



GOLF ESTATES BEAUTIFICATION MSTU

ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103
Naples, FL 34112

AGENDA

FEBRUARY 16, 2017

- 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 – [JANUARY 29, 2017](#)**
- V. CHAIRMAN’S REPORT – TONY BRANCO**
- VI. PROJECT MANAGERS REPORT – DAN SCHUMACHER, HARRY SELLS**
 - A. [Budget Report.](#)**
 - B. Lighting Inspection Report – tested by CLM, no outages detected.**
 - C. Lumec LED Retrofit – Proof of Concept.**
 - D. Irrigation – Harry Sells**
 - 1. Status.
 - 2. HydroPoint capabilities.
 - E. Doral Circle Paver Crosswalk.**
 - F. 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. Tony’s superimposed designs.
 - 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:

MARCH 16, 2017 AT 2:00 PM

Collier County Library
East Naples Branch
8787 Tamiami Trail East
Naples, FL 34113
(239) 775-5592