



Vanderbilt Beach M.S.T.U.

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

FEBRUARY 2, 2017 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	Bruce Forman – Chairman (11/13/2019)
	Bill Sjostrom – Vice Chairman (11/13/2020)
	Mark Weber (11/13/2017)
	Gabriella R. Miyamoto (11/13/2019)
	William Harris (11/13/2020)
Staff	Harry Sells – Project Manager
Landscape	Robert Kindelan- CLM
Construction	Dale Slabaugh, Landscape Architect
- III. Approval of agenda**
- IV. Approval of the minutes of January 5, 2017**
- V. Landscape Report, Robert Kindelan, Commercial Land Maintenance**
- VI. Project Manager Report, Harry Sells**
 - A. Commissioners request “Pledge of Allegiance”
 - B. Budget report for 2/2/2017
 - C. Project cost status.
 - D. General status of burial project
 - E. CenturyLink network by ElectriCom
 - F. Phase IV status.
 - G. Park Benches (Three)
- VI. Old Business**
 - A. Landscape Design Connor Park, Dale Slabaugh
Grubbing 42 feet \$7,650, plus 62 feet \$12,750, plus 62 feet \$12,750
- VII. New Business**

Possible new projects

 - A. Sidewalks east and west side of Gulf Shore Drive
 - B. Connor Park refurbishment, partial to complete.
 - C. Street Lights
 - D. Park Benches
 - E. Refurbishment of Vanderbilt Drive Landscape.
 - F. Maintain Landscape Bluebill
 - G. Landscape NW corner Vanderbilt Drive, Bluebill
- VIII. Member Comment**
- IX. Public comment**
- X. Adjourn**

**NEXT MEETING DATE: MARCH 2, 2017
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