

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
February 6, 2019 @ 5:30pm
Cannon Fire & Life Safety Station

1. Call to Order

President Jacob Winge called the meeting to order at 5:31pm.

Attending were:

Shirley Calhoun, Tom Cannon, George Danz, Stephanie Eby, Donna Fiala, Jeanne Haun, John Hooley, Steve Jaron, Jean Kungle, Gina Lostracco, Nancy Markham, Jim Pusateri, Christopher Shucart, Jacob Winge. Guests: Angie Davis, Lenore Meuner, Sue Orschell

- 2. Treasurer's Report** – Tom reported the CD at Regions was a good time to move to 5/3. Jean motioned to approve, Donna 2nd, passed all in favor.

- 3. East Naples Foundation** - John Hooley was elected President for 2019.

- 4. East Naples Merchants** - Jim attending meeting at Arlington 2/7/2019

5. Reports of Chairs

Programs/Special Events - June 20, 2019 cruise on Naples Princess, cost is \$37.50, suggest \$40/pp. Jeff Macasevich spoke to airport director, possible speaker for July.

Development - Donna reported Realty Biz stated 2 fastest growing communities were Sarasota and East Naples/Collier. Celebration Park is getting complaints they are too busy. FGCU proposing research lab on the 17 acres in Bayshore to study red tide and green algae. Would like it donated with the state funding the improvements through grants (higher ed at state level a priority so possible to receive). It was noted this land was declared art district many years ago and this does not fit in that criteria nor would it bring in any dollars. FDOT will be installing street lights south of 951 on US41 beginning May 2019. Onyx on Santa Barbara has begun clearing the land. Extended stay hotel to be built next to Culver's. Old K-Mart has furniture auctions going on. Wendy's and First Watch restaurants coming to 951/41. Stephanie Eby attended Bayshore CRA meeting and will keep us informed.

Affordable Housing - Commissioner Solis spoke at Presidents Council meeting about VA & mental health at Golden Gate golf. Invite Habitat for Humanity for update. Trail Ridge 15 years as affordable housing is expiring.

Membership - Committee met 1/9/2019. Need to invoice for renewals, maybe can do in Quickbooks. Sue Orschell volunteered to set up. Christopher motioned to approve, John Hooley 2nd, passed all in favor.

6. Open Business

East Naples Community Development Plan - RPS has been posted for consultant, then budget will have to be approved.

Luncheons - Mayor Grimm of Everglades City for February. Need to meet and brainstorm for future luncheons.

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Storage Unit w/Kiwanis - No longer needed and will remove ENCA items.

Business Committee - Shirley and Gina reported Rookery Bay may be first sponsor for Let's Celebrate Business with Lorenzo Walker catering the event. Looking to start in April and host one each quarter. Will need money for 1st event to get it going. John Hooley motioned to spend up to \$1,000 for 1st event, Steve Jaron 2nd, passed all in favor.

Stormwater Fee/Tax - John Hooley reported it started in 1991. In 2004 a .15 mill was budgeted but through the years money was used for other items. Christopher motioned John Hooley to be ENCA spokesperson, Jean 2nd, passed all in favor.

East Naples Boundary Map Final Approval - John Hooley motioned, Christopher 2nd, passed all in favor.

7. New Business

HOA Memberships - Same as business membership cost. Jacob setting up speaker engagements with HOAs, similar to one Jean and Jacob did at Riviera Men's Club meeting. Isles of Collier will be first at their March board meeting.

Name Tags - Christopher will order for those that need one. Need to let him know.

Meeting adjourned 7:32pm (Jean 1st, Jim 2nd, passed)

Next meeting March 6, 2019 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.