



Vanderbilt Beach M.S.T.U.

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

NOVEMBER 3, 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 October 6, 2016

V. Landscape Report, Robert Kindelan, Commercial Land Maintenance

VI. Project Manager Report, Harry Sells

- A. Budget report for 11/3/2016
- B. Cost of Aerial to Underground Project
- C. General status of burial project
- D. CenturyLink network by ElectriCom
- E. ComCast network by CWSI
- F. Phase IV status.

VII. Old Business

- A. Landscape Design Connor Park, Dale Slabaugh

VIII. New Business

- A. Recommendation for new member William Harris

IX. Member Comment

X. Public comment

XI. Adjourn

**NEXT MEETING DATE: DECEMBER 1, 2016
Claussen Family Center at St. John's Church
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