

Vanderbilt Beach M.S.T.H.

Advisory Committee 3299 East Tamiami Trail Suite 103 Naples, FL 34112

SEPTEMBER 7, <u>2017 2:00 P.M.</u>

Claussen Family Center at St. John's Church 625 111TH Ave., Naples, FL

I. Call to order and Pledge of Allegiance

II. Attendance Advisory committee Bruce Forman – Chairman (11/13/2019) Bill Sjostrom – Vice Chairman (11/13/2020) Mark Weber (11/13/2017) Gabriella R. Miyamoto (11/13/2019) William Harris (11/13/2020) Staff Harry Sells – Project Manager Landscape Robert Kindelan- CLM

- III. Approval of agenda
- IV. Approval of the minutes of May 4, 2017
- V. Landscape Report, Robert Kindelan, Commercial Land Maintenance

VI. Project Manager Report, Harry Sells

- A. Budget report for 9/7/2017
- B. General status of burial project
- C. Hole Montes Change Order #8
- D. Sidewalks east and west side of Gulf Shore Drive
- E. Widening Entrances to 14 finger streets off Vanderbilt Drive, Hole Montes Work Order for \$5,500.00
- F. Mark Weber Term expires 11/13/2017

VII. Old Business

- A. Landscape Design Connor Park, Update Harry Sells Grubbing 42 feet \$7,650, plus 62 feet \$12,750, plus 62 feet \$12,750
- **B.** Landscape design of NW corner of Vanderbilt Drive and Bluebill

VIII. New Business

Asset Management System

Possible new projects

- A. Street Lights
- B. Park Benches
- C. Refurbishment of Vanderbilt Drive Landscape.

IX. Public comment

X. Adjourn

NEXT MEETING DATE: OCTOBER 5, 2017 Claussen Family Center at St. John's Church 625 111TH Ave., Naples, FL