

Meeting Minutes for the Supporters of Del-Nor Wiggins Park, Inc. CSO
Monday, March 10, 2008 at 10:30 AM

The meeting was called to order by President Dick Liden at 10:30 AM. Determination of a quorum was made with 15 members present, 3 staff and 1 district representative. Minutes of the February meeting were read and approved. The treasurer's report followed, whereby Olga Williams stated that we have a total, as of the end of February, of \$36,926.99 for all accounts.

Phil Nye was called upon to relate the current status of the field trip to Myakka State Park. He stated that we would leave by car pool from our park on Wednesday, April 2nd, at 7 AM. There is a boat ride scheduled for 10 AM with a fee of \$10. Lunch items are available at the park concessions or we can take our own. People were encouraged to check the state park website for more information.

Jo Ann Linck spoke about the recent park events, thanking all who participated and contributed to making them successful. The most recent events, Family Discovery Day and Mr. North's One-Man Art Show & Sale garnered \$2700 and \$383, respectively.

The main topic, presented by Bob Steiger, our Park Manager, pertained to the Coastal Construction Setback Variance to be brought before the Collier County Board of Commissioners on March 25th. This needs to go before the Planning Board, since the set back line defined by the county differs from the one originally established by the state when the park was created. In order for construction and renovation to occur, this has to be approved by the county.

The presentation included some historical perspective, an overview of the geographical features of the park and a summary of the planned construction, including 7 covered picnic shelters, 6 chickees to be used by potential vendors, and a floor plan for the proposed administration building.

Following this, Dick read an email that he had received from Fred Eckert, one of our board members, reporting that his recent surgery was successful and thanking us for our support.

Dick noted that March 24th should be marked on our calendars as a Work Day, as it is the Monday following Easter and it is typically a major clean-up job for us. We begin at 8 AM and cover the entire park's beach and picnic areas.

Dick also announced that, since we didn't get around to it after the last meeting, we would mark off the proposed storage shed area with tape in hopes that we can install a shed for the CSO to store our special event supplies.

When asked for any new business, Jo Ann mentioned that a clipboard has been placed in Carolyn's office with a sign-up sheet for current projects. These so far include: counting T-shirts according to how many sizes we have of each; updating our CSO tri-fold story board with pictures and captions from our most recent events, and helping with maintenance and inventory of the conference room.

With no further business, the meeting was adjourned at 11:45 AM followed by a light refreshment.

Meeting notes were taken by Lois Cantwell, past-president in the absence of Diane Schwartz, Secretary.