AGENDA
AUGUST 21, 2018

I. CALL TO ORDER

II. ATTENDANCE
   Advisory Committee
   - Patricia Spencer – Chair (10/06/2021)
   - Herman “Skip” Haeger – Vice Chair (10/06/2018)
   - Ron Jefferson (10/06/2018)
   - Paula Rogan (10/06/2019)
   - Florence “Dusty” Holmes (10/06/2021)

   Staff
   - Dan Schumacher, Harry Sells - Project Managers

   Landscape
   - Mike McGee – Landscape Architect (McGee & Assoc)
   - Aaron Gross – Landscape Maintenance (Ground Zero)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES: JUNE 19, 2018

VI. LANDSCAPE MAINTENANCE REPORT –
   A. Landscape – Ground Zero Landscaping
   B. Irrigation – Hannula Landscaping & Irrigation (not attending)

VII. LANDSCAPE ARCHITECT’S REPORTS – MC GEE & ASSOCIATES –
   A. Tropicana Boulevard (Summary, Detail), Sunshine Boulevard (Summary, Detail)
   B. Coronado Parkway & Hunter Boulevard (Summary, Detail)
   C. Collier Boulevard (Summary, Detail), Golden Gate Parkway (Summary, Detail)

VIII. PROJECT MANAGER’S REPORT –
   A. Budget Report
   B. Irrigation – Coronado & Hunter Conduits:
   C. Grounds Maintenance –
      b. Irma - Stump Removal completed.
   D. Quotes & PO’s:
      a. Quote requested for Structural Tree Pruning on four (4) roadways.
      b. PO issued to Hart’s Electrical for (2) replacement Lumec Lamp Posts.
IX. **OLD BUSINESS**
   A. Walkable Community Study – Final Report expected in June
   B. Canal Bridge Fencing (Golden Gate Pkwy)

X. **NEW BUSINESS**

XI. **PUBLIC COMMENTS**

XII. **ADJOURNMENT**

**NEXT MEETING:**
**SEPTEMBER 18, 2018 AT 4:30PM**
**GOLDEN GATE COMMUNITY CENTER**