

East Naples Civic Association
Meeting Minutes

Attendees:,T. Cannon, N.Curley, G.Danz, D. Fiala, J.Kungle, G.Lostracco, J. Macasevich,
J. Pusateri,C.Shucart,S.Calhoun
Excused: T.Beisler ,R.Burland, N. Markham

October 4, 2017

East Naples Fire Rescue Classroom- 4798 Davis Blvd @5:30 P.M.

I. Call To Order

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

II. Approval of Minutes

Donna Fiala made 1st motion to approve agenda and minutes from May, June and July, 2nd motion by Shirley Calhoun, all in favor.

III. Treasurer's Report –Tom Cannon

Reviewed balance sheet from Sept 2017, we are at a surplus for the year, we had 1 deposit for the month and no checks were written, 1st motion to approve treasurers report by Jeanne Kungle, 2nd by George Danz, all in favor.

IV. East Naples Foundation- Jim Pusateri

The organization recently funded a reading program at Parkside Elementary School for \$4100.00. Commissioner Fiala noted that at the Corridor Study meeting on 10/4 that the foundation was recognized for previously paying for costs related to the study.

V. East Naples Merchants Assn- Cannon

Next meeting to be held at Windstar Country Club on October 12th. Last meeting was at BurgerFi- food was good and there was a nice turn out.

VI. Reports of Chairs:

Development- Fiala

Beer Garden to be built on Bayshore has been held up due to fellow Bayshore residents opposing. New development being built on County Barn Rd by Neil Development. Meeting re: affordable housing proposal coming up on 10/6, possibly low income rentals on Bayshore. US 41 Corridor Study meetings were successful, a lot of good information shared, including visuals, there will be an additional meeting on 11/7 from 6-8 at Eagle Lake Park as well as a meeting the 3rd week of January. The Trio development has decided to go hotel. There will be an affordable hotel opening near 41 and Bayshore. A Staybridge Hotel is planned for the Lely area, Aspen Dental is being built at US 41 and 951, and California Closets is being built in Stock Plaza on 951.

Govt. & Community Affairs- Curley

The topic of emergency management and waste pickup after the storm is a hot topic in the community. What can be done in the future to ensure that streets aren't flooding due to catch basins not being cleaned, and possible generators for sewage issues going

forward. Also waste management in Collier County being picked up. Affordable Housing also addressed, Christopher suggested a sub committee be formed to address the ongoing issues and concerns regarding Affordable Housing. Possibly reps from developments/groups around the East Naples area to come together and present their facts to the board and from there a sub committee to be formed, location for meeting that was discussed as a possibility was the South Regional Public Library.

Membership- Markham- no updates

Shirley Calhoun has offered to work on a new membership application.

Programs & Special Events-Macasevich

October- Mosquito Control

November- Arlington TBD

February- Mark Strain TBD

Dec- Caroling and toys TBD

Dan Summers- TBD

Luncheon costs at Hamilton Harbour are increasing, Oct-Dec from \$18-\$23 per person and Jan-April \$23 per person + \$350 for labor. Jeff to approach them about possible solutions to get us through the year, probable switch to a new venue in January.

Publicity-Burland-

Publicity has been sent out for Oct. luncheon, Russ wants to give up his role of being in charge of future publicity. Suggestion for Mariah (the intern) to take over future advertising and media relations from Russ- to be coordinated by Jeanne

Newsletter- Kungle

Working on Nov-Dec newsletter, needs material. Discussed medium for future newsletters (print, email, both) and who is going to be in charge of the newsletter- discussion tabled

Scholarships- Pusateri-no updates

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Opportunity Naples- Shucart- no updates

Golf Task Force- Beisler, Cannon, Pusateri, & Shucart

No updates

Collier County Impact Fee Ordinance Task Force- Hooley

No updates

Open Business:

Fundraiser- Blue Jeans and BBQ, cancelling/postponing due to Hurricane Irma, date TBD, discussion of some of the raffle prizes already collected to be used at the annual dinner in January with the proceeds earmarked for the scholarships.

New Business:

Santa Run- Christopher to call Ted

Discussion re annual dinner, 3rd Thurs in January- confirmed January 18th 2018 at The Arlington Nomination Committee

Adjourn Tom Cannon made 1st motion, Christopher Shucart 2nd motion, all in favor.

