

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
December 7, 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.

- 2. Treasurer's Report** – Tom Cannon presented the financials to date. Ted Beisler motioned to accept, Donna Fiala 2nd, passed all in favor

- 5. EN Foundation** - Jim Pusateri no new report.

6. Reports of Chairs

Development - Donna Fiala reported the Porsche dealership on Davis has started construction. Trio is in trouble financially. Sam's Club backed out although rezone still on for Kite at Commissioner's meeting. Flooding issues on County Barn stormwater near Cope Ln. Habitat on Whitaker affected by those wetlands. Habitat has been purchasing properties off Bayshore. ULI doing study for county on affordable housing in January.

Government & Community Affairs - Suggested we invite Habitat back for updates on their communities since management company put in place at present locations.

Membership - Nancy Markham reported 129 members and counting.

Programs & Special Events - At December luncheon there will be 8 singers and 2 adults from Seacrest. Board decided to ask everyone to bring a sports related item for the East Naples Middle School kids. Arlington is sponsoring banquet being held January 19th, can seat up to 80 people. Need piano player. Jean Kungle will do invitations and get to printer to be mailed. Christopher Shucart will do the programs. Numbers will be assigned to each guest to bid on silent auction items with hopes of generating larger bids as no one will know who the last bid was from.

Scholarships - Application submissions begin in March.

Collier County Impact Fee Ordinance Task Force - Work in progress and it was noted the fees are not always going in areas where collected.

7. Old Business

Luncheon Venue - Arlington option back on table. Will see how banquet goes.

8. New Business

1. Step Smart Collier - non-profit relating to prevention of seniors falling. It was decided this would be a good newsletter item if they are interested.

December 7, 2016 ENCA Meeting Minutes - page 2

New Business continued

2. New board member names presented.

3. Marco Airport - It was suggested we might look into what's involved to change name to East Naples as it is in East Naples.

Meeting adjourned 7:25pm (Ted Biesler 1st, Jean Kungle 2nd, passed)

Next meeting February 1, 2017 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.