



# ***Vanderbilt Beach M.S.T.U.***

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

**FEBRUARY 4, 2016 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)
	Gabriella R. Miyamoto (11/13/2019)
Staff	Harry Sells – Project Manager
Landscape	Robert Kindelan- CLM
Construction	Ray Benza- Hole Montes
	Dale Slabaugh, Landscape Architect

**III. Approval of agenda**

**IV. Approval of the minutes of December 3, 2015**  
**JANUARY 7, 2016**

**V. LANDSCAPE REPORT- ROBERT KINDELAN COMMERCIAL LAND MAINTENANCE**

**VI. CONSTRUCTION REPORT – RAY BENZA- HOLE MONTES**

**VII. PROJECT MANAGER REPORT- HARRY SELLS**

- A. Budget report for 2/4/2016
- B. General status of burial project
- C. Vanderbilt Drive Landscape Design Status

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**A. ANNUAL ELECTION OF OFFICERS**

**X. MEMBER COMMENT**

**XI. PUBLIC COMMENT**

**XII. ADJOURN**

**NEXT MEETING DATE: MARCH 3, 2016**  
**Claussen Family Center at St. John's Church**  
**625 111TH Ave., Naples, FL**