MINUTES FORT MYERS BEACH

Community Resource Advisory Board (CRAB)

Town Hall – Council Chambers 2523 Estero Boulevard Fort Myers Beach, FL 33931

Thursday, October 2, 2014

I. CALL TO ORDER

Meeting was called to order at 3:06 p.m. by Chair Greer.

Members present:

Olga Carballo

Miffie Greer

Elizabeth D'Onofrio Halladay

Bobbi Kemp

Keri Weeg

Excused:

Corky Condon

Carla Mandel

Staff present: Josh Overmyer

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES of September 5, 2014

MOTION:

Ms. Kemp moved to approve the minutes; second by Ms. D'Onofrio Halladay.

VOTE:

Motion passed unanimously.

IV. PUBLIC COMMENT

No public comment.

V. UPDATES ON WORK LIST

Beach Accesses - Chair Greer reported that Ms. Mandel was directed to a website for information on benches. Mr. Overmyer distributed pictures of signs from the TDC.

Hyde Park Access - no update.

Memorial Bench Donations and Regulations - on hold.

Restrooms at Beach Accesses - Ms. Weeg stated that she would run pictures of the proposed wrapped restrooms in the newspaper during November.

Beach Leadership - February 27-28, 2015 - dates have been confirmed and Ms. Kemp will meet with Topps to discuss budget. Ms. D'Onofrio Halladay stated that she would speak to the trolley regarding dates, time, and cost.

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- Special Event Permitting Process Review Mr. Overmyer reported that Mr. Tildon was reviewing the process. Chair Greer stated that there should be a signature line on the application. She questioned if every event was required to complete all pages. Mr. Overmyer replied in the negative. Chair Greer suggested streamlining the checklist and application. Mr. Overmyer discussed the zoning application and checklist. Chair Greer offered to create a checklist for use by the applicant and send it to Mr. Overmyer for distribution to discuss at the next meeting.
- Community Garden Chair Greer revealed that she was in the process of talking to Chapel by the Sea concerning their property. Ms. Weeg offered to talk to Beach Baptist Church.
- Film Commission Ms. D'Onofrio Hallady reported that she did not have any luck communicating with Bonita Springs. Chair Greer requested feedback from members about moving forward. Ms. Weeg and Ms. Carballo agreed to move forward. Ms. Kemp was concerned about the cost and the existing theater. Chair Greer wondered if the Town needed to run a film commission. Mr. Overmyer questioned whether a civic organization, such as Friends of the Arts, would be more appropriate. Discussion was held concerning funding. Consensus was reached to table the discussion until a full board was present.

VI. CRAB MEMBER ITEMS & REPORTS

Ms. D'Onofrio Halladay reported that the film festival would accept entries on October 15.

VII. PUBLIC COMMENT

No public comment.

VIII. ADJOURNMENT

MOTION: Ms. Weeg moved to adjourn; second by Ms. Carballo. **VOTE:** Motion passed unanimously.

Meeting adjourned at 4:00 p.m.

Adopted	11-6		with/without changes. Motion by Weeg / Mandel
	(DATE)		The second secon
Vote:	6-0	_ Signature:_	Missie Greer

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