I. CALL TO ORDER: by Chairman Arthur called the meeting at 2:00 PM.

II. ATTENDANCE:
Advisory Committee
- Charles Arthur - Chairman
- William Sjostrom – Vice Chair, Mark Weber, Bruce Forman
- Michael Price
Staff
- Harry Sells, Project Manager
Others
- Raymond Benza – Hole Montes, Senior Construction Field Representative
- Sue Flynn – JuriSolutions - Transcriptionist

Roll was called and a quorum was established; five voting members were present.

III. APPROVAL OF AGENDA:
Mr. Price moved to approve the Agenda as presented. Second by Mr. Forman. Carried 5–0.

IV. APPROVAL OF MINUTES – JANUARY 8, 2015:
Vice Chair Sjostrom moved to approve the Minutes of the January 8, 2015, meeting as presented. Second by Mr. Weber. Carried 5–0.

V. LANDSCAPE REPORT:
A. COMMERCIAL LANDSCAPE MAINTENANCE
   Harry Sells gave a brief Landscape Maintenance report.

VI. CONSTRUCTION REPORT
Ray Benza gave a brief project update on the progress on conduit installed by FPL, Century Link and Comcast.
Harry Sells reported conduit has been buried on the northern portion of the finger streets. Contractor is close to completing Flamingo, Heron, Egret and Conners and currently working on Seabee, Germain and Seagull. Gulf Shore Boulevard will be worked on when traffic dies down.
Discussion was made on the removal on sidewalks, boring on every street corner and the installation of converter boxes on ROW line and into easement.
He noted the water line on Vanderbilt Beach Road will have to be moved. County Utilities
is handling the water line move and the communication cables. Construction will be scheduled sometime in the May/June time frame after the majority of the seasonal people leave. The intent is to complete this task and the rest of the construction in the corner prior to October 1, 2015.

Some discussion was made on the maintenance of hedges and the height hedge. Member suggested getting rid of Ficus hedge. Discussion on how high to cut hedge

Harry Sells will provide a proposal to upgrade pump system at the next meeting.

VII, PROJECT MANAGER’S REPORT – HARRY SELLS
A. BUDGET REPORT FOR 3/5/15
   Staff distributed and reviewed the Vanderbilt MSTU Fund 143 Budget Report for FY15. (See attached)
B. GENERAL STATUS OF BURIAL PROJECT – Discussed Previously

VIII. OLD BUSINESS
A. GENERAL RULES FOR MAINTAINING LANDSCAPE ON VANDERBILT DRIVE
   Item to be reviewed at next meeting.

IX. NEW BUSINESS - None

X. MEMBER COMMENT
   Staff noted CLM contract will be up for renewal.
   The summer meeting schedule was reviewed. Discussion was made on moving the July meeting due to holiday weekend is to be determined.

XI. PUBLIC COMMENT- None

Vice Chair Sjostrom moved to adjourn meeting. Second by Mr. Forman. Carried; 5–0.
Meeting Adjourned at 3:15 P.M.

NEXT MEETING DATE: MAY 7, 2015 AT 5:00 P.M.
“CLAUSSEN FAMILY CENTER” AT ST. JOHN’S CHURCH
625 111TH AVENUE, NAPLES, FLORIDA

VANDERBILT BEACH MSTU ADVISORY COMMITTEE

____________________________________
CHARLES ARTHUR, CHAIRMAN

The minutes approved by the Board/Committee on __________________________, 2015,
“as submitted” [___] OR “as amended “ [___].