



Vanderbilt Beach M.S.T.U.

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

NOVEMBER 9, 2017 2:00 P.M.
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 (11/13/2021) 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 and Oct 5, 2017**
- V. Landscape Report, Robert Kindelan, Commercial Land Maintenance**
- VI. Project Manager Report, Harry Sells**
 - A. Budget report for 11/9/2017
 - B. General status of burial project
 - C. Mark Weber Appointed as a returning member at the Oct 24, 2017 BCC meeting. His new term expires 11/13/2021
 - D. Meeting with Kim Kobza kpkfusion@gmail.com concerning future projects.
- 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**
 - A. Asset Management System, data input costs
 - B. Possible new projects
 - Street Lights
 - Park Benches
 - Refurbishment of Vanderbilt Drive Landscape.
 - Sidewalks east and west side of Gulf Shore Drive

C. Harry Sells requests that the next meeting be held on a day other than Dec 7. Dates available Nov 30, Dec 8, Dec 14.

IX. Public Comment

X. Adjourn

**NEXT MEETING DATE: TBD
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