

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
April 1, 2015 @ 5:30pm
East Naples Fire Rescue Classroom – 4798 Davis Blvd

1. Call to Order

President Marci Seamples called the meeting to order at 5:30pm.

Approval of March 4, 2015 minutes, *motioned George Danz, second Chris Hagen, passed all in favor.*

Attending were:

Ted Beisler, Russ Burland, Tom Cannon, Neil Curley, George Danz, Angie Davis, Chris Hagen, Jean Kungle, Jeff Macasevich, Nancy Markham, Barbara Miller, Marci Seamples, Christopher Shucart, Greg Speers, and guests Chief Kingman Schuldt, David Torres, Gary Hains, Bob Mulhere, Rich Yavonovich.

Additions/Deletions to Agenda - Accept Agenda, *motioned George Danz, second Chris Hagen, passed all in favor.*

Presentation - Hacienda Lakes/Lords Way by David Torres

There is an entitlement of 296 units in rear portion. No federal housing, would like rental units. Minimum 20% one-bedroom units. 147 units priority to essential services personnel or lower subset income. 35 units at \$80-\$150k for county median income. 25 units 80% or less of median income. Right now 60 days from c.o. or offering before you can offer to general public, wants changed to 14 days because rental project would be too much vacancy with 60 days. PUD currently 2-3 bedrooms with minimum 850SF, wants mixture with one bedroom, minimum 750SF. 4-story buildings with 8 or 10 floor elevators, clubhouse, on-site management. Met with Naples Lakes CC and will meet again. Late summer/early fall hearings.

Board still forming opinion.

Presentation - Vincentian Village by Christopher Shucart

Second Planning Commission meeting tomorrow for clean-up verbage. Amenities the same. Last meeting 300 units, now 224 units. 1,250SF minimum, 2-story, 35' height. Commercial reduces residential, 1 acre = 7.3 units, up to 10 acres, 120,000SF.

Ted Beisler motioned to continue support, George Danz second, passed all in favor.

- 2. Treasurer's Report** – Christopher Shucart reported all banquet monies collected. *Motion to approve Ted Biesler, 2nd Chris Hagen, passed all in favor.*
- 3. EN Foundation** - Chris Hagen reported they almost have a gold sponsor for the December 5, 2015 family-friendly festival. Working on marketing layouts, will have 2 stages with continuous music. Need ENCA, Kiwanis, Merchant's people recruited. Vision and timeline done. Next meeting April 15th 5:15pm at I-Hop on Davis. Christopher Shucart suggested ENCA booth.

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- 4. East Naples Merchant Association** - Barbara Miller reported Tom Cooper was speaker last month. Reminder the meetings are at Physician's Regional on Collier in the classroom the 2nd Thursday of each month at 5:30pm.

5. Reports of Chairs

Development - Chris Hagan reported Hibiscus project public hearing April 14, 2015 for Collier County Commissioners approval for 64 units on 7.9 acres; 8 units/acre. If turned down they can appeal to Planning Commission. If the 9-slip dockside extension at Henderson Park near Naples Motorcoach has no public comment it's a done deal; docks taking half of waterway.

Government & Community Affairs - Neil Curley reported he received yet another a/c cleaning mailer. Also reported the Hispanic Committee may be resurrected. Question was why do we need the special committees, the Haitians approached him asking why not other ethnic groups. There were many in the past. Chris Hagen mentioned special interest ones such as industry and Marci Seamples mentioned maybe "under 30" group.

Membership - Nancy Markhan reported 20 members have not renewed. New February members were Discovery Village and Shoe Rebuikders Inc. Will work on verbage for thank you postcards, less expensive to mail. Would like board members to call. Membership envelopes are \$108.56 for 200, 500 are \$265.00 **Motioned to approve purchase of 500 membership forms/envelopes for \$265, Jeff Macasevich, second Angie Davis, passed all in favor.**

Programs & Special Events - Jeff Macasevich reported 23 attended luncheon last month. Sheriff Rambosk will be speaker for April. Reached out to Wink News, maybe June. Maybe look at other venues, working on meal ideas. Working on coffee mugs for guest speakers. Russ Burland will do email blast.

Publicity - Russ Burland reported he needs ideas and encourages board and members to respond. Also asked everyone to "like us" on Facebook.

Newsletter - Christopher Shucart reported they are yearning for stories. Chief Kingman Schuldt will send one.

5. Old Business

Russ Burland will reach out to Physicians Regional again. Jeff Macasevich reported EMS off-load time sometimes 1 1/2 hours.

6. New Business

Tours of Area Facilities/Attractions - Marci Seamples suggested, interest shown for summer months.

Golden Gate Civic Association Mixer - Marci Seamples will speak to them, maybe include Merchants Association.

Meeting adjourned 7:25pm (Tom Cannon 1st, Ted Biesler 2nd, passed)

Next meeting May 6, 2015 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.