



GOLF ESTATES BEAUTIFICATION MSTU

ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103
Naples, FL 34112

AGENDA AUGUST 17, 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 – JULY 20TH, 2017**
- V. CHAIRMAN’S REPORT – TONY BRANCO**
 - A. Status – Traffic calming on St Andrews & signage.**
- 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**
 - A. [Budget Report](#).**
 - B. [Lighting Inspection Report](#).**
 - C. Lumec LED Retrofit –**
 - 1. Pending - LED replacements for installation – week of 8/14.
 - 2. 7/10/2017 - (12) fixtures delivered.
 - 3. 6/06/2017 - (12) additional fixtures ordered from Graybar – Est. Delivery date: 06/20/2017.
 - 4. 5/05/2017 - Proof-of-Concept unit installed on St Andrews Blvd, pole #6. Results approved.
 - D. Lely HOA Sign Replacements – STOP signs**
 - E. Irrigation – Status**
 - F. Quote(s) –**
 - G. Nomination of MSTU Officers –**
 - 1. Tony Branco
 - 2. Linda Rae Jorgensen
- IX. OLD BUSINESS –**
 - A. REFURBISHMENT OF ENTRY MONUMENTS –**
 - 1. County Sign Review Specialist –
 - a. Center lane of west-bound US-41 can be reference for maximum 8ft sign height.
 - b. Survey is conducted by the MSTU, not County.
 - c. Suggests investigating a full-service sign company going forward.
 - 2. Easements – Easements for both entry- and exit-side St Andrews monuments confirmed.

B. NEW LIFT STATION @ HIDDEN VALLEY DRIVE –

1. FY-18 Public Utilities project.

C. ROADWAYS –

1. Tentative Road Maintenance repaving schedule sequence - pending.

D. UNFINISHED BUSINESS –

1. Insurance Pebble Beach Light Pole.

X. NEW BUSINESS –

A. PROJECT PROPOSALS FOR THE FY-17 YEAR

1. 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:
SEPTEMBER 21ST, 2017 AT 2:00 PM

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