



Vanderbilt Beach M.S.T.U.

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

JANUARY 5, 2017 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 Bill Sjostrom – Vice Chairman (11/13/2020)
Bruce Forman (11/13/2019)
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
 - Construction Ray Benza- Hole Montes
Dale Slabaugh, Landscape Architect
- III. Approval of agenda**
- IV. Approval of the minutes of November 3, 2016**
Meeting of December 1, 2016 Canceled, Lack of Quorum.
- V. Welcome to Bill Sjostrom and William Harris, newly nominated members**
- VI. Election of Officers**
- VII. Landscape Report, Robert Kindelan, Commercial Land Maintenance**
- VI Project Manager Report, Harry Sells**
 - A. Budget report for 1/5/2017
 - B. General status of burial project
 - C. CenturyLink network by ElectriCom
 - D. Phase IV status.
 - E. Tree Removal Oak to Palm 7 trees
- VII. Old Business**
 - A. Landscape Design Connor Park, Dale Slabaugh
- VIII. New Business**
- IX. Member Comment**
- X. Public comment**
- XI. Adjourn**

**NEXT MEETING DATE: FEBRUARY 2, 2017
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