

East Naples Civic Association
Meeting Minutes

Attendees: ,N.Curley,G.Danz,,J.Gibson,J.Hooley, J. Kungle,G.Lostracco, J. Macasevich,
N. Markham,J. Pusateri,C.Shucart,S.Calhoun, T. Cannon, D. Fiala
Excused: T.Beisler,R.Burland,

May 5, 2017

East Naples Fire Rescue Classroom- 4798 Davis Blvd @5:30 P.M.

I. Call To Order

President Chris Shucart called the meeting to order at 5:30 pm.

II. Approval of Minutes

Jeff Macasevich made motion to approve May agenda and April meeting minutes, Jim Pusateri made 2nd motion, all in favor.

III. Treasurer's Report –Tom Cannon

Reviewed March and April, Jeff Macasevich made motion to approve Jean Kungle 2nd. Unusual expense discussed, insurance premium of \$1475.00. Discussion of 10 extra lunches we had to pay for "no shows", Jeff worked out a deal with Hamilton Harbor to credit 10 in May.

IV. East Naples Foundation- Jim Pusateri

Working on scholarships, 3 candidates have applied-Shirley and Donna want to be included in interview process. Moving forward w/ Blue Jeans BBQ

V. East Naples Merchants Assn.-no updates

VI. Reports of Chairs:

Development- Fiala

Eagle Lake groundbreaking 5/4 10:00am, Starbucks and Gavel Grill opening in Court House Plaza, Christopher heard about possible changes to PUD ammendments- Donna to research

Govt. & Community Affairs- Curley

City of Naples is considering putting 1 Habitat house in River Park- (home must always remain a low income home). Some development in area near Kelly's Fish House, property where the Old St. George's Restaurant is being knocked down, mixed use property going up on either side of Bayfront entrance.

Membership- Markham

Created and distributed board directory, continue to call on list of membership for renewals, Nancy to send Christopher list of non- renewals for Mariah to send an email blast.

Programs & Special Events-Macasevich

Add to newsletter and make an announcement at luncheons for a reminder to make reservations. Discussed good pricing at Hamilton Harbor House, possible free membership. July speaker is Christopher Rozansky, director of airport. No luncheon in August.

Publicity-Burland- no update

Newsletter- Kungle

Error correction of announcement made regarding Racetrack hearing, email blast will be sent out to the membership. In June we need to discuss which summer month we will not publish a newsletter. Botanical Gardens story for June. Possible story on Pickleball winner that moved to Naples- George to contact her.

Scholarships- Pusateri

Interviews/meetings to be held in May

Opportunity Naples- Shucart

Chamber of Commerce looking to put visitors center at the Depot

Golf Task Force- Beisler, Cannon, Pusateri, & Shucart

No updates

Collier County Impact Fee Ordinance Task Force- Hooley

No updates

Open Business:

Fundraiser- Blue Jeans and BBQ, sponsorship levels ready, solicitations to start, committees to be formed. Rain or shine? Possibly have tents on standby, looking for 8 large auction packages, special event insurance- Donna to call Gulfshore Insurance for a price. Donna to reach out to preferred travel for airfare sponsorship. Goal of \$20,000 in sponsorships.

New Business:

Kudos to East Naples Kiwanis for the successes at the Pickleball Championships
Jim Gibson resigned from ENCA board, didn't feel he had the skill set needed
Discussion of George Danz to create a letter to recruit new businesses to the area for Christopher and Donna to se4nd on behalf of ENCA, re growth in area, etc.

Adjourn

Jean Kungle made 1st motion & George Danz 2nd motion

