

**MINUTES
FORT MYERS BEACH
Cultural and Environmental
Learning Center Advisory Board
Town Hall
2525 Estero Boulevard
Fort Myers Beach, FL 33931**

Thursday, August 27, 2015

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called to order at 3:00 p.m. by Chair Hill.

II. ROLL CALL

Members present: Barbara Anderson Hill, Betty Simpson (3:50), Cherie Smith, Ceel Spuhler, Becky Werner and Lorrie Wolf.

Excused: Anita Cereceda, Bill Grace and Cindy Richardson.

Town Staff: Alison Giesen

III. APPROVAL OF MINUTES - July 23, 2015

MOTION: Ms. Smith moved to approve the July 23, 2015 minutes as amended; second by Ms. Wolf.

Ms. Wolf made the motion that lifetime memberships would be granted on a case-by-case basis determined by staff and CELCAB.

Under Board Member Comments, the Friend's President Hill will be conducting a decorating workshop.

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT

No public comment.

V. MUSEUM DIRECTOR'S REPORT

Ms. Giesen reviewed total outreach, volunteer hours and revenue total from the report. Rezoning 216 Connecticut Street was unanimously approved by the Local Planning Agency (LPA) on August 11, 2015. Ms. Giesen encouraged members to attend one or both of the public hearings scheduled for September 9, 2015 and September 21, 2015. She noted that FGCU students conducted a team building event at the Mound House on August 18, 2015 and she reviewed upcoming events at the Mound House.

Ms. Giesen revealed that the point of sale system was installed yesterday and the speaker system for the orientation video was being worked on.

VI. COUNCIL LIAISON REPORT

No report.

VII. MOUND HOUSE MEMBERSHIP CATEGORIES

Ms. Giesen requested to table lifetime memberships for a future meeting.

VIII. MUSEUM ADMISSION

Town Council approved all categories of admission prices.

IX. GRAND OPENING

Discussion was held concerning the maximum capacity for the Mound House, an estimate for the cost of appetizers per person and the VIP guest list.

X. PARKING

Covered in the Director's Report.

XI. MUSEUM EXHIBITS/EXTERIOR INTERPETIVE SIGNAGE

Ms. Giesen presented the Case family living room panel layout for review. She stated that illustrations would be displayed next to pieces of material to replicate the original item. Ms. Giesen indicated that the site map would include way-finding signs and the signs would be adjusted as needed.

XII. PUBLIC COMMENT

Kelly Leary questioned whether parking at 216 Connecticut would be available for the open house.

Catherine Wallace clarified that the public hearing was scheduled for Wednesday, September 9, 2015. She questioned whether an overhead fan had been considered in the dig. Ms. Giesen replied that funding was available for improvements.

XIII. BOARD MEMBER COMMENTS

Ms. Spuhler invited CELCAB members to help Friends of the Mound House on Friday, November 27, 2015 at Sam Rafael's and to assist at the event on Saturday. She noted that a donation request would be published in the newspaper for decorations.

Ms. Smith stated that she would not be able to attend the September meeting.

XV. ADJOURN

Meeting adjourned at 3:51 p.m.

Adopted 10/22/15 with/without changes. Motion by Leslie Wolff
(DATE)

Vote: all Signature: Barbara Hill

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