

MINUTES
FORT MYERS BEACH
Community Resource Advisory Board (CRAB)
Council Chambers
2525 Estero Boulevard
Fort Myers Beach, FL 33931

Thursday, November 3, 2016

I. CALL TO ORDER

Meeting was called to order at 3:08 p.m. by Chair Weeg. Members present: Bill Fagan, Elizabeth D'Onofrio Halladay, Natasha Jamison and Keri Weeg.

Excused: Corky Condon

Staff: Megan Will

Council Member Liaison: Summer Stockton

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES of October 6, 2016

MOTION: Chair Weeg moved to approve the minutes; second by Ms. Jamison.

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT - no public comment.

V. LEADERSHIP CONFERENCE

Chair Weeg reported that Council did not have a preference for the date of the conference. Ms. D'Onofrio-Halladay indicated that she had not heard back from the Ku-Ku Ku-Nu-Ku Trolley concerning a date. Consensus was reached to hold the conference February 24-25, 2016 and to keep the schedule similar. Ms. Will offered to coordinate staff and contact the Fire Department. Chair Weeg will contact Town Council, Lee County, C.E.R.T., the Chamber of Commerce, Jim Rodwell, the Estero Island Historic Society and the newspapers.

Ms. D'Onofrio will contact Captain Matt, Captain Powell and Alison Giesen.

Ms. Stockton noted that she will resign from Town Council effective November 30, 2016.

Chair Weeg will ask Ms. Cereceda to talk about advisory committees.

Ms. Jamison will contact the library. Ms. Will offered to contact the school principal and Lee County Parks and Rec. Registrations will be accepted after the holidays.

VI. CRAB MEMBER ITEMS AND REPORTS

Mr. Fagan questioned Chair Weeg regarding the fountain. She indicated that she did not get clear direction from Council. Mr. Fagan visited the Superintendent of Lakes Park regarding splash pad requirements. He sent an email with the list of regulations to Scott Baker, Public Works Director. Mr. Fagan did not recommend splash pads due to the high maintenance requirement. Ms. Stockton reported that Council voted to plant flowers in the fountain until a solution was found. Ms. Jamison suggested that a Rotary Club may be interested in sponsoring

repairs to the fountain. Mr. Fagan noted that aluminum sculptures at Santini's may be an option to replace the fountain. He will talk to Mr. Durrett. Ms. Stockton will bring the fountain up at the next Council meeting. Mr. Fagan suggested inviting public input for the area.

VII. PUBLIC COMMENT - no public comment.

VIII. ADJOURNMENT

MOTION: Chair Weeg moved to adjourn; second by Ms. Jamison.

VOTE: Motion passed unanimously.

Meeting adjourned at 3:39 p.m.

Adopted 12/1/16 with/without changes. Motion by Keri Weeg
(DATE)

Vote: 4/0 Signature: Keri Weeg

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