

Captiva Community Panel

MINUTES

Sept. 6, 2011

Attending: Sandy Stilwell, Rick Hayduk, Rene Miville

Audience: 6

The meeting convened at 9:15 a.m. As there was not a quorum in attendance, no action was taken concerning the Aug. 9 minutes

CEPD update: Kathy Rooker noted that the district had a different meeting schedule for September due to budget hearing. The next meet would be Thursday, Sept. 8, at 3 p.m. in this room, followed by a budget hearing at 5:01 p.m. The second budget hearing was set for Sept. 22 at 5:01 p.m. She passed along observations about the impact of Hurricane Irene on the east coast... "the system worked" were the reports from Virginia Beach. The Ocean City, MD, project prevented overwash, "keeping the sea away from homes and businesses." At Monmouth Beach, NJ, they "had enough beach to protect us." District engineers are monitoring Captiva's beach for changes, some hot spots near Tween Waters. Miville noted that hard sand means erosion, loose sand means accretion.

Lee Plan: Gooderham offers a brief overview about the Sept. 28 adoption hearing before the county commissioners. Max Forgey said he planned to break his prior presentation into parts so speakers would not duplicate content. Discussion ensued about the information to be presented. The final decision was to have Stilwell address mission, Hayduk process, and Miville expertise. Forgey said he felt they needed to address who is the panel and what is their authority in these remarks. The plan language was restated to indicate how it had changed due to staff input and the June transmittal hearing. Miville wanted to be sure commissioners understood how we've bent over backwards to accommodate concerns as they were expressed. Hayduk said public hearings need the public in attendance, what you hear in the room matters. Forgey said they were creating a record of the process, saying enough but not saying too much. Discussion followed.

Hurricane Committee: No report.

Finances: The monthly handout was reviewed. A question was raised about the board at Turner Beach, could it have more about Captiva.

Water quality: John Jensen noted their resorts' plans to work on landscaping solutions that would lessen and cleanse runoff, and hoped to be able to report more shortly.

Fund-raising: Miville said the 10th anniversary of panel was coming, a good time to let the island know what we've accomplished. Use it as a lead-in to a big celebration and fund-raiser. Hayduk suggested during Holiday Village or Chefs in Shorts, they look at doing a special event for panel... dinner and auction. Miville suggested the panel push for money, look for a full-time lobbyist/staffer/director, someone who is in contact with the community and to create a bigger mass.

Trees: Gooderham's update noted that the project was approved by the state following a mid-August on-site inspection, and a reimbursement request for the monies spent had been submitted in early August. He briefly reiterated the planting sites and timetable.

The meeting adjourned at 9:45 a.m.

-- Ken Gooderham, administrator