



Vanderbilt Beach M.S.T.U.

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

OCTOBER 4, 2018 2:00 P.M.

Naples Park Community Center
654 104th Ave N, 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	Aaron Gross, Ground Zero Mike McGee, Landscape Architect
- III. **Approval of agenda**
- IV. **Approval of the minutes of Sept 6, 2018**
- V. **Landscape Maintenance Report-Aaron Gross, Ground Zero Landscape.**
- VI. **Conner Park- Mike McGee**
- VII. **Project Manager Report, Harry Sells**
 - A. Budget report for 9/30/2018 and 10/4/2018
 - B. General status of burial project and delays
 - C. Status of Phase IV
Underground Facilities conversion Agreement- GAF Waiver
 - D. Street widening, sidewalk repair, curbing
 - E. New irrigation line
- VIII. **Old Business**
 - A. By Laws Approval
- IX. **New Business**
 - A. **Possible new projects**
 - Street Lights
 - Park Benches
 - Trash Cans on Vanderbilt Drive
 - Refurbishment of Vanderbilt Drive Landscape.
 - Sidewalks east and west side of Gulf Shore Drive
 - Trees in ROW of finger streets
- X. **Public Comment**
- XI. **Adjourn**

NEXT MEETING DATE: NOV 1, 2018
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