



Vanderbilt Beach M.S.T.U.

**Advisory Committee
3299 East Tamiami Trail Suite 103
Naples, FL 34112**

OCTOBER 6, 2016 2:00 P.M.
**Claussen Family Center at St. John's Church
625 111TH Ave., Naples, FL**

- I. Call to order**
- II. Attendance**
 - Advisory committee, Charles Arthur –Chairman (11/13/2016)
Bill Sjostrom – Vice Chairman (11/13/2016)
Bruce Forman (11/13/2019)
Mark Weber (11/13/2017)
Gabriella R. Miyamoto (11/13/2019)
 - Staff Harry Sells – Project Manager
Dan Schumacher- MSTU Project Manager
 - Landscape Robert Kindelan- CLM
 - Construction Ray Benza- Hole Montes
Dale Slabaugh, Landscape Architect
- III. Approval of agenda**
- IV. Approval of the minutes of May 5, 2016**
- V. Landscape Report, Robert Kindelan, Commercial Land Maintenance**
- VI. Construction Report, Ray Benza, Hole Montes**
- VII. Project Manager Report, Harry Sells**
 - A. Budget report for 10/6/2016
 - B. General status of burial project
 - C. CenturyLink network by ElectriCom
 - D. Phase IV status.
- VIII. Old Business**
 - A. Landscape Design Dale Slabaugh
- IX. New Business**
 - A. Thank You for Charlie Arthur
 - B. Recommendation to Continue member Bill Sjostrom
- X. Member Comment**
- XI. Public comment**
- XII. Adjourn**

**NEXT MEETING DATE: NOVEMBER 3, 2016
Claussen Family Center at St. John's Church**

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