

Radio Road East

M.S.T.U. Advisory Committee

3299 East Tamiami Trail Suite 103 Naples, FL 34112

MEETING AGENDA JUNE 1, 2015 10:00 AM

NEW LOCATION

Sanctuary Club House 7906 Haven Drive
The gate code is #0819
Will Be Activated From 9:30 AM to 12:00 PM

- I. Call to Order
- II. Attendance
- III. Approval of Agenda
- IV. Approval of Minutes: June 1, 2015
- V. Project Manager Reports Harry Sells
 - A. Budget Report
 - B. Landscape Architect Purchase Order

VI. Landscape Architect's Report Dayna Frederick

- A. Current landscape
- B. Proposed plantings in shell areas
- C. Proposed replacement of Asian Jasmine and Mimosa
- VII. Landscape Maintenance Commercial Landscape Maintenance
- VIII. Old Business
- VII. New Business
 - A. Urban Green Contract
 - B. New Landscape Contract/Bids
- **VIII. Committee Comments**
 - **IX. Public Comments**
 - X. Adjournment

NEXT MEETING
October 14, 2015– 10:00 AM
Location to be determined