



GOLF ESTATES BEAUTIFICATION MSTU

ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103
Naples, FL 34112

AGENDA

DECEMBER 15, 2016

- I. CALL TO ORDER**
- II. ATTENDANCE**
 - Tony Branco - Chair (10/1/17)
 - Robert Slebodnik - Vice Chair (10/1/18)
 - Kathleen Dammert (10/1/18)
 - Linda Rae Jorgensen (10/1/17)
 - Thomas Connolly (10/1/17)
- III. APPROVAL OF AGENDA –**
- IV. APPROVAL OF MINUTES – NOVEMBER 17, 2016**
- V. CHAIRMAN’S REPORT – TONY BRANCO**
- VI. PROJECT MANAGERS REPORT – DAN SCHUMACHER, HARRY SELLS**
 - A. Budget Report**
 - B. Lighting Inspection Report –**
 - C. Status of Irrigation.**
 - D. Warren Street Valve Box.**
 - E. Forest Hills Solar Light Fixture.**
 - F. Standing MSTU meeting location – Decision:**
 - a. East Naples Library, 8787 Tamiami Trail East
 - b. South Regional Library, 8065 Lely Cultural Blvd
 - c. Other
 - G. McGee & Assoc –**
 - a. Proposal for 2017.
 - b. Decision: Renew contract for FY-17?
 - H. Quote(s).**
- VII. LANDSCAPE ARCHITECT’S REPORT – M^CGEE & ASSOCIATES (10/24/2017)**
 - a. Summary, Detail.
- VIII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE (05/13/17)**
 - a. Summary comments.
 - b. Status: Fertilizer & Mulch
- IX. OLD BUSINESS**
 - A. REFURBISHMENT OF ENTRY MONUMENTS –**
 - 1. Prospective styles from the field presented at the November MSTU meeting.
 - 2. McGee & Assoc investigating requirements.

B. UNFINISHED BUSINESS –

1. Insurance Pebble Beach Light Pole.

X. NEW BUSINESS

A. PROJECT PROPOSALS FOR THE FY-17 YEAR

1. Traffic Calming Possible Traffic Ops Presentation – on St Andrews Blvd
2. Study and traffic calming methods.
3. Lighting Pebble Beach Circle, Pebble Beach Cart Crossing, Forest Hills Cart Crossing Potential for Doral Circle.

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

NEXT MEETING:

JANUARY 19, 2017 AT 2:00 PM