Outreach Committee Meeting City of Bonita Springs Official Minutes Council Chambers Wednesday, February 13, 2019 6:00 pm

I. Call to order - Chairman Jesse Purdon

Meeting called to order at 6:09 p.m.

<u>Present:</u> <u>Staff:</u>

Altony Lee Lora Taylor Juan Romero Guest:

Andres Paz Jean Beauvoir

Michael Robinson

II. Pledge of Allegiance

Mr. Altony Lee led the Pledge of Allegiance

III. Public Comment

Mr. Purdon introduced Mr. Jean Beauvoir and asked him to tell the Committee a little about himself.

Mr. Beauvoir introduced himself explaining that he has lived in Bonita Springs for about 10 to 12 years on and off. Mr. Beauvoir is a recording artist who has managed a couple of entertainment companies. Mr. Beauvoir would like to be more active in the community.

Ms. Taylor explained the process to add a Committee member. Mr. Beauvoir would have to fill out an application if he is interested in being on the Committee.

Mr. Purdon explained the mission, vision and purpose of the Outreach Committee for Mr. Beauvoir's benefit.

IV. Review of Fiesta Bonita RFP submissions

Mr. Purdon explained that they received one submittal, which missed the deadline and was not submitted as outlined in the RFP. Mr. Purdon suggested they give them the opportunity to resubmit as early as tomorrow and no later than Tuesday 8 a.m.

Mr. Purdon asked the Committee to authorize him as the Chair to work with Staff to insure the content of the packet. Mr. Purdon stated if they only get one packet, he would like to put it to council for the Tuesday, February 20, 2019, meeting.

Mr. Paz made a motion to authorize Mr. Purdon to work with Staff to insure the content of the packet and then submit to Council, Mr. Robinson seconded; motion passed unanimously.

V. LCSO - Bonita Event March 28, 2019 (note date change) - Jesse Purdon.

Mr. Purdon reported the date for the LCSO – Bonita Event has changed to March 28, 2019. The event will be held at the Bonita Springs High School from 5:30 to 6:00 p.m. The Committee will be presenting the Sheriff's department an award for their work on school safety.

Ms. Taylor asked if they had an estimate on how many might attend so they can book an appropriate room at the High School. Mr. Purdon reviewed the list of attendees who have confirmed.

Mr. Purdon reported that they would like to ask two sports teams from the high school to attend.

VI. Review and Approve Minutes from Past Meeting

Mr. Lee made a motion to approve the minutes, Mr. Robinson seconded; motion passed unanimously.

VII. Misc. discussion – other items

Ms. Taylor reported that the City is having a citywide cleanup this Saturday.

Mr. Robinson asked if he could get a schedule of events, Ms. Taylor advised that a list is available on the City website.

Mr. Lee reported that he is teaching a class on Tuesday nights so he will not be able to make a Tuesday meetings in March and April because he will be teaching a class. The Committee decided to schedule the March and April meetings on Wednesday.

Next meeting scheduled for Wednesday, March 13, 2019.

Mr. Robinson recommended the Committee have shirts that they could

wear when they do special events. Mr. Purdon said to put the topic of shirts on the list for continued discussion.

VIII. Adjourn

Mr. Robinson made a motion to adjourn, Mr. Lee seconded; meeting adjourned at 6:36 p.m.

Respectfully submitted,

APPROVED OUTREACH COMMITTEE:

Date:

Nadine Chiaramonte, Office Assistant

PHENTICATED:

Jesse Purdon, Chairman

NOTE: Two or more members of the Bonita Springs City Council may be present and speaking at the meeting.

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT MEG WEISS, DIRECTOR OF ADMINISTRATIVE SERVICES, AT 239-949-6262, AT LEAST 48 HOURS PRIOR TO THE MEETING. IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS TO BE MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.

NOTE: THIS MEETING IS TELEVISED ON COMCAST, CHANNEL 98. AGENDAS ARE AVAILABLE FOR VIEW, AND THE MEETING CAN BE VIEWED AT <u>WWW.CITYOFBONITASPRINGS.ORG</u>