

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

1. Call to Order

President Jacob Winge called the meeting to order at 5:33pm.

Attending were:

Tom Cannon, Neil Curley, George Danz, Donna Fiala, Jeanne Haun, Steve Jaron, Jean Kungle, Gina Lostracco, Jeff Macasevich, Jim Pusateri, Jacob Winge. Guests Angie Davis, Sue Orschell, Lenore Meurer, Anita Jenkins, Thaddeus Cohen

East Naples Community Development Plan Update from Thaddeus Cohen (Department Head) & Anita Jenkins (Community Planning Manager), CC Growth Management - Tindale-Oliver was chosen back in July to do the plan. On county commissioner's consent agenda next week to approve them to make a bid. ENCA and Commissioner Fiala would like the timeline for completion before Fiala is not commissioner next November. Will establish a vision; existing data; resources available i.e. parks, schools, etc.; codes that apply to the area; strategy, implementation, and incentives.

Motion to Approve October 2019 Minutes - Correct Gina last name spelling. Jim motioned to approve, Jeff 2nd, passed all in favor.

Treasurers Report - Jean motioned to approve, Gina second, passed all in favor.

2. Reports of Chairs

East Naples Merchants - Gina Lostracco attending their Pickleball BBQ event the 14th.

Development - Ultimate Garage on Terrace opening soon. Lots of improvements being made along Davis. Still have issues with development on Manatee road with the traffic and schools. Old K-Mart - heard rumors Home Goods if movie theatre goes in other half. Triangle project should be moving forward as the tower move has been approved.

Programs/Special Events - Jeff reported Mark Strain for November luncheon, December is Christmas event. Crystal Kinzel February. March meet and greet with commissioner candidates then have forum week of 23rd (Jacob to check with SW Regional Library in Lely for venue). April Dr. Allbritton. May possible EN plan update. Banquet 1/20/2020. Board wants the gift balls back. Reaching out to our favorite friend, The Arlington. Board of Directors Nominating Committee 2020 - Tom, George, and Steve. Citizen of the Year Committee - Donna, Lenore, Angie.

Membership Committee - Neil reported they will be doing a 2020 renewal letter in December. Left applications at wife Joan's Women's Club Foxfire Halloween Party. Bartos Group just joined as business member.

Affordable Housing - Jacob reported rentals (apartments.com) have 19.3 average vacancy rate. 34 studios available at average rate \$964; 234 1-bed \$1,337; 429 2-bed \$1,490; 155 3-bed \$1,856.

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3. New Business

Collier County Mental Health Clinic Workshop - Sue Orschell attended and reported they have a 5-year proposal. 1st order of business is 55,000SF central receiving facility. Need to build relationships with other associations/organizations. For the 100% chronic homeless, serious mental health. One item that caught attention to watch is they said, "housing is a right."

4. Open Business

Intern - Last year's intern, Owen is willing to continue helping us out on website for hourly wage until Mr. Peterson finds someone in the program to fit the bill. Jeff motioned to pay him up to \$70/month, Jim 2nd, passed all in favor.

ENCA Achievements - Need to finalize so if anyone has anything to add, please let Shirley know.

Santa Run - Meet at Parkside Elementary 8:00-8:15am Saturday, December 7th. Ted Beisler coordinating the event.

Scholarships 2020 - Will do the same as last year with ENF. (2) \$1,000 scholarships split 50/50 ENCA/ENF \$500 each

Trolley Ride December 12th - Shooting for 25 people. Had a few cancellations so have 19. Will invite a few ENCA members this week. Cost is \$499.20 trolley total and Appetizers at Sam Sneads \$15/pp. should be \$40/pp at 25pp. Will meet at Sneads 5:15, trolley pick-up at 6:30.

Meeting adjourned 7:51pm (Steve 1st, Jim 2nd, passed)

Next meeting December 4, 2019 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.