AGENDA
AUGUST 17, 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 – JULY 20th, 2017

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

VI. LANDSCAPE ARCHITECT’S REPORT – M’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
   A. Budget Report.
   B. Lighting Inspection Report.
   C. Lumec LED Retrofit –
      b. 7/10/2017 - (12) fixtures delivered.
      c. 6/06/2017 - (12) additional fixtures ordered from Graybar – Est. Delivery date: 06/20/2017.
      d. 5/05/2017 - Proof-of-Concept unit installed on St Andrews Blvd, pole #6. Results approved.
   D. Lely HOA Sign Replacements – STOP signs
   E. Irrigation – Status
   F. Quote(s) –
   G. Nomination of MSTU Officers –
      a. Tony Branco
      b. Linda Rae Jorgensen

IX. OLD BUSINESS –
A. **REFURBISHMENT OF ENTRY MONUMENTS** –
   1. County Sign Review Specialist –
      1. Center lane of west-bound US-41 can be reference for maximum 8ft sign height.
      2. Survey is conducted by the MSTU, not County.
      3. Suggests investigating a full-service sign company going forward.
   2. Easements – Easements for both entry- and exit-side St Andrews monuments confirmed.

B. **NEW LIFT STATION @ HIDDEN VALLEY DRIVE** –
   1. FY-18 Public Utilities project.

C. **ROADWAYS** –
   1. Tentative 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:**
**SEPTEMBER 21**, **2017 AT 2:00 PM**

Collier County Library
East Naples Branch
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