



Vanderbilt Beach M.S.T.U.

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

NOVEMBER 30, 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 November 9, 2017**
- V. Landscape Report, Robert Kindelan, Commercial Land Maintenance**
- VI. Project Manager Report, Harry Sells**
 - A. Budget report for 11/30/2017
 - B. General status of burial project
 - C. Status of Phase IV design
- 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
 - Signature \$13,500.00
 - B. Landscape design of NW corner of Vanderbilt Drive and Bluebill
 - C. Asset Management System, data input costs
- VIII. New Business**
 - A. Century Link Request for Payment \$80,738.08
 - B. Possible new projects
 - Street Lights
 - Park Benches
 - Refurbishment of Vanderbilt Drive Landscape.
 - Sidewalks east and west side of Gulf Shore Drive
- IX. Public Comment**
- X. Adjourn**

NEXT MEETING DATE: JANUARY 4, 2018
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