings but they denied that idea.
- 3. Approval of April 6, 2016 minutes, *motioned Jim Pusateri, second Barry Gerenstein, passed all in favor.***
- 4. Treasurer's Report** – Jeff Mascasevich reported we are in the black, budget workshop May 10, 2016, 3pm. Working on bank signatories getting resolved, removing old names.
- 5. EN Foundation** - Jim Pusateri no new report.
- 6. Reports of Chairs**
Development - Chris Hagen reported small commercial project next to bus terminal south side of Radio Rd. looking to change from C-3 to C-4. San Marino rezone to increase buffer. Donna Fiala reported Hibiscus pulled their 5' increase in height request from BCC agenda. Habitat Whitaker project - residents concerned - important to address hoa issues, issues at other communities, traffic is an issue, and crime. Most concerns were valid. Diamond Shores off Collier Blvd on Port au Prince trailers are gone, new owner wants to build 4 stories, backs up to Fiddler's Creek.

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Government & Community Affairs - Neil Curley reported School District Forum at Norris Center (ENCA co-sponsor) May 18th. The Livingston Rd. "mancave" idea was rejected by the neighbors, now looking at arts. Noted on development, need to be careful as to adding density to what's actually zoned. Pickleball was best thing to hit us in long time. The 1st ever Pickleball Open was a huge success with 835 applicants to play from 37 states and 8 countries. Players felt best pickleball place they've played and friendliest community. More sponsors are stepping up for next year. There were over 250 volunteers and thousands of spectators who were also impressed. Good Morning America announced it also. Marci Seamples suggested we might do the player welcome bags next year, possibly with EN Merchant's Assoc. Note parks & rec tried to get them to go to another park in the county but East Naples prevailed.

Membership - Nancy Markham reported 3 new business members. Barry Gerenstein (now co-chair) has been calling all on the old list. It was suggested sending the membership form envelope after calling.

Programs & Special Events - Donna Fiala & Christopher Shucart working on Hertz, Arthrex, Artificial Reef update for upcoming luncheons. (Noted Russ Burland on Artificial Reef board.)

Newsletter - Jean Kungle reported trying to get ENCA News in mailboxes by the 1st each month. Reminded everyone those who have not yet renewed will be dropped from mailing list after May edition.

Scholarships - John Hooley reported 25 applications this year, 8 last year.

7. Old Business

Luncheon Venue - Arlington has room but no parking, suggested possible valet service but would cost more. Barbara Miller & Christopher Shucart have meeting at Beach House.

Gold Tournament/Fundraiser - Marci Seamples suggested pickleball tournament instead.

Golf Course Conversion - need to put committee together, reach out to members. It was noted Commissioner Henning received letter that it was found in a deed GG has to stay golf course.

Membership & Luncheons Payments - suggested we look into credit card payments.

Meeting adjourned 7:55pm (Jean Kungle 1st, Jim Pusateri 2nd, passed)

Next meeting June 1, 2016 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.