

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

Tuesday, October 9, 2018

I. CALL TO ORDER

Meeting was called to order at 3:08 p.m. by Chair Veach. Members present: Forrest Critser, Bill Veach and Becky Weber.

Excused: Bill Fagan, Trish Hickey and Elizabeth D'Onofrio Halladay.

Staff: Molly Jacobs

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLE CALL – Forrest Critser, Bill Veach and Becky Weber.

V. INTRODUCTION OF NEW MEMBER – Trish Hickey

Ms. Hickey was not in attendance.

VI. ELECTION OF OFFICERS

MOTION: Mr. Critser nominated Bill Veach for Chair.

VOTE: Motion passed unanimously.

MOTION: Chair Veach nominated Forrest Critser as Vice Chair.

VOTE: Motion passed unanimously.

VII. APPROVAL OF MINUTES – August 14, 2018 and September 11, 2018

April 9, 2018 minutes need a signature.

In the September minutes, Mr. Veach was identified as Chair, but he was not.

MOTION: Chair Veach moved to approve the September minutes as amended; second by ?

VOTE: Motion passed unanimously.

MOTION: Mr. Critser moved to approve the August 14, 2018 minutes; second by ?

VOTE: Motion passed unanimously.

VIII. CRAB MEMBER ITEMS AND REPORTS

Bayfront Concept – Review/Discuss for M&P Presentation

Chair Veach noted that former CRAB member Keri Hendry Weeg spoke to Council on September 24, 2018 and provided them with a packet of information. Ms. Jacobs included the minutes from the September 24, 2018 Council meeting. Chair Veach stated that the Town was forming an ad hoc committee consisting of a liaison from BORCAB, (Bay Oaks Recreation Campus Advisory Board), a liaison from CRAB and Town Staff with the mission of interfacing with professionals to develop the vacant parcel and the Bayfront Park area.

Ms. Hendry Weeg described her conversation with Council. She felt that CRAB should perform an active role in participating in the ad hoc committee. Chair Veach thanked Ms. Hendry Weeg for her seven years of service.

Mr. Critser offered to serve on the committee.

MOTION: Chair Veach moved to nominate Mr. Critser to serve on the ad hoc committee; second by Ms. Weber.

VOTE: Motion approved unanimously.

Ms. Weber requested that Mr. Critser keep the water trolley idea alive. Ms. Jacobs stated that Sean DePalma, Director of Parks and Recreation, was the liaison from BORCAB. She noted that the first meeting would probably be held in January of 2019.

IX. PUBLIC COMMENT

•Ms. Hendry Weeg, former CRAB member and resident, reminisced about her time with CRAB. She reminded CRAB that the Leadership Conference was coming up soon and she will forward her information to Ms. Jacobs. She described the Conference.

•Leon Moyer, resident, noted that the link on the website for all 2018 Advisory Committee minutes did not link to anything.

X. SET AGENDA FOR NEXT MEETING – TBD

Chair Veach will plan to attend the next Council meeting to discuss the Leadership Conference and get direction on other items. Ms. Weber questioned assigning roles for the Conference. Chair Veach indicated that he will not be able to attend the November meeting. Ms. Jacobs stated that she was not sure whether they had a budget for the next Conference. She suggested that Chair Veach send an email to CRAB's liaison, Vice Mayor Shamp, to request that they discuss the Conference. Chair Veach will push the idea that CRAB could be the sounding board for TDC (Tourist Development Committee) projects. CRAB would collect the ideas and present them to Council after vetting. He will present the idea to Vice Mayor Shamp.

XI. ADJOURNMENT

MOTION: Chair Veach moved to adjourn; second by Ms. Weber.

VOTE: Motion passed unanimously.

The meeting was adjourned at 3:43 p.m.

Adopted 12/11/18 with/without changes. Motion by Bill Veach
(DATE)

Vote: 3-0 Signature: 

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