



Vanderbilt Beach M.S.T.U.

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

SEPTEMBER 7, 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 (11/13/2017) 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 May 4, 2017**

- V. **Landscape Report, Robert Kindelan, Commercial Land Maintenance**

- VI. **Project Manager Report, Harry Sells**
 - A. Budget report for 9/7/2017
 - B. General status of burial project
 - C. Hole Montes Change Order #8
 - D. Sidewalks east and west side of Gulf Shore Drive
 - E. Widening Entrances to 14 finger streets off Vanderbilt Drive, Hole Montes Work Order for \$5,500.00
 - F. Mark Weber Term expires 11/13/2017
 - G. Letter to West Vanderbilt Drive Residences concerning landscaping

- 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**

Asset Management System

Possible new projects

 - A. Street Lights
 - B. Park Benches
 - C. Refurbishment of Vanderbilt Drive Landscape.

- IX. **Public comment**

- X. **Adjourn**

**NEXT MEETING DATE: OCTOBER 5, 2017
Claussen Family Center at St. John's Church
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