JANUARY 4, 2018 2:00 P.M.

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 (11/13/2021)
- 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 November 30, 2017

V. Landscape Report, Robert Kindelan, Commercial Land Maintenance

VI. Project Manager Report, Harry Sells

A. Budget report for 1/4/2018
B. General status of burial project and delays
C. Street widening
D. Status of Phase IV design
E. Landscape Design Connor Park, Update Harry Sells

Grubbing 175 feet of bank Signature $13,500.00, possible Par Course.

VII. Old Business

A. Landscape design of NW corner of Vanderbilt Drive and Bluebill

VIII. New Business

A. Ground Zero new landscape contractor Annual Contract $52,124 effective January 8.
B. Possible new projects
• Street Lights
• Park Benches
• Refurbishment of Vanderbilt Drive Landscape.
• Sidewalks east and west side of Gulf Shore Drive
• Trees in ROW of finger streets

IX. Public Comment
X. Adjourn

NEXT MEETING DATE: FEBRUARY 1, 2018
Claussen Family Center at St. John’s Church
625 111TH Ave., Naples, FL

Tessie Sillery, Operations Coordinator