

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
May 1, 2019 @ 5:30pm
Cannon Fire & Life Safety Station

1. Call to Order

President Jacob Winge called the meeting to order at 5:35pm.

Attending were:

Tom Cannon, Neil Curley, George Danz, Stephanie Eby, Steve Jaron, Jean Kungle, Gina Lostracco, Jim Pusateri, Christopher Shucart, Jacob Winge. Guests: Sue Orschell, Angie Davis

Motion to Approve April 3, 2019 Minutes - Shirley motioned, Jim 2nd, passed all in favor.

- 2. Treasurer's Report** – Tom Cannon reported all good. Motion to approve Jean, George 2nd, passed all in favor.

- 3. East Naples Merchants** - Jim Pusateri continuing to attend monthly meetings.

4. Reports of Chairs

Programs/Special Events - Reminder June 20th is the sunset cruise in lieu of luncheon. Habitat for Humanity future/updates April luncheon. It was suggested to start a luncheon chart with number of attendees, date, speaker and subject. Christopher volunteered to put together, Jean will send this years numbers to him to get started.

Development - Steve reported Bayshore CRA hosting Courthouse Shadows NIM 5/7/2019. 10 acres east of Storter Ave owner cleaning up homeless camp. Shadowwood NIM looking for new access on 3 roads (Adkins, Polly, Whitaker) rather than using Rattlesnake for 80 acres of development behind developed land. Scheduled NIM same day and time as Courthouse Shadows. Jacob reached out to County to find out why when there are 365 days/year. Shadowlawn/US41 (Racetrac) and Rattlesnake/US41 (Wawa) demo started. Price/US41 Wawa started building. New Harborside building going up on Davis. Staybridge and Woodbridge extended stay hotels almost complete.

Membership - Committee (Neil chair, Sue Orschell, Jeanne). Thank you's arrived, renewal letters were mailed. 146 roster, 87 renewed, 56 outstanding, 13 new members since February. Suggested EnCompass ad reprint for handouts at HOA's. Need new ENCA stickers.

Business Committee - Committee (Gina, Shirley) October target. Need to reach out to more businesses. Sue will send biz members list to Gina.

Newsletter - Scholarships awarded in next newsletter.

Scholarships - Two scholarships awarded to Lely students, will present as combination ENCA/ENF at \$500 per student each organization. Jean motioned, Jim 2nd, passed all in favor. Jacob & Steve to attend Lely HS award night May 13, 6pm to present.

5. Open Business

Community Sessions - Jacob reported Naples Lakes presentation was well received. Lely President's Club presentation scheduled for 5/22/2019. Reached out to Verona Walk.

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Flamingo Estates/Coconut Circle area update - After the community reached out to County for more than a year, ENCA was contacted by one of the members, Denise. Jacob contacted Donna Fiala, Penny Taylor, Growth Management, Code Enforcement. 40+ code violations were issued. Semi trucks are gone. Increased sheriff deputy presence. Jacob & Denise writing news story.

UAC Editorial & County Arts and Culture Plan - Jacob and Laura Byrns, Executive Director United Arts Council wrote CAPA editorial to run in 3 newspapers (Naples News, Florida Weekly, Coastal Breeze)

East Naples Community Development Plan - The county selection committee met and scored 3 of the 5 bids received on 4/22/2019. Christopher, Steve, and Jean attended. One of the companies that had reached out to ENCA prior to submitting their bid was not on the list and when questioned we were told they were non-responsive (bid not submitted correctly). Later that afternoon we received an email the committee had inadvertently not included that company and would be scheduling a 2nd scoring meeting May 9th to include them.

- 6. General Discussion** - Naples Princess Cruise June 20, boarding 6:30, cruise 7-9. Cost \$40/pp (Princess charging \$37.50 regular \$61.48) Reminder for members to reserve through June 1st, then open to all.

Meeting adjourned 6:56pm (Tom 1st, Jim 2nd, passed)

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