DECEMBER 3, 2015  2:00 P.M.
Claussen Family Center at St. John’s Church
625 111TH Ave., Naples, FL

I. Call to order
II. Attendance
   Advisory committee, Charles Arthur – Chairman (11/13/2016)
   Bill Sjostrom – Vice Chairman (11/13/2016)
   Bruce Forman (11/13/2019)
   Mark Weber (11/13/2017)
   Vacant (11/13/2019)
   Staff
   Harry Sells – Project Manager
   Landscape
   Robert Kindelan- CLM
   Construction
   Ray Benza- Hole Montes
   Dale Slabaugh, Landscape Architect
   Future Member
   Gabriella R. Miyamoto

III. Approval of agenda

IV. Approval of the minutes of November 5, 2015

V. Vanderbilt drive landscape design- general discussion – Dale Slabaugh LA

VI. LANDSCAPE REPORT- ROBERT KINDELAN COMMERCIAL LAND MAINTENANCE

VII. CONSTRUCTION REPORT – RAY BENZA- HOLE MONTES

VIII. PROJECT MANAGER REPORT- HARRY SELLS
   A. Budget report for 12/3/2015
   B. General status of burial project

IX. OLD BUSINESS

X. NEW BUSINESS

XI. MEMBER COMMENT

XII. PUBLIC COMMENT

XIII. ADJOURN

NEXT MEETING DATE: JANUARY 7, 2016
Claussen Family Center at St. John’s Church
625 111TH Ave., Naples, FL