

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

Tuesday, November 14, 2017

I. CALL TO ORDER

Meeting was called to order at 3:17 p.m. by Chair Hendry Weeg. Members present: Forrest Critser, Bill Veach and Keri Hendry Weeg.
Excused: Bill Fagan and Elizabeth D'Onofrio Halladay.
Staff: Molly Jacobs

II. PLEDGE OF ALLEGIANCE & INVOCATION

III. APPROVAL OF MINUTES - April 4, 2017, June meeting held on May 31, 2017, August 8, 2017 and October 10, 2017.

MOTION: Mr. Veach moved to approve the April 4, 2017 minutes; second by Chair Hendry Weeg.

VOTE: Motion passed unanimously.

MOTION: Mr. Veach moved to approve the May 31, 2017 minutes; second by Chair Hendry Weeg.

VOTE: Motion passed unanimously.

MOTION: Mr. Veach moved to approve the August 8, 2017 minutes; second by Chair Hendry Weeg.

VOTE: Motion passed unanimously.

Correction: Mr. Veach and Mr. Fagan were excused for the October 10, 2017 meeting.

MOTION: Mr. Critser moved to approve the amended October 10, 2017 minutes; second by Chair Hendry Weeg.

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT - no public comment

V. CRAB MEMBER ITEMS AND REPORTS

A. Review Ord. 00-07 - Ms. Jacobs made changes that will be reflected on the document for final review at the next meeting.

B. Policies and Procedures - Changes will be added to the final document for review at the next meeting.

1. Define CRAB's role - see above.

2. Definition of "excused" absence - no changes.

MOTION: Mr. Veach moved to edit CRAB's Mission Statement to add: and soliciting alternative funding sources, at the end of the last sentence after volunteers; second by Chair Hendry Weeg.

VOTE: Motion passed unanimously.

Discussion was held concerning items to add to the proposed TDC list.

C. StreetScape - Re-planting program - Review tree/bush recommendations
Discussion was held regarding native vegetation. Chair Hendry Weeg will create a list of ideas for planting.

D. TDC Projects - Bill Veach Proposal
Mr. Veach stated that the idea was to make CRAB a clearinghouse for potential Tourist Development Council (TDC) funded projects. Ideas would be submitted and a determination made whether they qualified for funding. Chair Hendry Weeg and Mr. Veach will present the idea to Council.

MOTION: Mr. Veach moved to ask Council if they wished for CRAB be a clearing house for TDC funded projects that were not currently being considered by the Town; second by Mr. Critser.

VOTE: Motion passed unanimously.

Mr. Veach questioned whether the Policies and Procedures Manual would go before Council for approval of changes. Ms. Jacobs was not sure.

E. Miscellaneous Items

Ms. Jacobs indicated that she had examples of invocations. Mr. Veach questioned whether Mr. Critser would recite a non-denominational invocation. Mr. Critser agreed.

VI. PUBLIC COMMENT - no public comment.

VII. SET AGENDA FOR NEXT MEETING

A. Fountain & War Memorial

Ms. Jacobs described the hoops for fundraising for the war memorial. She discussed working with the Chamber or veteran groups. The Chamber agreed to promote the memorial, but they cautioned that donations could not be written off. Mr. Veach suggested looking at options for the Fountain area. Mr. Critser discussed installing a flagpole and a marble monument for veterans. He offered to organize the project. Mr. Veach suggested demolishing the Fountain and starting from scratch. Ms. Jacobs commented that they could incorporate the history of the Island by utilizing pieces of the arches. Ms. Jacobs will add redevelopment of the Fountain area to the list of items to go before Council.

MOTION: Chair Hendry Weeg moved that CRAB go before Council and ask for permission to look into ideas for the renovation of the Town Fountain area and funding sources; second by Mr. Critser.

VOTE: Motion passed unanimously.

- B. Job Positions - Kerri - not discussed.
- C. Art Center - mentioned in the TDC list discussion.

VIII. ADJOURNMENT

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

VOTE: Motion passed unanimously.

The meeting was adjourned at 4:22 p.m.

Adopted 3:35pm with/without changes. Motion by Bill Veach
(DATE)

Vote: 4-0 Signature: Keri Weeg

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