

MINUTES OF THE MEETING OF THE COLLIER COUNTY  
EAST OF 951 INFRASTRUCTURE AND SERVICES  
HORIZON STUDY PUBLIC PARTICIPATION MASTER PLAN  
COMMITTEE

Naples, Florida, May 14, 2007

LET IT BE REMEMBERED, that the Collier County East of 951  
Infrastructure and Services Horizon Study Public Participation Master Plan  
Committee in and for the County of Collier, having conducted business  
herein, met on this date at 7:00 p.m. in REGULAR SESSION at the Collier  
County Agricultural Extension Office, 14700 Immokalee Road, with the  
following members present:

Chairman: Bill McDaniel  
Linda Hartman (Vice Chairman)  
Kris Van Lengen  
Stephen Price (absent)  
Richard Rice  
Christian Spilker  
Jeanne Alleman  
Thomas Jones  
Kenneth Lynch (excused)  
Timothy Nance  
Russell Priddy  
Douglas Rankin  
Clarence Tears (absent)  
Mark Teaters  
Michael Dedio (absent)

ALSO PRESENT: Mike Bosi - Community Planning & Redevelopment  
Manager

**The meeting was called to order by Chairman Bill McDaniel at 7:06 p.m.**

**I. Roll Call**

A quorum was established.

**II. Approval of Agenda**

**Mr. Nance moved to approve the agenda. Second by Mr. Lengen.**

The Pledge of Allegiance was recited.

**Motion carried unanimously 10-0.**

**III. Approval of April 16, 2007 meeting minutes**

**Mr. Nance moved to approve the minutes. Second by Mr. Spilker. Motion carried unanimously 10-0.**

*Richard Rice arrived at 7:10 p.m.*

**Mr. Teaters** expressed concerns with Phil Gramatges's presentation at the last meeting.

**Mr. Rankin** agreed with Mr. Teaters and added that he did not present any information on fire suppression alone as requested.

It was announced that fire suppression can utilize reclaimed water.

**IV. Presentation from Parks and Recreation – Amanda Townsend**

**Ms. Townsend** gave a presentation (see attachment).

- Parks and Recreation try to co-locate their parks with Schools as they are built.
- Community Parks are typically 30-60 acres while a Regional Park can be one to hundreds upon hundreds of acres.
- Fulfilling the total urban requirement would require 2,025 acres. If impact fees remain the same there would be enough funds to build the parks; but maintenance would be another issue.
- In finding out what the needs are for the public, private inventory recreation areas are taken into consideration.
- Orange Tree Park is already under design.
- There are no specific plans for the Immokalee area since there are no lands owned by the County within the area and currently needs are being met.
- Determining how many Libraries are needed for an area is being reevaluated from the current system of counting books. The public now expect Libraries to provide internet access which utilizes more square footage. Orange Tree is projected to have a Library.

**Public Comments:**

A person from the public commented that he would prefer more small parks than large ones; while another person expressed concerns with safety in small parks. It

was commented that there are a large number of children within the subject area. It was suggested to have more open public space in parks.

**Ms. Townsend** mentioned that the public can express what they would like within a park facility through public meetings, and that the public has the ability to group together to have a park put in on their own accord.

The public invited her to attend another Civic Association meeting. A water park east of 951 was suggested.

**V. Review of April 16<sup>th</sup> public meeting, time limited 7:45**

It was noted by some Committee Members that Phil Gramatges did not address all of the issues the Committee had requested of him.

**Mr. McDaniel** responded that he was limited by his assigned task by the Board of County Commissioners; therefore he could not address the issue of fire suppression only. An independent fire suppression system could be a recommendation to the Board of County Commissioners.

It was suggested by the Committee to create a list of issues to take forward as a recommendation to the Board of County Commissioners.

**Mr. Lengen** would have liked someone to address septic seepage, how these issues would be addressed and that the issue of hiring personnel to review the potential problem should be placed on the questionnaire.

**Mr. Rankin** requested that a person well informed on Libraries give a presentation at the next public comment meeting.

Persons expressed concerns that Phil Gramatges should have taken the initiative to contact persons to address the Committees questions.

**VI. Discussion of public questionnaire**

Committee members expressed concerns with the questionnaire given during the public meeting.

**Mr. Mohlke** suggested developing a panel derived from questionnaire respondents for preliminary questionnaire clarity. He noted that a sample had been emailed to Committee Members.

**Mr. Rankin** requested that the questionnaire not contain questions regarding how the person feels the County is doing.

**Mr. McDaniel** requested that the Committee Members respond to emails.

**Mr. Mohlke** asked that the Committee give consideration to not meet on the third Monday of the month since many holidays will be falling during this time.

The second Monday of the month was suggested.  
It was also suggested that a meeting be held in Immokalee for those persons living in the northern sections of the County.

**VII. Public Questions/Comments**  
Previously addressed.

**VIII. June 11, 2007 meeting**

**There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 9:06 p.m.**

**COLLIER COUNTY EAST OF 951 INFRASTRUCTURE  
AND SERVICES HORIZON STUDY PUBLIC  
PARTICIPATION MASTER PLAN COMMITTEE**

---

**Chairman Bill McDaniel**

These Minutes approved by the Board/Committee on \_\_\_\_\_,  
as presented \_\_\_\_\_ or as amended \_\_\_\_\_.