GOLDEN GATE BEAUTIFICATION M.S.T.U.

3299 Tamiami Trail East, Suite 103 Naples, FL 34112 <u>AGENDA</u> JANUARY 17, 2017

I. CALL TO ORDER

II. ATTENDANCE

Advisory Committee	Patricia Spencer – Chair (10/06/17)
	Herman "Skip" Haeger – Vice Chair (10/06/2018)
	Ron Jefferson (10/06/2018)
	Paula Rogan (10/06/2019)
	Florence "Dusty" Holmes (10/06/2017)
Staff	Dan Schumacher, Harry Sells - Project Managers
Landscape	Mike McGee – Landscape Architect
	Janet Acevedo – Hannula Landscaping & Irrigation

III. APPROVAL OF AGENDA

- IV. APPROVAL OF MINUTES: DECEMBER 20, 2016
- V. LANDSCAPE MAINTENANCE REPORT HANNULA LANDSCAPING & IRRIGATION
 - Tropicana Boulevard, Sunshine Boulevard
 - Coronado Parkway & Hunter Boulevard
- VI. LANDSCAPE ARCHITECT'S REPORT MCGEE & ASSOCIATES
 - Tropicana Boulevard (Summary, Detail), Sunshine Boulevard (Summary, Detail)
 - Coronado Parkway & Hunter Boulevard (Summary, Detail)
 - Collier Boulevard (Summary, Detail), Golden Gate Parkway (Summary, Detail)
- VII. PROJECT MANAGER'S REPORT
 - A. Budget Report
 - B. McGee & Assoc contract renewal: PO & Notice-to-Proceed issued
 - C. Irrigation Status
 - D. Flag Pole Pavers & Ceremony: Thank-you letters
 - E. Quotes
- VIII. OLD BUSINESS
 - A. Canal Bridge Fencing (Golden Gate Pkwy)
 - B. Santa Barbara and Golden Gate Refurbishment status
- IX. NEW BUSINESS
- X. PUBLIC COMMENTS
- XI. ADJOURNMENT

NEXT MEETING: FEBRUARY 21, 2017 AT 4:30pm Golden Gate Community Center