

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

Wednesday, May 31, 2017

I. CALL TO ORDER

Meeting was called to order at 3:05 p.m. by Chair Hendry Weeg. Members present: Natasha Jamison, Bill Veach and Keri Hendry Weeg.
Excused: Bill Fagan and Elizabeth D'Onofrio Halladay.
Staff: Molly Jacobs

II. PLEDGE OF ALLEGIANCE

III. TOWN MANAGER ITEMS

Town Manager Hernstadt recapped Town Council's conversation regarding advisory committees. He encouraged CRAB to review their Ordinance to make sure it met the Town's current needs and to take the initiative to bring subject matters before Council for their consideration. He noted that each committee will have an ongoing dialogue with Council and he was there to support the committees. Town Manager Hernstadt explained that Council Liaisons would no longer attend meetings but they would provide support.

IV. APPROVAL OF MINUTES - March 2, 2017 and April 4, 2017.

No quorum of committee members who attended both meetings.

V. PUBLIC COMMENT - no public comment.

VI. CRAB MEMBER ITEMS AND REPORTS

Chair Hendry Weeg welcomed Mr. Veach to CRAB.

a. Leadership Conference Recap

Chair Hendry Weeg reported that she received requests to hold the conference annually. Ms. Jacobs noted that they spent \$571.59, but there were outstanding receipts. She had list of suggestions for the next conference. Chair Hendry Weeg discussed breaking up the sessions to 1/2 day in class and 1/2 day in the field, especially if they used the bus from Beach Baptist. Discussion was held regarding suggestions to move the conference to Thursday and Friday or break it up over two weekends. Ms. Jacobs brought up utilizing more vendors and restaurants on the Island and advertising in more venues. She stated that checks and receipts could be coordinated better. Suggestions included distributing the survey at lunch and providing a healthier breakfast. Ms. Jamison suggested that they make sure to invite participants to volunteer

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in the community, specifically on advisory committees. Chair Hendry Weeg suggested including an application with the information. Discussion was held regarding including information on various volunteer opportunities within the Town. Ms. Jacobs suggested including room for notes on the pamphlet.

b. Re-planting Program

Ms. Jacobs will scan a copy of Lee County's LeeScape Plan for discussion at the next meeting. Chair Hendry Weeg suggested naming their program StreetScape.

c. Define CRABS's role - See Ord 00-07

To be reviewed and discussed at the next meeting. Ms. Hendry Weeg noted that she would be moving off the Island in two months. Mr. Veach suggested inviting Alison Giesen to attend the next meeting to assist them with requesting Tourist Development Council (TDC) funds for the arts. Chair Hendry Weeg agreed.

MOTION: Mr. Veach moved to invite Ms. Giesen to speak about TDC funding requests at their next meeting; second by Chair Hendry Weeg.

VOTE: Motion passed unanimously.

Ms. Jacobs will invite Ms. Giesen to the next meeting.

d. Miscellaneous Items

Ms. Jacobs noted that she was still trying to find a day for their meetings.

MOTION: Chair Hendry Weeg moved to officially change their meeting to the second Tuesday of every month at 3:00 p.m.; second by Ms. Jamison.

VOTE: Motion passed unanimously.

Mr. Veach suggested installing signs informing visitors of the location of the nearest restroom. Chair Hendry Weeg offered to sketch a sign. Discussion was held concerning the design. Ms. Jamison suggested adding a QR code that would show where all restrooms were located.

Mr. Veach brought up using headlight shields on beach accesses. Discussion was held regarding whether it was appropriate for CRAB or MRTF to work on. Mr. Veach stated that he would address MRTF at their next meeting.

Ms. Jacobs suggested putting together a pamphlet of volunteer opportunities and include it on the webpage. She will contact Town Clerk Mayher to obtain a list of committees.

VII. PUBLIC COMMENT - no public comment.

VIII. SET AGENDA FOR NEXT MEETING - July 11, 2017

IX. ADJOURNMENT

MOTION: Mr. Veach moved to adjourn the meeting; second by Ms. Jamison

VOTE: Motion passed unanimously.

The meeting was adjourned at 4:14 p.m.

Adopted 11/14/17 with/without changes. Motion by Keli Wegg
(DATE)

Vote: 3-0 Signature: Keli Wegg

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