



# GOLF ESTATES BEAUTIFICATION MSTU

## ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103  
Naples, FL 34112

### AGENDA

**NOVEMBER 17, 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 – [OCTOBER 20, 2016](#)**
- V. CHAIRMAN’S REPORT – TONY BRANCO**
- VI. PROJECT MANAGERS REPORT – DAN SCHUMACHER, HARRY SELLS**
  - A. [Budget Report](#)**
  - B. [Lighting Inspection Report](#) –**
    - 1. Repairs made the week of Nov 7<sup>th</sup>. Complete.
  - C. Status of Irrigation.**
  - D. Quote(s).**
  - E. Median 1 Replanting –**
    - 1. Scheme ‘A’ confirmed.
    - 2. Site prep complete, with order and installation in process.
  - F. Volunteer Field Service Work.**
- VII. LANDSCAPE ARCHITECT’S REPORT – M<sup>C</sup>GEE & ASSOCIATES (09/16/16) –**
  - A. [Summary, Detail.](#)**
- VIII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE (05/13/17)**
- IX. OLD BUSINESS**
  - A. ELECTRICAL OUTLET –**
    - 1. Installed at St Andrews median #1. Complete.
  - B. CHRISTMAS DECORATIONS - 2016**
    - 1. Whited Holiday Décor installed week of Nov 7<sup>th</sup>. Complete.
  - C. REFURBISHMENT OF ENTRY MONUMENTS –**
    - 1. Monument @ St Andrews and Doral cleaning. Complete.
    - 2. McGee & Assoc investigating requirements.
    - 3. Prospective styles to be considered, including reports from the field.
  - D. MULCH –**
    - 1. PO & NTP issued.
    - 2. Fertilizer quotes & PO in process.
  - E. 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:**  
**DECEMBER 15, 2016 AT 2:00 PM**