

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
December 4, 2019 @ 5:30pm
Cannon Fire & Life Safety Station

1. Call to Order

Vice President Steve Jaron called the meeting to order at 5:38pm.

Attending were:

Shirley Calhoun, Neil Curley, George Danz, Stephanie Eby, Donna Fiala, John Hooley, Steve Jaron, Jean Kungle, Jeff Macasevich. Guests Angie Davis

Motion to Approve November 2019 Minutes - Shirley motioned to approve, Christopher 2nd, passed all in favor.

2. Reports of Chairs

Development - Bill's Seafood space has a new restaurant coming, Fish 41. New sports pub opening soon at Stock Plaza on opposite end of Skilletts, Off the Rock. Harbor Freight moving into Anthony's plaza where Ace hardware and Sears Outlet used to be. MHK Architects renovating old Thalheimers/Sway/Colliseum building and will occupy the space. Isles of Collier purchased 100 acres for 300 homes at end of Bayshore. Racetrack at Shadowlawn and US41 opened and Kaiser University is breaking ground. New Trek bike shop and Taste of Brazil restaurant opened in St. Andrews plaza. Dollar General is moving into Hitching Post Plaza, along with a pet salon. Great Houdini food truck recently opened there.

Programs/Special Events - Santa Run - Christopher picking up and driving the sleigh, meet at Parkside 8:15, parade starts at 9am.

3. Open Business

Annual Banquet - Jean & Donna met with Sandra Lee at Arlington and they have once again stepped up and will sponsor our banquet this year again. Jean will get invitations done and to printer, then mail between Christmas and New Years. Jeff will get piano player. Arlington reserving valet service. Christopher will make 3 gift passing balls. Shirley ordered flowers. Still some loose ends so may need to have meeting around December 18th prior to the 1/8 board meeting, will reach out to GNFD to see if room available.

Membership Committee - Getting renewal letters ready to send out, need supplies. Jean motioned and Donna second, passed all in favor to purchase stamps and necessary items to get letters out.

East Naples Community Development Plan - County waiting on Tindale Oliver's bid which is suppose to be in county hands by December 13. It will then go on BCC agenda for approval and they are targeting January 14th.

December Christmas Luncheon Entertainment - Jeff needs approval to pay \$200 and we will be honored to have Naples Philharmonic concert master, Glenn Basham accompanied by Jodie DeSalvo. Jean motioned, Christopher 2nd, passed all in favor.

2020 Luncheons will be held at Player's Club except Feb and Jul. Will do Naples Princess for evening of July 19th, \$39pp, same as previous. February to be determined, possibly Elks.

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3. Open Business cont.

January Board Meeting falls on 1/1 need to move to 1/8. Jean will contact GNFD.

Trolley Ride December 12th - Cost is \$40/pp. Will meet at Sneads 5:15, trolley pick-up at 6:30.

Meeting adjourned 7:51pm (Jean 1st, Christopher 2nd, passed)

Next meeting TBD, 2019 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.