

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

1. Call to Order

President Shirley Calhoun called the meeting to order at 5:35pm.

Attending were:

Tom Cannon, Neil Curley, George Danz, Stephanie Eby, Donna Fiala, Steve Jaron, Jean Kungle, Gina Lostracco, Jeff Macasevich, Jim Pusateri, Christopherr Shucart, Jacob Winge, and guests Angie Davis & Sue Orshell.

Motion to Approve October Meeting Minutes - Neil motioned to approve with correction, Jacob second, all in favor, passed.

2. Treasurer's Report – Tom reported he added some accounts. Jeff motioned to approve, Christopher second, all in favor, passed.

3. East Naples Foundation - Jim reported no updates this month.

4. Reports of Chairs

Development - Donna reported the Bembridge & Manatee sites at BCC meeting this coming Tuesday. Need people to attend and speak. No one in favor of developing Manatee with low income. Developer called Donna about building another 800 units off Manatee (not the park land) and would need county land adjacent to it. Aldi's started building on 951. Food truck park on Bayshore delayed opening, county approved, then pulled. Will have parking at Becca house (teardown) across the street. Microbrewery moving along. CAPA developer pulled out as wasn't interested in 240 low income units Penny Taylor was pushing rather than the intended 40 units. Landings builder/developer agrees to give back some land needed for the roundabout at Thomasson & Bayshore. First Watch going into Rest Row, 130 seat restaurant next to Hobby Lobby. Kite had 2 restaurants pull out because they felt Rest Row wasn't doing as well as expected. It was noted the developer there was told fast food would be best when it actually wasn't, the people want sit down not drive thru, so information is skewed. French restaurant (La Baguette) staying put on east trail, not going back downtown, doing well.

Affordable Housing - It was reported the County AH Advisory Board did not accept any of the 5 applicants who applied and put it out again.

5. Open Business

Casino Night - \$20 for dealer board members, \$55 couple. 3:00pm dealer training day of event. Black pants, white shirts. Christopher donated and gave everyone the bowties and cumberbuns. Need a few more winner raffle gifts.

Santa Run - December 15, 2018 meet at Parkside 8:30am. Ted Beisler confirms there will be a fire truck, 2 sheriff vehicles, Christopher will drive truck/sleigh. Gina & Jabob volunteered to wrap new boxes for sleigh.

Affordable Housing/Master Plan - Donna will set up meeting with county.

November 7, 2018 ENCA Meeting Minutes - page 2

5. Open Business continued

June 2019 Sunset Cruise - All agreed they would like to do again. Shirley reported they renovated the boat and the cost has gone up.

December 20, 2018 Luncheon - Jeff reported he has singer from Unity Church and will coordinate.

ENCA Boundaries Map - County map dept, Beth Yang. Sue getting with sheriff dept to confirm their boundaries before final draft proposed.

6. New Business

Beautification Award - Christopher will reach out to ABC Liquors on east trail and invite to December luncheon to receive ENCA award for their renovations to their plaza.

Board Member Resignation - Ted Beisler resigning as board member but will continue on with Santa Run. Jim motioned to approve, Jacob second, passed all in favor.

New Board Member - Jeanne Haun. Jim motioned to approve, Jacob second, passed all in favor. She will work on memberships.

Membership Committee - Shirley suggested commissions be paid to bring in new members as it was done years ago but no one got too excited. A new membership committee was formed. Nancy, Neil, and Jeanne. Mailing will be done, thank yous to be sent out, and new homeowners contacted. Donna suggested sitting at stores to recruit.

Business Committee - New committee to be formed. Need to reach out and welcome new businesses. Jeff motioned in favor, Jacob second, passed all in favor. Gina volunteered to be the Ambassador. Jim volunteered to attend the ENMA meetings and ENCA will reimburse the cost of the events.

Lely HS - Swim Team Band - Jean suggested a donation to the band at this time as they are in need of funds. Jean motioned to donate \$1,000, Shirley second, passed all in favor.

Adopt A Duck - Shirley presented the idea of purchasing 12 ducks for \$100 for the Sun & Fun Lagoon Duck Race on Feb. 2nd at 6pm. Greater Naples Duck Race & Water Safety Festival, NCH Safe and Healthy Children's Coalition. Jacob motioned to approve, Christopher second, passed all in favor.

7. General Discussion - Gina reported the Twin Eagles is no longer going to host the Chub Classic. It will now be held at the Classics in Lely February 11-16th. Everyone was excited to hear.

Meeting adjourned 7:25pm (Tom 1st, Jean 2nd, passed)

Next meeting January 2, 2019 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.