

**East Naples Civic Association
Meeting Minutes
July 13, 2021 @ 5:30pm, Lely Players Club**

Call to order: President Jacob Winge called the meeting to order at 5:43pm.

Board Members Attending were: Shirley Calhoun, Tom Cannon, George Danz, Ted DeGroot, William Douglass, Gina Lostracco (Arrived: 6:25pm) , Jim Pusateri, Christopher Shucart & Jacob Winge

Guest: None

Secretary's Report (Danz): Motion to approve: Minutes of May 4, 2021 – Motion by Cannon, 2nd Douglass to approve. Approved Unanimously.

Note: We did not have a quorum for the June 6, 2021 meeting. Thus, we do not have minutes for that meeting.

Treasurers Report (Cannon) – Cannon presented the Balance Sheet as of June 30, 2021. Paid bills for telephone and Players Club. Going to send check to Owen for IT services. Motion by Douglass, 2nd by Pusateri to approve the treasurer's report. Approved unanimously.

Committee Chair Reports:

East Naples Foundation: Pusateri indicated there may be \$3,000 - \$3,500 in the scholarship fund.

Open Business

ENCA upcoming luncheon speakers

July 15th – Naples Airport Director

Aug. – No luncheon

Sept. 16th – Commissioner Penny Taylor

Oct. 21st – Clerk of Courts

Nov. 18th – Emily Deaverson (Survivor of human trafficking).

Dec. 16th – Holiday/Youth Haven

Discussion of various speakers.

Winge indicated Conversation Collier has a list of possible properties. These include Shell Island back of Rookery Bay & three parcels along Rattlesnake Road. Gordon Brunwell has drafted a letter which Winge is reviewing. Some of the properties have been vetted by Conservation Collier for possible green space/preserves. Winge will get info for the letter.

Committee Reports

ENCA By-laws: No report

Executive Director Ad-hoc Committee: DeGroot indicated a committee meeting is scheduled for 10:00 am on July 15 where Francine Stevens of the Friends of Fakahatchee Strand Preserve State Park will address the committee reference their Director. Will discuss various aspect of that position.

Membership Committee: Douglass suggested we interduce new members at our luncheons. President Winge agreed to do so.

Communications:

Events and Fund Raising:

Government and Community Relations: No report

Annual Meeting, January 2022 – Various venues to hold the meeting were discussed.

East Naples Community Development Plan – No report

Development:

Affordable Housing – No report

New Business:

Rebranding – Calhoun presenting a proposal for rebranding the Civic Association to East Naples Civic & Commerce (Copy attached) Considerable discuss ensued regarding the pros and cons she outlined in her proposal. Members present agreed with the concept and that additional research and discussion needs to be done. This will be done.

St. Andrews - Two association presidents met with Winge & Douglass. A letter is being drafter to send to County Commissioner LoCostro.

Collier Blvd and Goodland Boat Ramps – Issues with eco tour groups getting there early and taking all the parking spaces was discussed.

Next meeting: Although we normally do not meet in August, it was agreed with some major issues to discuss we should schedule an August meeting. Winge will notify the board for date and time.

Motion by Shucart, 2nd by Pusateri to adjourn at 7:29 pm. Passed unanimously.

Minutes approved: _____

George Danz, Secretary

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