

# FOREST LAKES

ROADWAY AND DRAINAGE M.S.T.U.  
ADVISORY COMMITTEE  
3299 East Tamiami Trail - Suite 103, Naples, FL 34112

## AGENDA

JUNE 5, 2018

- I. CALL TO ORDER
- II. ATTENDANCE
  - Advisory Committee Marianne Fanning – Chair (4/21/2022)
  - Barbara Bell – Vice Chair (4/21/2019)
  - Richard Barry (4/21/2022)
  - George E. Fogg (4/21/2020)
  - John Goody (4/21/2019)
  - Staff Michelle Arnold – Director
  - Dan Schumacher – Project Manager
  - Contractors Aaron Gross – Ground Zero
  - Scott Windham – Windham Studio
- III. APPROVAL OF **AGENDA**
- IV. APPROVAL OF **MINUTES** – MAY 1, 2018
- V. CONTRACTOR REPORTS:
  - A. Windham Studio Landscape Architecture – Scott Windham (not present) – No June report.
  - A. Ground Zero Landscape Maintenance – Aaron Gross
- VI. PROJECT MANAGERS REPORT:
  - A. July 3<sup>rd</sup> Advisory Committee Meeting – hold, move date, or cancel?
  - B. **Budget Report.**
  - C. **FY-19 Budget** – review.
  - D. Procurement –
    - 1. Quotes:
      - i. Drainage Improvements – RFQ responses.
    - 2. PO's Requested: n/a.
    - 3. PO's Issued:
      - i. McShea – Thermoplastic roadway re-striping.
      - ii. Windham Studio – Tree replacement plans.
  - E. Light Pole Number Duplicates.
- VII. NEW & ONGOING BUSINESS:
  - A. Quail Run GC – Additional Funds from the MSTU for golf course beatification & maintenance.
    - 1. Request submitted to the County Attorney's Office to evaluate feasibility.
    - 2. Quail Run board of directors reviewing County Attorney's initial parameters.
- VIII. OLD BUSINESS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT

### NEXT MEETING:

JULY 3, 2018 - 10:00 AM  
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE  
1058 FOREST LAKES DRIVE, NAPLES, FL 34112  
(239) 261-5497