LELY GOLF ESTATES BEAUTIFICATION MSTU
ADVISORY COMMITTEE
3299 Tamiami Trail East, Suite 103
Naples, FL 34112

AGENDA
JULY 20, 2017

I. CALL TO ORDER –

II. ATTENDANCE –
   Tony Branco - Chair (10/1/17)
   Robert Slebodnik - Vice Chair (10/1/18)
   Kathleen Dammert (10/1/18)
   Linda Rae Jorgensen (10/1/17)
   Thomas Connolly (10/1/17)

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – JUNE 15TH, 2017

V. CHAIRMAN’S REPORT – TONY BRANCO
   a. Status – Traffic calming on St Andrews & signage.

VI. LANDSCAPE ARCHITECT’S REPORT – MC’GEE & ASSOCIATES (10/24/2017)
   a. Summary. Detail.

VII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE (05/13/17)
   a. Summary comments.

VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER, HARRY SELLS
    A. Budget Report.
    B. Lighting Inspection Report.
    C. Lumec LED Retrofit –
       a. 7/10/2017 - (12) fixtures delivered.
       b. 6/06/2017 - (12) additional fixtures ordered from Graybar – Est. Delivery date: 06/20/2017.
       c. 5/05/2017 - Proof-of-Concept unit installed on St Andrews Blvd, pole #6. Results approved.
    D. Irrigation – Status. (Harry Sells)
    E. Quote(s) –

IX. OLD BUSINESS –
    A. REFURBISHMENT OF ENTRY MONUMENTS –
       1. Easements – Easements for both entry- and exit-side St Andrews monuments confirmed.
2. Planning & Regulation Review –
   i. Meeting on 06/06/2017 with Diane Compagnone, Sign Specialist, Growth Management Division (GMD) – Branco, McGee, Schumacher.
   ii. Additional easement research.
3. Design – Tony’s superimposed designs, Rev 2.

B. NEW LIFT STATION @ HIDDEN VALLEY DRIVE –
   1. Engineering drawing requested.

C. ROADWAYS –
   1. Tenetative Road Maintenance repaving schedule sequence – pending.

D. UNFINISHED BUSINESS –
   1. Insurance Pebble Beach Light Pole.

X. NEW BUSINESS –
   A. PROJECT PROPOSALS FOR THE FY-17 YEAR
      1. Lighting Pebble Beach Circle, Pebble Beach Cart Crossing, Forest Hills Cart Crossing, Potential for Doral Circle.

XI. MEMBER COMMENTS –

XII. PUBLIC COMMENTS –

XIII. ADJOURNMENT –

NEXT MEETING:
AUGUST 17th, 2017 AT 2:00 PM
Collier County Library
East Naples Branch
8787 Tamiami Trail East
Naples, FL 34113
(239) 775-5592