

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

1. Call to Order

President Marci Seamples called the meeting to order at 5:35pm.

Attending were:

Ted Beisler, Tom Cannon, Neil Curley, Angie Davis, Chris Hagen, Jean Kungle, Jeff Macasevich, Nancy Markham, Barbara Miller, Marci Seamples, Christopher Shucart, Greg Speers, and guests David Genson, Rich Yavanovich, and Chief Kingman Schuldt.

Presentation - East Gate Project by David Genson and Rich Yovanovich. 37 acres current zoning commercial for 22 acres/200k sf, industrial for 17 acres/250k sf with commercial and industrial high impact fees. Would like amendment to PUD with option to build 250 residential units, 7 per acre, and 3.5 acres commercial outparcel type or strip mall. Move all preserve to I75 side and they do not get credit for creating wetlands. Traffic stipulation 927 peak hour trips. Asking for single family 1500sf, zero lot line; multi family 3 story 45' high (actual 50') 750sf; townhouses 40' high, 1800sf lot; and/or villas at market rate. Comprehensive plan allows 16/acre or 400+units. Would like to start project 1st quarter 2016 with availability next season. David Genson (Barron Collier) in negotiation with partner to build, September 23, 2015 Planning Commission, October BCC.

2. Approval of July 1, 2015 minutes, motioned Tom Cannon, second Barbara Miller, passed all in favor.

3. Treasurer's Report – Christopher Shucart reported invoice to Foundation for scholarships. \$50 donation. *Motion to approve report Tom Cannon, 2nd Angie Davis, passed all in favor.*

4. EN Foundation - No report.

5. EN Merchant Association - Barbara Miller reported they are having mixer on 13th at 5:30. \$10 includes appetizers.

6. Reports of Chairs

Development - Chris Hagen reported he spoke to Nick at Habitat and they may address signs, also some changes coming with way they do business.

Government & Community Affairs - Neil Curley reported Triangle back in game.

Membership - Nancy Markham asked that new members who join late in the year, October through December do not get billed for coming year, those months are free, 15 month member, have done in the past. Ted Beisler motioned to approve, Jeff Macasevich 2nd, approved, Marci Seamples abstained.

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Programs & Special Events - Jeff Macasevich reported September Luncheon to feature Dan Summers, December Pamela Patton. There will be a speaker meeting at Barb Miller's office August 18 at 5:30pm.

Newsletter - Christopher Shucart reported October will begin again.

7. Old Business

Median Landscaping - Need more info from Donna Fiala when she returns.

Partnership for Collier's Future Economy - Christopher Shucart called but no word yet.

August mixer with GG Civic Assoc. August 13, 2015 5:30 pm Senior Tequilas.

8. New Business

Annual Banquet - Ted Beisler will contact Windstar, Foxfire, Naples Lakes. May change venue.

Sneaker Drive - Chief Kingman reminded everyone about the sneaker drive.

Meeting adjourned 6:40pm (Ted Beisler 1st, Christopher Shucart 2nd, passed)

Next meeting October 7, 2015 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.