



GOLF ESTATES BEAUTIFICATION MSTU

ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103

Naples, FL 34112

AGENDA

JUNE 15, 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 – MAY 18, 2017](#)**
- V. CHAIRMAN’S REPORT – TONY BRANCO**
 - A. Status – Traffic calming on St Andrews.**
- VI. LANDSCAPE ARCHITECT’S REPORT – M^CGEE & ASSOCIATES (10/24/2017)**
 - A. [Summary](#), [Detail](#).**
- VII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE (05/13/17)**
 - A. Summary comments.**
- VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER, HARRY SELLS**
 - A. [Budget Report](#).**
 - B. [Lighting Inspection Report](#).**
 - C. Lumec LED Retrofit –**
 1. Proof-of-Concept unit installed 5/5/2017 on St Andrews Blvd, pole #6 – Complete.
 2. (12) additional fixtures ordered 06/06/2017 from Graybar – Est. Delivery date: 06/20/2017.
 3. Add’l Advisory Committee feedback.
 - D. Irrigation – Status. (Harry Sells)**
 - E. Hibiscus GC: Irrigation at Pebble Beach cart crossing.**
 - F. Quote(s) –**
 1. Commercial Land Maint. – Perennial Peanut estimate [E1105485](#).
- IX. OLD BUSINESS –**
 - A. REFURBISHMENT OF ENTRY MONUMENTS –**
 1. Planning & Regulation Review –
 - i. Meeting on 06/06/2017 with Diane Compagnone, Sign Specialist, Growth Management Division (GMD) – Branco, McGee, Schumacher.
 - ii. Additional easement research.
 2. Design – Tony’s superimposed designs, Rev 2.
 3. Zoning – Additional details on the height criteria have been requested.

B. NEW LIFT STATION @ HIDDEN VALLEY DRIVE –

1. Planned for install on County-owned parcel.

C. ROADWAYS –

1. Worn “Micro-Resurfaced” areas on Forest Hills, Big Springs, Thorncrest, and Briarcliff.

D. UNFINISHED BUSINESS –

1. Insurance Pebble Beach Light Pole.

X. NEW BUSINESS –

A. PROJECT PROPOSALS FOR THE FY-17 YEAR

1. Traffic Calming on St Andrews Blvd – Complete.
2. Study and traffic calming methods – Complete.
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:

JULY 20TH, 2017 AT 2:00 PM

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