

East Naples Civic Association
Meeting Minutes
October 2, 2019
I-Hop Restaurant Meeting Room

1. Call to Order

Meeting was being held at I-Hop due to roof construction at Fire Station 20.

President Jacob Winge called the meeting to order at 5:40 pm

Attending were:

Jacob Winge, Jeffrey Macasevich, George Danz, Neal Curley, Jeanne Haun, Shirley Calhoun, Stephanie Eby, Tom Cannon, Donna Fiala, James Pusateri, Christopher Shuchart, Stephen Jaron, Gina Lostracco,

Visitors: Joan J. Curley, Lenore Meur, Sue Orshal, Angie Davis

Motion to Approve September 4, 2019 Minutes by Pusateri, 2nd by Fiala, Approved unanimously.

Treasurers Report: Motion by Pusateri, 2nd by Curley to approve. Approved unanimously.

2. Report of Chairs.

Development: The October 17th Planning Commission will be considering 526 dwelling units on Manatee Road. Attorney asked for a greater number and they negotiated the number down. Capacity of streets is questionable.

Programs/Special Events: Macasevich announced the Annual Santa Run will be on December 7, 2019 at 8:30 am. Ted Beisler will still be involved and coordinating.

Affordable Housing: President Winge presented a draft letter regarding the proposed development at Rattlesnake Road and 951. Mixed use development. He proposed a letter to support the project. Fiala made motion to approve sending the letter with a couple minor changes. Curley 2nd. Motion passed unanimously. Winge provided apartment vacancy rate for August 2019.

Membership: Currently have 156 members. Naples Awards, Inc. has joined.

Business Committee: Lostacco and Calhoun discussed the upcoming Spooktacular Event coming up Oct. 17, 2019 at 5:50 pm at the Players Club.

Newsletter: Get info and articles to Jean Kungle.

3. Open Business:

Committee(s) Issues: Winge presented the following suggestions as focused committees: Parks, Education/Scholarships, Code Enforcement & Neighborhood Issues, Arts & Culture, Development & Housing, Small Business, Master Plan and Median Beautification. Also suggested was Communications. All possibilities were discussed.

Speakers: Mark Strain will be the speaker in November. Need speakers for February and March.

Trolley Ride: Shirley discussed upcoming Holiday Tour Trolley Ride on December 15th at 5:30 pm. Meet at Sam Snead's in Lely. Appetizer's at Snead's is: \$15.00. Trolley tour cost is \$499.00 divided by how many people go.

Sculpture: Fiala discussed the funding for the sculpture project to be at 951 by Falling Waters. Funds have been raised and marble is coming from overseas. Base is being made. Statute will be 15-20 feet high.

A letter from Jeremy Frantz, AICP, Collier County Land Development Code Manager was presented reference proposed changes to lighting codes. After discussion Pusateri made a motion, Haun, 2nd, that we send a letter that we have no objections. Passed Unanimously.

Macasevich brought up the vacant lot at Bayshore and US41. It is prime property.

Motion to adjourn made by Macasevich, 2nd by Cannon at 7:35 pm. Passed unanimously.