

1. Requested Motion:

Meeting Date: Oct 3, 2011

Appoint _____ to the Cultural and Environmental Learning Center Advisory Board.

Why the action is necessary:

Three members of the seven member committee has a term expiring, leaving three vacancies on CELCAB.

What the action accomplishes:

2. Agenda:

Consent
 Administrative

3. Requirement/Purpose:

Resolution
 Ordinance
 Other

4. Submitter of Information:

Council
 Town Staff
 Town Attorney

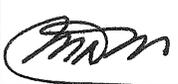
5. Background: Ordinance 08-12 amended and staggered the membership terms on the Cultural and Environmental Learning Center Advisory Board, and provided for some memberships to expire on October 1st. At the time of this ordinance adoption, members of the CELCAB chose among themselves term lengths. For October 1, 2011, three members will have terms that will expire, two members are seeking reappointment, one is not.

Additionally, staff has notified the community of the upcoming vacancies on all town advisory committees and boards and encouraged new members to apply. There are no new applicants seeking consideration for CELCAB.

6. Alternative Action:

7. Management Recommendations:

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Cultural Resources Director	Town Clerk
						

9. Council Action:

Approved Denied Deferred Other

Cultural and Environmental Learning Center Advisory Board		Term	Appointed	Seeking Reappointment
CELCAB	Betty Simpson	expires October 2012	< 2006	N/A
CELCAB	Carrie Hill	expires October 2011	07.12.10	Yes
CELCAB	Barbara Hill	expires October 2012	<2006	N/A
CELCAB	Barbara Keene	expires October 2011	10.22.07	No
CELCAB	Cherie Smith	expires October 2012	<2006	N/A
CELCAB	Ceel Spuhler	expires October 2012	<2006	N/A
CELCAB	Lorrie Wolf	expires October 2011	<2006	Yes

Islanders Seeking New Appointment	Island Residency Verified
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None

TOWN OF
FORT MYERS BEACH

AUG 26 2011

August 25, 2011

RECEIVED BY

FMB Town Council
c/o Town Clerk

Re: Cultural and Environmental Learning Center Advisory Board

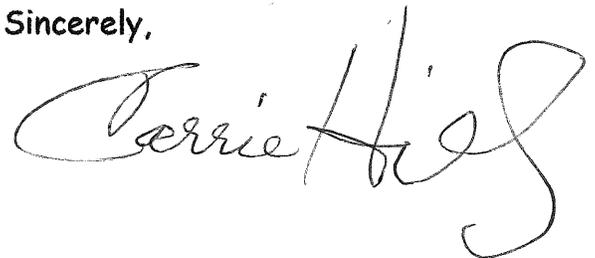
To Whom It May Concern,

My name is Carrie Hill and I would like to submit this letter of interest to serve another term on the Cultural and Environmental Learning Center Advisory Board.

I have lived on Fort Myers Beach since 1996 and own a duplex at 220 Fairweather Lane. I have been an active member of the FMB Community Foundation for many years and recently became a Lee County Parks and Recreation Volunteer to conduct a children's program in Matanzas Pass Preserve. I'm the representative for FMB on the Bicycle Pedestrian Coordinating Committee and the Bike Walk Lee Steering Group.

However, my greatest love is to volunteer for the Mound House. I proudly serve as President of the Friends of the Mound House and make it my personal mission to see this property reach its full potential. I feel I can offer dedication and enthusiasm to the position. I'm semi-retired and look forward to serving my community yet again.

Sincerely,

A handwritten signature in black ink that reads "Carrie Hill". The signature is written in a cursive style with a large, looping "H" and "I".

Carrie Hill
220 Fairweather Lane
Fort Myers Beach, FL 33931
239-322-2140

TOWN OF
FORT MYERS BEACH

AUG 30 2011

RECEIVED BY

September 30, 2011

Dear members of Town Council and Theresa

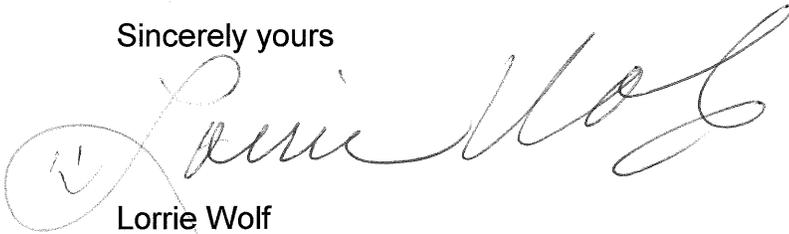
I would like to take this opportunity to request a renewal of my seat on the
CELCAB Advisory Board

I believe that with the progress we have made this year keeping a stable board
will maintain a positive motion

I am pleased to serve the Town in this capacity

Thanking you in advance for your consideration I am

Sincerely yours

A handwritten signature in cursive script, appearing to read "Lorrie Wolf". The signature is written in black ink and is positioned above the printed name "Lorrie Wolf".

Lorrie Wolf

Michelle Mayher

From: Theresa Schober
Sent: Monday, August 29, 2011 6:23 PM
To: Michelle Mayher
Cc: Peter Boers; Betty Simpson - BORCAB / CELCAB
Subject: FW: Advisory Committees Membership and Terms - CRAB and CELCAB

From: barbara keene [mailto:bkeeneb@embarqmail.com]
Sent: Monday, August 29, 2011 6:17 PM
To: Theresa Schober; Karen Haengel - CRAB; Carrie Hill - CELCAB; Lorrie Wolf - CELCAB
Cc: Theresa Schober; Ceel Spuhler - CELCAB; Bill_Grace@msn.com; Cherie Smith - CELCAB
Subject: Re: Advisory Committees Membership and Terms - CRAB and CELCAB

Dear Friends, I am so pleased and proud of the outstanding accomplishments CELCAB, The Mound House And Newton Park Have made in the last few years. It's a great team with our terrific leader. It's difficult to resign and leave you all, There are many other demands on my time now so I must resign from the Board but certainly continue to support the activities and programs offered by CELCAP. Count on me as an eager, very willing volunteer and supporter and I look forward to seeing you all often.
Here's to a fabulous OPEN Museum Love, Barb Keene

----- Original Message -----

From: Theresa Schober
To: 'haen1316@aol.com' (haen1316@aol.com) ; 'chill219@yahoo.com' (chill219@yahoo.com) ; nanascubs5@aol.com ; 'bkeeneb@embarqmail.com' (bkeeneb@embarqmail.com)
Sent: Friday, July 15, 2011 4:00 PM
Subject: Advisory Committees Membership and Terms - CRAB and CELCAB

Dear Karen, Carrie, Lorrie, and Barbara:

Attached please find a memorandum provided to the Town Council by the Town Clerk regarding appointments to advisory committees. Each of you has a term that is expiring this fall. In order to be considered to remain on either CRAB or CELCAB, please provide a letter of request to the Town Clerk on or before September 1st. The details of what the letter is to contain is provided in the second paragraph on the first page of the memorandum.

Please let me know if you have any questions.

All the best,
Theresa

Theresa M. Schober
Director of Cultural Resources
Town of Fort Myers Beach
Phone: 239.765.0865

If you have recently visited Mound House or Newton Park and would like to tell us about your experience, download the Survey below and return it to Town Hall.

[Satisfaction Survey](#)

Please note: Florida has a very broad public records law. Most written communications to or from Fort Myers Beach officials regarding Town business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.