# 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
TT.	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 Claussen Family Center at St. John's Church 625 111TH Ave., Naples, Fl