

City of Marco Island Florida

*51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com*



Meeting Minutes - Final

Wednesday, December 18, 2024

9:00 AM

Community Room

Beach and Coastal Resources Advisory Committee

Chair: Jim Scarpa

Vice-Chair: Nathaniel O'Donnell

*Members: Lindsay Boehner, Mark Morze,
John Quinlan, Linda Ryan,
David Rasmussen*

*Staff Liaisons: Daniel Smith, Mary Holden,
Amber Stonik*

(1) CALL TO ORDER

Chair Scarpa called the meeting to order 9:00 a.m.

(2) ROLL CALL

Present: 7 - Member Boehner, Member Morze, Vice-Chair O'Donnell, Member Quinlan, Member Ryan, Member Rasmussen and Chair Scarpa

(3) PLEDGE OF ALLEGIANCE

Led by Chair Scarpa.

(4) APPROVAL OF THE AGENDA

MOTION by Member Quinlan, seconded by Member Ryan, that this Agenda be approve. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Boehner, Member Morze, Vice-Chair O'Donnell, Member Quinlan, Member Ryan, Member Rasmussen and Chair Scarpa

(5) APPROVAL OF THE MINUTES

[ID 24-4021](#) September 18th, 2024, BchCRAC meeting minutes.

MOTION by Member Quinlan, seconded by Member Boehner, to approve Beach and Coastal Resources Advisory Committee September 18th, 2024,meeting minutes. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Boehner, Member Morze, Vice-Chair O'Donnell, Member Quinlan, Member Ryan, Member Rasmussen and Chair Scarpa

(6) PUBLIC COMMENT (TIME CERTAIN 9:05 A.M..)

City Citizen expressed her issues and concerns to the committee members regarding shark fishing at the beach.

(7) OLD BUSINESS

a. Goal and Objective updates

Committee members provided updated information on the Goals & Objectives for fiscal year 2023-2024.

b. FY25 Beach Coastal Budget.

[ID 24-4022](#) FY25 Beach Coastal Budget.

The Beach and Costal committee members discussed the fiscal year 2025 Beach Coastal Budget.

c. Beach Clean Up

The Beach and Costal committee members had a discussion regarding the upcoming Beach Clean ups for 2025. There was also a discussion regarding who would be responsible for

storing and delivering beach cleanup equipment to the beach during Beach Cleanup dates.

Committee members agreed to appoint a new volunteer to lead the beach cleanups on the first meeting with the new committee members for now, current committee members will continue lead until the new transition.

(8) NEW BUSINESS

a. 2025 BchCRAC Meeting Schedule

[ID 24-4023](#) 2025 BchCRAC Meeting Schedule.

The Beach and Coastal committee members discussed the 2025 Beach and Coastal Resources Advisory Committee meeting schedule.

MOTION by Member Ryan, seconded by Member Quinlan, to amend the 2025 BchCRAC Meeting Schedule as proposed with the addition of January 15th, and March 19th meeting date. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Boehner, Member Morze, Vice-Chair O'Donnell, Member Quinlan, Member Ryan, Member Rasmussen and Chair Scarpa

(9) STAFF COMMUNICATIONS

a. Beach Bucket Clean-Up Trees

[ID 24-4025](#) Bucket trees for trash pickup.

Mary Holden provided updated information on the beach bucket trees.

Mary Holden mentioned that 120 new beach bucket trees were ordered and currently there are only 75 beach bucket trees left.

Committee members explored new solutions to address this issue.

b. Rodenticide alternatives at city properties

[ID 24-4026](#) Update on use of Good Bites at Mackle Park.

Mary Holden provided updated information on the use of Good Bites at Mackle Park.

(10) CITY COUNCIL COMMUNICATION

None.

(11) NEXT MEETING: CONFIRMATION & ATTENDANCE

Next Beach and Coastal Resources Advisory Committee meeting will be on January 15th, 2025.

Member Quinlan anticipated his absence to the January 15th 2025 Beach and Coastal Resources Advisory Committee meeting.

(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING

Proposed Agenda topics for the January 15th 2025 Beach and Coastal Resources Advisory Committee meeting:

1. Beach cleanup storage, setup, sponsors, 2025 schedule

(13) OTHER COMMITTEE COMMUNICATIONS

Member Rasmussen expressed his gratitude to all the members that will be leaving the Beach and Coastal Resources Advisory Committee.

Member O'Donnell expressed his thoughts and concerns regarding the Tiger tail renourishment.

(14) ADJOURNMENT

There being no further business, the meeting adjourned at 10:01 a.m.

Daisy Martinez, Administrative Technician

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT