

Meeting Minutes for the Supporters of Del-Nor Wiggins Park, Inc. CSO
Monday, March 9, 2009 at 10:30 a.m.

The President, Dick Liden, called the meeting to order and established a quorum. There were 23 members and two staff in attendance. Minutes of the February 9th meeting were read and approved.

The treasurer, Olga Williams, reported we have a current total balance of \$40,377 including our checking account and two CDs. Our monthly income was \$2410 with the current year Art Show down in receipts from last year by about 1000 dollars.

Dick reported that the Park Manager has developed the 2009-2010 wish list. The CSO Board will meet with Bob Steiger prior to the next monthly meeting and review this list to prioritize needs and hopefully approve supporting the items which now total about \$10,000.

Our Membership Chairperson, Joan Erb, reported there were 76 members and that renewals are due.

The brochure that was created to increase public awareness, a marketing/advertising tool, developed by Fred Eckert and Sharon Eddy, was discussed. The need for more was considered and the members voted on and approved purchasing 5000 brochures at an estimated cost of \$1900.

Carolyn Shaw reported that the Volunteer Coordinator needs each new volunteer to complete their application form to get approval for working in the Park.

Phil Nye and Lois Cantwell are organizing a field trip of members to the Gasparilla Island State Park.

JoAnn Linck reported she has about 2000 flyers for the upcoming Family Discovery Day which she hopes to get into local schools. There is still a need for volunteers to work that day and the sign-up sheet was circulated. Various games/activity coordinators reported on their efforts and how they would use helpers that day.

Together, Bob and Dick covered the Powerpoint presentation used at the recent public meeting concerning the County proposed parking garage at the Park and the State's 10 year Unit Plan. Discrepancies related to the actual size of the beach front versus the measurements from the previous Plan were pointed out and that size directly affects the considerations for the number of people needed to meet usage goals.

Bob reported there was a teleconference last week in which the State has taken the parking garage out of their Unit Plan. Also removed were planned Chickee Huts and some shelters were approved. They agreed that the beachfront will need to have annual

measurements made and that a study of how people are using the Park during Season would be important.

On Thursday, there was a meeting of Collier County and a State manager for discussion on relieving the traffic problems at the Park entrance area. Various ideas were considered and the County is looking at the possibility of enlarging parking lots or reconfiguring spaces of what are at the Park now.

On the matter of dredging at the Pass, the permit has cleared for the maintenance as to depth. The straightening component was discussed at a meeting Bob attended recently and he reports he agreed with the modeling done but there is an approval process that must still happen before further action is taken.

The next membership event will be the Monday Workday after Easter. Our next monthly meeting will fall on April 20th at 10:30.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,
Diane B. Schwartz
Secretary