

MINUTES
FORT MYERS BEACH
Community Resource Advisory Board (CRAB)
Town Hall – Council Chambers
2523 Estero Boulevard
Fort Myers Beach, FL 33931

Friday, September 5, 2014

I. CALL TO ORDER

Meeting was called to order at 3:04 p.m. by Chair Greer. Members present: Corky Condon, Miffie Greer, Elizabeth D'Onofrio Halladay, Bobbi Kemp, Carla Mandel, and Keri Weeg.

Excused: Olga Carballo

Staff present: Tildon Copeland, Josh Overmyer, and Belinda Smith.

Council Liaison: Dan Andre

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES of August 7, 2014

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

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT

No public comment.

V. UPDATES ON WORK LIST

-Beach Accesses - no update.

-Hyde Park Access - no update.

-Memorial Bench Donations and Regulations - no update.

-Restrooms at Beach Accesses - Ms. Weeg stated she would run a photo of the comfort station in the newspaper and request feedback.

-Beach Leadership - tentatively set for February 27 & 28. Discussion was held concerning last year's event. Chair Greer offered to draft a schedule. Ms. D'Onofrio Halladay indicated she would contact the trolley. Ms. Kemp volunteered to contact Topps regarding lunch. Ms. Weeg offered to run an article in October.

-Special Event Permitting Process Review - Mr. Overmyer distributed Ordinance 12-04 and the permitting application. Mr. Copeland reviewed the permitting process. Mr. Andre noted that a flowchart of the process would be helpful to the applicant. Discussion ensued concerning insurance and separate checklists for each category.

-Newsletter - remove from agenda.

-Community Garden - no update.

Belinda Smith introduced herself as the new leader of the Community Development Department.

-Film Commission Information - Ms. D'Onofrio Halladay discussed film commissions in general and partnering with Bonita Springs. She stated she would speak with representatives in Bonita.

VI. CRAB MEMBER ITEMS & REPORTS

Mr. Andre revealed the comfort stations had not been purchased.
Ms. Kemp questioned the purchase of the comfort stations.

VII. PUBLIC COMMENT

No public comment.

VIII. ADJOURNMENT

MOTION: Ms. Kemp moved to adjourn; second by Ms. D'Onofrio Halladay.

VOTE: Motion passed unanimously.

Meeting adjourned at 4:09 p.m.

Adopted 10-2-14 with/without changes. Motion by Kemp/Halladay
(DATE)

Vote: 4-0 Signature: Muffie Greer

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