AGENDA
DECEMBER 20TH, 2018

I. CALL TO ORDER –

II. ATTENDANCE –
   Tony Branco - Chair (10/1/21)
   Kathleen Dammert (10/1/22)
   Linda Rae Jorgensen (10/1/21)
   Jackie Lowry (10/1/2022)
   Kathleen Slebodnik (10/1/2021)

III. APPROVAL OF AGENDA –

IV. APPROVAL OF MINUTES – NOVEMBER 15TH, 2018

V. CHAIRMAN’S REPORT – TONY BRANCO
   A. ___________________.
   B. ___________________.
   C. ___________________.

VI. LANDSCAPE ARCHITECT’S REPORT – M’GEE & ASSOCIATES

VII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE

VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER
   • Advisory Committee Appointments – BCC Approved 12/10/2018.
     1. Jacalyn Lowry.
     2. Kathleen Slebodnik.
   • Budget Report.
   • Lighting Inspection Report.
   • Whited Holiday Décor – St Andrews installed over Dec 1-2.
   • Irrigation.
   • Sabal Palm pruning.
   • Structural Tree pruning.
   • Plant & Tree replacements.
   • Street Name, STOP & Traffic Sign replacements.

IX. OLD BUSINESS –
   A. REFURBISHMENT OF ENTRY MONUMENTS – ST ANDREWS MONUMENT CAPS
      1. McGee Drawings - Existing, Elevation & Planform views.
   B. NEW LIFT STATION @ HIDDEN VALLEY DRIVE –
      1. FY-18 Public Utilities project – BCC meeting follow-up.
   C. UNFINISHED BUSINESS –
      1. Insurance – Street Name Pole, St Andrews Median #4 at Pebble Beach. (12/12/2018)
      2. Insurance - Pebble Beach Light Pole.
      3. Insurance - St Andrews Median #3 - $2,146 Reimbursed.
AGENDA

X. NEW BUSINESS –
   A. TREASURE POINT LIGHTING
   B. PROJECT PROPOSALS FOR THE FY-19 YEAR

XI. MEMBER COMMENTS –

XII. PUBLIC COMMENTS –

XIII. ADJOURNMENT –

NEXT MEETING:
JANUARY 17TH, 2019 AT 2:00 PM
Collier County Library
East Naples Branch
8787 Tamiami Trail East
Naples, FL 34113
(239) 775-5592