

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

Tuesday, October 10, 2017

**I. CALL TO ORDER**

Meeting was called to order at 3:03 p.m. by Chair Hendry Weeg. Members present: Forrest Critser, Bill Fagan, Elizabeth D'Onofrio Halladay, Bill Veach and Keri Hendry Weeg. Excused: Bill Fagan and Bill Veach. Staff: Molly Jacobs

**II. PLEDGE OF ALLEGIANCE & INVOCATION**

**III. INTRODUCTION OF NEW MEMBER**

Forrest Critser introduced himself.  
Natasha Jamison left CRAB.

**IV. REORGANIZATION**

**MOTION:** Ms. D'Onofrio Halladay moved to nominate Ms. Hendry Weeg as Chair; second by Mr. Critser.

**VOTE:** Motion passed unanimously.

**MOTION:** Ms. Hendry Weeg moved to nominate Ms. D'Onofrio Halladay as Vice Chair; second by Mr. Critser.

**VOTE:** Motion passed unanimously.

**V. APPROVAL OF MINUTES - January 5, March 2, and April 4, May 31 and August 8, 2017.**

**MOTION:** Mr. Critser moved to approve January 5, 2017 minutes; second by Ms. D'Onofrio Halladay.

**VOTE:** Motion passed unanimously.

**MOTION:** Ms. D'Onofrio Halladay moved to approve March 2, 2017 minutes; second by Mr. Critser.

**VOTE:** Motion passed unanimously.

**VI. PUBLIC COMMENT - no public comment.**

**VII. CRAB MEMBER ITEMS AND REPORTS**

**a. Policies and Procedures**

**MOTION:** Chair Weeg moved to table the discussion until November; second by Ms. D'Onofrio Halladay.

**VOTE:** Motion passed unanimously.

**b. Define CRAB's role - see Ord. 00-07 - tabled until November**

**c. Definition of "excused" absence - tabled until November**

**d. StreetScape - Re-planting program at Bayview & Hercules**

Ms. Jacobs indicated that the Land Development Code (LDC) listed recommendations (not requirements) for planting. She will email the relevant section of the LDC to members by November. She suggested that they visit the accesses at Bayview and Hercules for examples of environmentally friendly areas. Chair Hendry Weeg suggested creating an informational sheet to send to property owners regarding suggested landscape.

Discussion was held regarding when to inform property owners when their streets would be under construction. Ms. Jacobs suggested creating a general informational sheet for the entire Island instead of specific plantings for individual streets. Ms. Jacobs will check on the budget.

Ms. Jacobs indicated there was a request for another memorial bench. Chair Hendry Weeg described the program.

**e. Miscellaneous Items**

Mr. Critser discussed installing a veteran's memorial by the fountain. Ms. D'Onofrio Halladay indicated that Council would have to approve funding by private donations. Ms. Jacobs suggested approaching Council with specific ideas and she noted that future maintenance had to be considered. She brought up Tourist Development Council (TDC) funding, the Art Association and holding a design contest. Chair Hendry Weeg will contact Ms. Giesen regarding the TDC. Ms. D'Onofrio Halladay discussed time spent working on previous projects that did not come to fruition. Chair Hendry Weeg offered to compile a general list of ideas for discussion before presenting anything to Council. Ms. Jacobs will check with the Town regarding soliciting funds. Mr. Critser questioned Council Member Shamp's role regarding CRAB. Ms. Jacobs explained the liaison relationship.

**VIII PUBLIC COMMENT - no public comment.**

**IX. SET AGENDA FOR NEXT MEETING - November 14, 2017**

**X. ADJOURNMENT**

**MOTION:** Chair Hendry Weeg moved to adjourn the meeting; second by Ms. D'Onofrio Halladay.

**VOTE:** Motion passed unanimously.

The meeting was adjourned at 3:54 p.m.

Adopted 11/14/17 with/without changes. Motion by Bill Jecht  
(DATE)

Vote: B-O Signature: Rei Weg

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