

**MEETING MINUTES**  
**EAST NAPLES CIVIC ASSOCIATION**  
**March 7, 2018 @ 5:30pm**  
**Cannon Fire & Life Safety Station**

**1. Call to Order**

President Shirley Calhoun called the meeting to order at 5:30pm.

*Attending were:*

Tom Cannon, George Danz, Donna Fiala, Jean Kungle, Jeff Mascasevich, Russ Burland, Neil Curley, Christopher Shucart, Gina Lostracco, and guests Sue Orshell and Lenore Meurer

Approval of Minutes February 2018, Shirley Calhoun motioned to accept, Tom Cannon 2nd, passed all in favor.

**2. Treasurer's Report** – Tom Cannon presented the financials to date. Jean Kungle motioned to accept, Shirley Calhoun 2nd, passed all in favor.

**3. Reports of Chairs**

*Development* - Donna Fiala reported at the BCC meeting there were 10 RFP responses for builders on affordable housing and two county owned properties were on the table out of nine they narrowed it down to, 5 acres on Santa Barbara and 60 acre Manatee Park. Discussed giving a 99 year lease, tax credits, impact fee waivers, possible affordable for 30 years. It was noted by the board that senior housing is needed and Habitat was approached but they don't build senior housing. It was suggested we send a letter to county commissioners that we are not in favor of giving away Manatee Park and if they do we would want to see housing in the 80-150 percentage range, gap senior. Motion to write letter Jean Kungle, 2nd Christopher Shucart, passed all in favor.

Racetrac at Palm Drive moving down the road to the corner of Shadowlawn and US41 where Cookie's Muffler building is. The old steel mill is being replaced with an extended stay hotel. April 5th the triangle project goes before Planning Commission.

*Government & Community Affairs* - Discussed the elections and meeting the candidates.

*Scholarships* - Shirley Calhoun submitted the paperwork to Lely HS and Lorenzo Walker. Mid April student applications are submitted. Need someone from board at Lely Scholarship night in May. Neil Curley reported there is a need for monies for student certification exams and tools such as mechanic tools.

*Newsletter* - Eric Ortman, Sr. Planning Collier Co MPO will submit article on bike pathways for April. Kristi Bartlett, VP Economic Development wanted to speak at luncheon on 1 cent sales tax. It was decided she will submit article for newsletter.

## **March 7, 2018 ENCA Meeting Minutes - page 2**

### **5. Open Business**

June Luncheon will be the Princess Sunset Cruise. Cost is \$30pp, must pay in advance, 60 pp max. Members have first reservations then open to non-members

Charity Golf Tournament ENCA/ENF - Shirley Calhoun reported the brochures were out in many places and golfers usually sign up towards the date of the event. Hole Sponsor signs have been ordered. Jim Pusateri will check to see if ENF can accept credit cards for auction item purchases the night of the event.

### **6. New Business**

Master Plan for East Naples - Donna Fiala will bring up at April 24th BCC meeting after the US41 Corridor Study is presented at the meeting.

Affordable Housing Committee was formed with Jacob Winge as chair, Jeff Macasevich, Lenore Meurer, and reaching out to Bernie Harris.

**Meeting adjourned 7:20pm** (Shirley Calhoun 1st, Jeff Macasvich 2nd, passed)

*Next meeting April 4, 2018 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.*