

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
June 3, 2015 @ 5:30pm
East Naples Fire Rescue Classroom – 4798 Davis Blvd

1. Call to Order

President Marci Seamples called the meeting to order at 5:37pm.

Attending were:

Ted Beisler, Russ Burland, Tom Cannon, Neil Curley, George Danz, Angie Davis, Donna Fiala, Jean Kungle, Jeff Macasevich, Jim Pusateri, Marci Seamples, Christopher Shucart, Greg Speers, and guest Chief Kingman Schuldt.

2. Approval of June 1, 2015 minutes, motioned Ted Biesler, second Jeff Macasevich, passed all in favor.

Additions/Deletions to Agenda - none, motion to accept agenda George Danz, second Neil Hurley, passed all in favor.

3. Treasurer's Report – Christopher Shucart reported money in account, Youth Haven received, 4 new business members. *Motion to approve report Jeff Macasevich, 2nd Tom Cannon, passed all in favor.*

4. EN Foundation - Jim Pusateri reported Racetrac is event sponsor \$7,500, Hacienda \$1,000. Looking at bands not too expensive. Donna Fiala suggested Powerhouse (Alan James). Steve Sherman is playing, shoot suggestions to Jim Pusateri. Need more sponsors.

5. Reports of Chairs

Development - Donna Fiala reported Wawa may have purchased old Ace Hardware Plaza and Sam's Club working out details with gas station in old Albertson's plaza and Szechuan moving to Town Centre. Also added we need to be careful on smaller pieces of land development. Argo Manatee Development had no sidewalks in plan, she had pulled from BCC consent agenda. Donna Fiala has meeting on US41 Triangle at Davis; Bill Higgs and John Agnelli investing. East side of Treviso new assisted living facility proposed with new concept of employees living among them. Habitat across from Youth Haven 176 units. Lely had 10,000 on plan but will be closer to 5,500 at completion. Heresay...Hobby Lobby in front of Lely Resort near Outback. Neil Curley asked about water/sewer capacity, Collier is building water plant at Orange Tree. Salt waste? ASR wells for storage, very deep for salt waste. Partnership of Collier County Future Economy, stakeholders of county. Russ Burland suggested one ENCA board member on their advisory board, Christopher Shucart will contact them.

Government & Community Affairs - Neil Curley reported we have lots of service development jobs, we need more high-end, otherwise we educate and they leave. Need to think of in terms of development. Marci Seamples added Bascom Palmer recruiting and Hertz in Estero, but many live in Naples.

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Membership - Thank you cards are printed.

Programs & Special Events - Jeff Macasevich reported Ranger Bob DeGross, Chief of Interpretation at Big Cypress will be speaker at June luncheon and will talk about Tamiami Trail formation.

Publicity - Russ Burland reported we need a camera for photos at luncheons, Angie Davis might have one ENCA can borrow. Donna Fiala suggested press releases to Naples News for luncheons. Presently we are in Club listings 3rd Thursday of the month.

Newsletter - Christopher Shucart reported June issue going out tomorrow, break for summer (July, Aug, Sept) back in October. Need sponsors, Acres Plumbing ran out. Donna Fiala may sponsor with donations for campaign advertising.

Scholarships - Neil Curley reported 5 students (3 ENCA & Foundation, 2 Foundation) were presented at Lely HS.

5. Old Business

Speaker meeting at Marci's before luncheon this month. May luncheon (Mike Wynn) 40 attended. April luncheon (Sheriff Rambosk) 43 attended. Marci Seamples working on editorial letter regarding Clerk of Court.

6. New Business

Median Landscaping - Donna Fiala reported some commissioners wanting Florida friendly landscaping, Marco has some at government center building and it doesn't look good. In 2002/2003 BCC voted a landscape initiative MSTU at .25 mil rate, decided tree every 50 feet with grass. Stopped most landscaping during recession, doing prickly bushes and mulch. Question came up...where is MSTU money going now? It was also reported 9 out of 10 want it even for \$120/year after her article was published.

City of Naples CRA just renewed for 30 years.

Chief Schuldt reported special fire districts do not have input the on roundabouts in City at this time (traffic calming devices).

Kiwanis cleaning out storage ENCA shares with them, Jeff Macasevich, will be there.

Meeting adjourned 6:45pm (Jim Pusateri 1st, Ted Beisler 2nd, passed)

Next meeting July 1, 2015 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.