

MEETING MINUTES

EAST NAPLES CIVIC ASSOCIATION

July 6, 2016

East Naples Fire Rescue Classroom – 4798 Davis Blvd.

1. Call to Order

President Chris Shucart called the meeting to order @ 5:50 pm.

Attending were: Ted Beisler, Russ Burland, Tom Cannon, Neil Curley, Donna Fiala, Barry Gerenstein, Jean Kungle, Nancy Markham, Barbara Miller, and Chris Shucart.
Guest – Kingman Schuldt.

2. Addition/Deletion to Agenda

There was one addition – Vincention Project @ Rte. 41 and S.W.Blvd.

3. Approval of May 4, 2016 Minutes

Ted moved and Barry seconded to accept the minutes as circulated.

4. Treasurers Report

No report available for review.

5. East Naples Foundation

No report

6. East Naples Merchants Association

Barbara reported that they continue to have good turnouts to their monthly evening informal mixers. They will have a barbeque cookout this month.

7. Reports of Committee Chairmen

Chris announced that resignations from the Board were received from Marci Seamples and Chris Hagan. Chris initiated discussion, he has spoken with both wanting a retraction regarding the Board's position on the Habitat issue. The Board agreed to table the acceptance of the resignations until the next Board meeting. The Board also voiced concerns on continued habitat housing being built in East Naples and the lack of property upkeep after sales.

The Board is addressing clarification vs retraction on this matter. Barry will reach out to Chris and Russ will contact Marci.

No position regarding low income housing was taken by the Board at this time.

Update on the Vincention Project, initially the project had 750 square foot units are now 1200 square feet. Previously they projected 300 units, now there will be 224 units The buildings will be 2 story and a few 1 bedroom units @ 800 square feet will be available as well. This is a for sale product.

8. Development

Donna Fiala has been added to this committee.

Onyx – Planning Commission has approved single 2 story townhomes, 48 units with garages.

The Trio group want to start building in the triangle in October, with 9 story structures.

9. Commissioner's Corner

Donna will contact Dave Wilkerson to see if there is anything that ENCA can do to assist the Porsche dealership on moving to the site @ Davis and Airport.

10. Government and Community Affairs

No report

11. Membership

Nancy provided the Board with updates on new members and renewals.

12. Programs

No report available

13. Publicity

Russ will try to coordinate the Artificial Reef Program speaker for the next general meeting.

14. Advertising

Discussion on possibly advertising in the Marco Coastal Breeze Publication was held. Barry will call and obtain the rate pricing for ads.

15. Scholarship

A check will be sent to the recipient.

16. Opportunity Naples

Chris continues to monitoring the news and activity.

17. Open Business

Chris and Barbara continue to visit venues to host our luncheon meetings that meet our criteria of available parking, meeting dates and pricing.

18. New Business

None presented at this time.

19. Adjournment

Tom motioned and Jean seconded to adjourn the meeting. Motion passed unanimously.

Meeting adjourned @ 8:00pm

(Next meeting September 7, 2016 @ 5:30pm, to be held @e the Cannon Fire & Life Safety Station, 4798 Davis Blvd.)