

MINUTES
FORT MYERS BEACH
Community Resource Advisory Board (CRAB)
Newton Park
4650 Estero Boulevard
Fort Myers Beach, FL 33931

Thursday, May 7, 2015

I. CALL TO ORDER

Meeting was called to order at 3:10 p.m. by Chair Greer. Members present: Elizabeth D'Onofrio Halladay, Miffie Greer, Bobbi Kemp and Carla Mandel.
Excused: Corky Cordon and Keri Weeg.
Staff: Megan Will

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES of January 8, February 5 and April 2, 2015.

MOTION: Ms. Mandel moved to approve the minutes of January 8, 2015; second by Ms. D'Onofrio Halladay.

VOTE: Motion passed unanimously.

MOTION: Ms. Mandel moved to approve the minutes of February 5, 2015; second by Ms. Kemp.

VOTE: Motion passed unanimously.

MOTION: Ms. Mandel moved to approve the minutes of April 2, 2015; second by Ms. D'Onofrio Halladay.

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT

No comments.

V. UPDATES ON WORK LIST

Beach Accesses

- Memorial Bench Donations and Regulations - Ms. Will received photos of benches on Longboat Key and she will work with Mr. Laakkonen regarding the design and material.
- Community Garden - Ms. Weeg contacted Helen from the Woman's Club and they will discuss location options.
- Citizens of Distinction - Discussion was held concerning general criteria. It was determined that businesses and former residents would not qualify for consideration. Chair Greer suggested continuing the criteria discussion at the next meeting.

VII. CRAB MEMBER ITEMS & REPORTS

No items or reports.

VIII. PUBLIC COMMENT

No comments.

IX. ADJOURNMENT

MOTION: Ms. D'Onofrio Halladay moved to adjourn; second by Ms. Kemp.

VOTE: Motion passed unanimously.

Meeting adjourned at 3:47 p.m.

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

Vote: _____ Signature: Muffie Shear

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