

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

Tuesday, January 9, 2018

I. CALL TO ORDER

Meeting was called to order at 3:07 p.m. by Vice Chair D'Onofrio Halladay. Members present: Forrest Critser, Elizabeth D'Onofrio Halladay, Bill Veach and Keri Hendry Weeg (arrived late).
Excused: Bill Fagan
Staff: Molly Jacobs

II. PLEDGE OF ALLEGIANCE & INVOCATION

III. PUBLIC COMMENT - no public comment.

IV. APPROVAL OF MINUTES - December 12, 2017

MOTION: Mr. Veach moved to approve the minutes; second by Mr. Critser.

VOTE: Motion passed unanimously.

V. PUBLIC COMMENT - no public comment.

VI. CRAB MEMBER ITEMS AND REPORTS

A. Ordinance 00-07 Review/Approval

Ms. Jacobs reviewed changes. She revealed that their meeting with Council was changed to January 22, 2108.

MOTION: Mr. Veach moved to approve Ordinance 00-07 as edited; second by Mr. Critser.

VOTE: Motion passed unanimously.

B. Council Response

No Council response.

C. Invocation

Mr. Critser volunteered to read an invocation. Ms. D'Onofrio Halladay noted that not all people were of the Christian faith and CRAB was a government entity. She did not feel it was needed. She suggested bowing heads in silence. Chair Hendry Weeg suggested a nondenominational invocation. Ms. D'Onofrio agreed. Mr. Critser read samples. Ms. Jacobs offered to perform more research on non-denominational passages

and bring back three to choose from.

D. StreetScape - Re-planting - List of planting ideas

Chair Hendry Weeg presented a draft flyer. Discussion was held concerning right-of-way issues, view of street versus view corridors, replace property owner with resident, highlight call public works before digging, add low maintenance to native plants, add a list of native plants suitable for the view corridor right-of-way, add a website that listed appropriate plants and add a list of relevant organizations with phone numbers. Chair Hendry Weeg will contact Jim Rodwell or Terri King regarding native plants. Ms. Jacobs will review the budget. Chair Hendry Weeg will edit the flyer and bring it back for review at the next meeting.

E. Miscellaneous Items - for Council meeting

Discussion was held regarding CRAB becoming a clearinghouse for TDC, creating a Cultural Center/Performing Arts Center, ideas for the Town Fountain area, soliciting public and private donations, mobile stages, working with businesses regarding productions, utilizing the beach theater and improving beach accesses.

VII. SET AGENDA FOR NEXT MEETING - February 13, 2018

VIII. ADJOURNMENT

MOTION: Chair Hendry Weeg moved to adjourn the meeting; second by Mr. Veach.

VOTE: Motion passed unanimously.

The meeting was adjourned at 4:20 p.m.

Adopted 4/9/2018 with/without changes. Motion by Bill Veach
(DATE)

Vote: 4-0 Signature: Henry Weeg

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