



Vanderbilt Beach M.S.T.U.

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

OCTOBER 5, 2017 2:00 P.M.

**Office of Hole Montes Inc.
950 Encore Way, Naples, FL 34110
Second Floor 239-254-2000**

- 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. Widening Entrances to 14 finger streets off Vanderbilt Drive, Hole Montes Work Order.** Terry Cole, Hole Montes VP
- VI. Landscape Report, Robert Kindelan, Commercial Land Maintenance**
- VII. Project Manager Report, Harry Sells**
 - A. Budget report for 10/6/2017
 - B. Budget report for 9/7/2017
 - C. General status of burial project
 - D. Hole Montes Change Order #8
 - E. Mark Weber Term expires 11/13/2017
 - F. Letter to West Vanderbilt Drive Residences concerning landscaping
- VIII. 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
- IX. New Business**
 - A. Asset Management System

B. Possible new projects

- Street Lights
- Park Benches
- Refurbishment of Vanderbilt Drive Landscape.
- Sidewalks east and west side of Gulf Shore Drive

C. Bill Sjostrom request to hold next meeting on November 9 or at least after Nov 6.

X. Public Comment

XI. Adjourn

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