

East Naples Civic Association
Meeting Minutes

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

November 1, 2017

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

I. Call To Order

Jim Pusateri called meeting to order

II. Approval of Minutes

Jim Pusateri made 1st motion, Jeanne Kungle 2nd motion.

III. Treasurer's Report – Tom Cannon

Nothing new to report for the month. \$142.00 lost on the last luncheon due to the increase in prices.

IV. East Naples Foundation- Jim Pusateri no updates

V. East Naples Merchants Assn.- Cannon no updates

VI. Reports of Chairs:

Development- Fiala

Good turnout at the community housing plan meeting, at least 300 people in attendance. Working on getting a count of how many affordable housing units are in Collier County, low many low income units? How many moderate income units? how many units for young professionals? How many are rentals? And how many are on the market for sale? There will be an advisory board meeting on 11/6 at 9:00.

Habitat for Humanity has filed a site development plan for the property at Whitaker Road for a smaller # of units.

First Watch is going to start building in the Freedom Square Plaza(near Hobby Lobby)

Stock's luxury apartments are going up quickly in Lely by the Rattlesnake Hammock entrance

There are some 1,2 and 3 bedroom rentals being built on The Lord's Way.

Govt. & Community Affairs- Cannon

When Golden Gate & East Naples Fire Depts merged it was designed for 2 seats for each with 1 seat at large. They have tried making it all 5 seats at large, it is postponed at this point but if it is passed in the 2018 election then Eat Naples would lose its voice.

Membership: Markham

1 new member Jacob Winge, 105 members paid thru Sept 2017

Programs & Special Events-Macasevich

Nov luncheon Tim Aten, Dec luncheon Vicky Tracy or Dan Summers?

Publicity-Burland- no updates

Send Shirley an email in regards to what you are involved with organizations, activities. etc. for new application

Site needs to be reviewed for outdated information

Newsletter- Kungle

Probably going to go electric for more timely information and possible email blasts

Scholarships- Hooley no updates

Opportunity Naples- Shucart no updates

Golf Task Force- Beisler, Cannon, Pusateri, & Shucart no updates

Open Business:

New luncheon location looking into moving to Royal Palm, Ted looking into The Moorings to accommodate Feb luncheon

Santa Run- discussion- Naples Lakes ladies to do candy bags, Donna to work on getting Key Club volunteers, Jeff will be Santa and Jeanne Mrs. Clause, Ted organizing the event 12/9 everyone to meet at Parkside Elementary at 8:30 am

Annual Dinner scheduled for 1/18 at The Arlington

Nomination Committee needs to be formed (Shirley willing to be President)

New Business: none

Adjourn

Tom Cannon made 1st motion & Ted Beisler 2nd motion