

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

Tuesday, July 10, 2018

I. CALL TO ORDER

Meeting was called to order at 3:19 p.m. by Chair Hendry Weeg. Members present: Forrest Critser, Elizabeth D'Onofrio Halladay, Bill Veach and Keri Hendry Weeg.

Excused: Rebecca Weber

Absent: Bill Fagan

Staff: Molly Jacobs

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT - no public comment.

IV. APPROVAL OF MINUTES – May 15, 2018 and June 12, 2018

April 9, 2018 minutes not available.

MOTION: Mr. Critser moved to approve the minutes of May 15, 2018; second by Chair Weeg.

VOTE: Motion passed unanimously.

MOTION: Mr. Veach moved to approve the minutes of June 12, 2018; second by Mr. Critser.

VOTE: Motion passed unanimously.

V. CRAB MEMBER ITEMS AND REPORTS – Bayfront Concept – Revise/Clarify

Chair Weeg indicated that they needed to schedule a joint meeting with Council at a Management and Planning session. Although Ms. Jacobs emailed information to Council on June 18, 2018 at 10:46 a.m., Council reported that they did not receive anything. Ms. Jacobs will look into scheduling CRAB for a future M&P meeting.

Mr. Veach noted that Council Member Butcher suggested turning over ideas to professionals. Mr. Veach felt that it was important to stress the value of listening to local viewpoints. He suggested including Vice Mayor Shamp's ideas. Chair Weeg noted that some of her concepts came from a previous Committee's recommendations. She commented that she did not include the water taxi concept in her report for Council. Ms. D'Onofrio Halladay supported presenting all their ideas to Council in one document. Consensus was reached to present one document.

Discussion was held regarding right-of-way issues, constructing a replica of the old arches, adding a dock to the boardwalk, water taxis, being a warehouse for TDC requests and stamped pavers per Vice Mayor Shamp. Ms. Jacobs remarked that she would contact Public Works
CRAB 20180710

regarding the pavers and benches.

Chair Weeg suggested that each member choose a topic to research. Benches, landscaping and family-focused activities, including hopscotch, were discussed. Chair Weeg will organize the information. She suggested combining war memorials and benches. Mr. Veach remarked that benches could be comprised of fishing poles rather than a surfboard. He pointed out that fundraising with memorial pavers had been successful in the past. Ms. Jacobs noted that they would have to create a charity element regarding taxes. She suggested that they contact Alison Giesen regarding details. Ms. Jacobs noted that they could contact another entity to raise funds for their projects.

Mr. Critser recognized and commended Mr. Veach as Citizen of the Year.

VI. PUBLIC COMMENT – no public comment.

VII. SET AGENDA FOR NEXT MEETING

Mr. Veach noted that he will not be present at the August meeting.

VIII. ADJOURNMENT

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

VOTE: Motion passed unanimously.

The meeting was adjourned at 4:06 p.m.

Adopted August 14, 2018 with without changes. Motion by
Forrest "Butch" Critser
(DATE)

Vote: 3/0 Signature: Ely Halladay

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