

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

Thursday, December 1, 2016

I. CALL TO ORDER

Meeting was called to order at 3:02 p.m. by Chair Weeg. Members present: Bill Fagan, Elizabeth D'Onofrio Halladay, Natasha Jamison and Keri Weeg.
Staff: Megan Will

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES - November 3, 2016

MOTION: Chair Weeg moved to approve the minutes; second by Ms. Halladay.

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT - no public comment.

V. LEADERSHIP CONFERENCE

Ms. Halladay reported that the trolley was not available. She suggested that they hold the conference next year or postpone it. She has not been able to contact Captain Powell or Alison Giesen. Mr. Fagan indicated that buses may be available to rent. Ms. Halladay explained that the open-air trolley was a fun and unique experience. Ms. Jamison suggested holding it in April. Mr. Fagan described an event called "America's Night Out" held in Hernando County last year. Consensus was held to hold the conference on April 7 and 8, 2017. Mr. Fagan will research the trolley company out of Naples. Ms. Halladay will contact the Ku-Ku Ku-Nu-Ku Trolley to check availability. Chair Weeg will be responsible for food and printing programs. Mr. Fagan will contact the Sandbar regarding sandwiches. Ms. Will indicated the dates will be posted to the Town's website.

VI. CRAB MEMBER ITEMS AND REPORTS

Mr. Fagan reported what he read concerning the future of the fountain. Council Member Hosafros reported that Council agreed to cut four sections out of the fountain to provide more seating. Discussion was held concerning memorial benches.

VII. PUBLIC COMMENT - no public comment.

VIII. ADJOURNMENT

MOTION: Chair Weeg moved to adjourn; second by Ms. Jamison.

VOTE: Motion passed unanimously.

Meeting adjourned at 3:48 p.m.

Adopted _____ with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: _____

- End of document

DRAFT