I. Call to order and Pledge of Allegiance

II. Attendance
   Advisory committee
   Bruce Forman – Chairman (11/13/2019)
   Bill Sjostrom – Vice Chairman (11/13/2020)
   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
   Dale Slabaugh, Landscape Architect

III. Approval of agenda

IV. Approval of the minutes of March 2, 2017

V. Landscape Report, Robert Kindelan, Commercial Land Maintenance

VI. Project Manager Report, Harry Sells
   A. Budget report for 4/6/2017
   B. Budget for FY 18, Millage Rate 0.5 Mills
   C. General status of burial project
   E. CenturyLink network by ElectriCom
      Change Order #1 error correction. Addition of $6000.00
   F. Hole Montes Change Order #6 Additional $50,000
   G. MasTec CO #3 Additional $156,810.00

VII. Old Business
   A. Landscape Design Connor Park, Dale Slabaugh-
      Grubbing 42 feet $7,650, plus 62 feet $12,750, plus 62 feet $12,750
   B. Meeting with Parks and Recreation
      Connor Park, NW Corner of Vanderbilt and Bluebill, Refurbishment Parking Islands
C. Widening Entrances to 14 finger streets off Vanderbilt Drive, Hole Montes Work Order for $5,500.00

VIII. New Business
   Possible new projects
   A. Sidewalks east and west side of Gulf Shore Drive
   B. Connor Park refurbishment, partial to complete.
   C. Street Lights
   D. Park Benches
   E. Refurbishment of Vanderbilt Drive Landscape.
   F. Maintain Landscape Bluebill
   G. Landscape NW corner Vanderbilt Drive, Bluebill

IX. Member Comment

X. Public comment

XI. Adjourn

NEXT MEETING DATE: MAY 5, 2017
Claussen Family Center at St. John’s Church
625 111TH Ave., Naples, FL