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

III. Approval of agenda

IV. Approval of the minutes of May 4, 2017

V. Widening Entrances to 14 finger streets off Vanderbilt Drive, Hole Montes Work Order. Terry Cole, Hole Montes VP

VI. Landscape Report, Robert Kindelan, Commercial Land Maintenance

VII. Project Manager Report, Harry Sells
   A. Budget report for 10/6/2017
   B. Budget report for 9/7/2017
   C. General status of burial project
   D. Hole Montes Change Order #8
   E. Mark Weber Term expires 11/13/2017
   F. Letter to West Vanderbilt Drive Residences concerning landscaping

VIII. Old Business
   A. Landscape Design Connor Park, Update Harry Sells
      Grubbing 42 feet $7,650, plus 62 feet $12,750, plus 62 feet $12,750
   B. Landscape design of NW corner of Vanderbilt Drive and Bluebill

IX. New Business
   A. Asset Management System
B. Possible new projects
   • Street Lights
   • Park Benches
   • Refurbishment of Vanderbilt Drive Landscape.
   • Sidewalks east and west side of Gulf Shore Drive
C. Bill Sjostrom request to hold next meeting on November 9 or at least after Nov 6.

X. Public Comment

XI. Adjourn

**Next Meeting Date: TBD**
Claussen Family Center at St. John’s Church
625 111TH Ave., Naples, FL