

February 14, 2011

MINUTES OF THE MEETING OF THE CONSERVATION
COLLIER LAND ACQUISITION ADVISORY COMMITTEE

Naples, Florida, February 14, 2011

LET IT BE REMEMBERED, that the Conservation Collier Land
Acquisition Advisory Committee, in and for the County of Collier, having
conducted business herein, met on this date at 9:00 A.M. in REGULAR
SESSION at Administrative Building "F", 3rd Floor, Collier County
Government Complex Naples, Florida with the following members present:

CHAIRMAN: Bill Poteet
VICE CHAIRMAN: Annisa Karim
Tony Pires
Jeffrey Curl
Jeremy Sterk
Thomas Sobczak
Clarence Tears
Lauren Gibson
(Vacancy)

ALSO PRESENT: Alexandra Sulecki, Conservation Collier Coordinator
Steve Williams, Assistant County Attorney
Cindy Erb, Real Property Management
Melissa Hennig, Prin.Environmental Spec., Program Man.
Barry Williams, Director, Parks and Recreation
Greg Barlow, Risk Manager

February 14, 2011

I. Roll Call

Chairman Poteet called the meeting to order at 9:01AM. Roll call was taken and a quorum was established.

II. Approval of Agenda

Mr. Curl moved to approve the Agenda. Second by Ms. Karim. Carried unanimously 7 - 0.

III. Approval of January 10, 2011 minutes

Ms. Karim moved to approve the minutes of the January 10, 2011 meeting. Second by Mr. Curl. Carried unanimously 7 - 0.

Ms. Gibson arrived at 9:04am

IV. Old Business

A. AAL – Update on BCC Review and Direction

Alex Sulecki, Conservation Collier Coordinator submitted the Program's acquisition list as approved by the Board of County Commissioners on 1-25-11. She noted the Board suspended acquisitions with the exception of the four multi parcel project with parcels under contract and directed the CLAAC to develop a "*Public Amenities Master Plan.*"

B. Real Property Management - Update

Cindy Erb, Real Property Management provided the following updates:
Red Maple Swamp - The Board of County Commissioners approved 3 agreements for purchase with closings scheduled for 4/11/11. The CREW Land Trust is willing to donate their parcels to the Program. Staff is investigating any related management issues.

Winchester Head – Closings scheduled for a parcels on 3/7/11, 3/28/11 and 4/11/11.

C. Gordon River Greenway Project – Update

Alex Sulecki submitted the following documents

- "*Gordon River Greenway Park*" dated February 14, 2011 prepared by Kimley-Horn and Associates, Inc. which outlined the timeline for the project.
- "*Gordon River Greenway Park – Overall Project Site Concept Plan*" prepared by Kimley-Horn and Associates, Inc.
- Copies of photographs of various bridge designs which may be considered for the project.

The following was noted:

- The re-zone application has been re-submitted.
- There were no revisions proposed for the Conservation Collier property.
- The US Army Corps of Engineers application has been submitted.