



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

### <u>NOVEMBER 30, 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

# I. 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

Landscape

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

Staff

- III. Approval of the minutes of November 9, 2017
- IV. Landscape Report, Robert Kindelan, Commercial Land Maintenance
- V. Project Manager Report, Harry Sells
  - A. Budget report for 11/30/2017
  - A. General status of burial project
  - B. Status of Phase IV design

# VI. 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

# VII. 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
- VIII. Public Comment
- IX. Adjourn

NEXT MEETING DATE: JANUARY 4, 2018 Claussen Family Center at St. John's Church 625 111TH Ave., Naples, FL