



## 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) Harry Sells – Project Manager Robert Kindelan- CLM

III. <u>Approval of agenda</u>

Staff Landscape

- 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. <u>Budget</u> report for 11/9/2017
- B. General status of burial project
- C. <u>Mark Weber Appointed</u> as a returning <u>member</u> 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 Claussen Family Center at St. John's Church 625 111TH Ave., Naples, FL