I. Call to Order
The meeting was called to order at 4:35 P.M. by Ms. Spencer. Attendance was called and a quorum was not established.

II. Attendance:
Patricia Spencer, Chair; Herman Haeger, Vice Chair (Excused); Ron Jefferson (Excused); Paula Rogan; Dusty Holmes (Excused)
County: Dan Schumacher, Project Manager
Others: Michael McGee, McGee & Associates; Aaron Gross, Ground Zero Landscaping

III. Pledge of Allegiance
The Pledge of Allegiance was recited.

IV. Approval of Agenda
A meeting was held for informational purposes.

V. Approval of Minutes: June 19, 2018
Approval of the minutes of June 19, 2018 was tabled to the September 18, 2018 meeting.

VI. Landscape Maintenance Report
A. Landscape – Ground Zero Landscaping
Mr. Gross reported on landscape maintenance as follows:
- 75% of the items detailed on the “Punch List” were completed.
- Stake braces were removed from trees on Sunshine Boulevard.
- Roadways were de-vined and weeded.
- All areas were sprayed.
- Canna Lilies were removed.
B. Irrigation – Hannula Landscaping & Irrigation (not attending).
   Mr. Schumacher reported irrigation is functioning as intended.

VII. Landscape Architect’s Report – McGee & Associates
   Mr. McGee submitted the “Landscape Observation Report: - FY 17-18, August 2018” for information purposes noting items highlighted in yellow the monthly detailed report present renovation recommendations generally based on Hurricane Irma damage. Quantities have been prepped for replacements.

   Mr. Schumacher will secure quotes from Green Effex at the commencement of their contract.

Irrigation
   Water usage was higher than usual for the comparable period 2017 due to lack of rain.

Tropicana Boulevard
   - Recommend refurbishment of dwarf Fakahatchee and Bougainvillea beds.
   - Light #2 on Median #6 destroyed due to an auto accident – protective wiring cover has been knocked off the electrical box and needs to be reinstalled.
   - Water usage was 197,668 gallons for July 2018.

Sunshine Boulevard
   - 18th Place SW: An auto accident damaged 10 – 15 plants. Recommend removing all Bougainvillea’s’ and replanting median with Perennial Peanut “Ecoturf” or suitable alternative.
   - Hand watering will be required and cost should be included in the proposal.
   - A replacement program should be developed for areas of declined or missing turf throughout the medians.
   - Water usage was estimated at 254,124 gallons for July 2018.

Coronado Parkway and Hunter Boulevard
   Restoration planting should be addressed under new multi-year contract to ensure plants are covered by one-year warranty and pending completion of the irrigation conduit project.
   - Remove weeds and vines, particularly prevalent in Medians # 8 and 9.
   - Median #1: A proposal for replacement of Alexander Palm and Juniper plants damaged by an auto accident has been requested.
   - Median #6: Recommend replacement of Oak Tree destroyed by auto accident. A new frond has emerged on the Alexander Palm Tree – treat with fungicide and fertilize.
   - Median #10: Alexander Palm and fourteen Big Rose damaged by auto accident.
   - Weed Perennial Peanut.
   - A comprehensive project should be developed for replacement of shrubs, ornamental grasses & ground covers in beds.
   - Recommend all Flax Lily plantings be replaced with Yellow African Iris or Perennial Peanut.
   - July water usage for both roadways was estimated at 125,902 gallons.

Collier Boulevard Part A & B - (These arterial roadways are maintained by the County)
   Commercial Land Maintenance has been awarded the County contract for this roadway.
Review detailed report for renovation recommendations to remediate damage from Hurricane Irma; a substantial refurbishment is recommended.

Recommend removing remaining Crown of Thorn on the north end of medians #66 and south end of median #65 and replace with Perennial Peanut.

Auto accident damaged Big Rose Crown of Thorn in north end of median #68.

Remove dead and prune out brown foliage out of Juniper plants on south end of median #68 and north end of median #67. Replacements recommended.

Turf areas should be inspected for weed treatment and/or replacements.


Golden Gate Parkway - *(This arterial roadway is maintained by the County)*

Commercial Land Maintenance has been awarded the County contract for this roadway.

- Torpedo grass is present in multiple beds.
- Recommend hand removal program of Torpedo grass when present for Blueberry Flax lily and Liriope beds throughout the medians.
- The new irrigation system with three pump stations is operational with meter readings; combined water usage for July was 474,536 gallons.

VIII. Project Manager’s Report

A. Ron Jefferson – Advisory Committee Re-Application.

Ron Jefferson and Skip Haeger’s terms as Members of the M.S.T.U. Golden Gate Advisory Committee expire October 2018.

Mr. Jefferson has submitted an application for reappointment.

Ms. Spencer will contact Mr. Haeger to confirm his intent to continue service and provide a copy of the required application to him.

Both members’ applications to be re-appointed to the Committee will be presented to the Committee for action at the September 2018 meeting of the M.S.T.U.

B. Budget Report

Mr. Schumacher summarized the “Golden Gate MSTU Fund Budget 153” dated August 21, 2018 noting:

- FY18 Ad Valorem property tax revenue budget is $376,900.00 of which $354,155.24 has been collected.
- Total revenue FY18 is $735,800.00 including investment interest, transfers and contributions (minus a 5% reserve of $18,900).
- FY18 planned Operating Expense Budget is $340,800. Current commitments total $117,844.97; expenditures $126,989.01.
- Operating expense funds not expended in FY18 will be reflected in the FY19 Budget under Improvements General.
- Expenses for Hurricane Irma clean not totaling $6,400 not reimbursed by FEMA will be credited to the County from the M.S.T.U.
- Existing Purchase Orders expire September 30, 2018; new Purchase Orders for the FY-19 Budget will be written effective October 1, 2018.
C. **Irrigation – Coronado & Hunter Conduits:**
   - Stahlman-England Irrigation – Installation is underway.
   - Installation of the irrigation control system wiring conduits on Coronado Parkway and Hunter Boulevard for utilizing HydroPoint controls is fifty (50%) complete.
   - Some plugged conduits were located.
   - Mr. Sells has ordered the control console for the irrigation system.
   - Hannula confirmed the valve assignments by zone.

D. **Grounds Maintenance**
   - **Green Effex awarded multi-year contract, Landscape & Irrigation, FY-19**
     Green Effex was the lowest bidder to the County’s *Invitation to Bid (ITB)* Landscaping Contract request for the Golden Gate Beautification M.S.T.U. and, according to County practice, was awarded a three-year contract with options for two, one-year renewals.

     The Contract will be presented to the Board of County Commissioners in September 2018 for approval with commencement of work anticipated after October 1, 2018.

   - **Irma Stump Removal Completed**
     A remaining balance from Hannula’s Landscaping Purchase Order for Hurricane Irma was allocated to removal of thirty-six (36) tree stumps damaged by Hurricane Irma. The work has been completed.

E. **Quotes & PO’s:**
   - **Quote requested for Structural Tree Pruning on four (4) roadways.**
     The Procurement Division has issued a Request for Quote (RFQ) for structural pruning of trees on all four roadways.

   - **PO issued to Hart’s Electrical for two (2) replacement Lumec Lamp Posts.**
     A Purchase Order in the amount of $12,030 has been issued to Hart’s Electrical for replacement of two Lumec light poles, one each on Sunshine & Tropicana Blvd’s. The work will be completed in the next two weeks.

     A police report was not submitted for the damage. An insurance claim will be filed; a $500 deductible applies.

IX. **Old Business**
   A. **Walkable Community Study – Final Report Expected in June**
     The final version of the “Golden Gate City Walkable Study” scheduled for release in August/September 2018 will be presented to the Committee by Brandy Otero at a future meeting.

     **Ms. Spencer** reported a meeting was held August 21, 2018 to review the City of Naples/Collier County Comprehensive Pathways “Bicycle and Pedestrian Master Plan.” Golden Gate City was not included in the list of areas considered for improvement at this time as the “Golden Gate City Walkable Study” is not complete.
B. Canal Bridge Fencing (Golden Gate Pkwy)
   Mr. Schumacher tabled review of this item to a future meeting.

X. New Business
   None

XI. Public/Board Comments
   None

There being no further business to come before the Committee, the meeting was adjourned by the Chair at 5:05 P.M.

GOLDEN GATE MSTU ADVISORY COMMITTEE

________________________________
Patricia Spencer, Chair

The Minutes were approved by the Committee on ____________, 2018 as presented ____, or as amended ____.

NEXT MEETING: SEPTEMBER 18, 2018 – 4:30 PM
GOLDEN GATE COMMUNITY CENTER
4701 GOLDEN GATE PARKWAY
NAPLES, FL 34116