AGENDA
APRIL 16, 2019

I. CALL TO ORDER

II. ATTENDANCE
Advisory Committee  
Patricia Spencer – Chair (10/06/2021)
Paula Rogan (10/06/2019)
Florence “Dusty” Holmes (10/06/2021)
Ron Jefferson (10/06/2022)
Norma Lees-Davis (10/06/2022)

Staff  
Dan Schumacher, Harry Sells - Project Managers

Landscape  
Mike McGee – Landscape Architect (McGee & Assoc)
John Saupp – Landscape Maintenance (Green Effex)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MARCH 19, 2019 MINUTES

VI. CONTRACTOR REPORTS
   a. LANDSCAPE MAINTENANCE REPORT – GREEN EFFEX
   b. LANDSCAPE ARCHITECT’S REPORT – MCGEE & ASSOCIATES

VIII. PROJECT MANAGER’S REPORT
   A. Election of Officers (Chair & Vice Chair)
   B. April 2019 Budget Report
   C. FY-20 Budget Review
   D. Finalize By-Laws
   E. Quotes:
      i. Signs & Things – Refurbish the Golden Gate community sign behind the flagpole.
      ii. Green Effex – Replacement median Trees & Plants – four (4) roadways.

IX. OLD BUSINESS
   A. Canal Bridge Fencing (Golden Gate Pkwy)

X. NEW BUSINESS

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

NEXT MEETING:
MAY 21ST AT 4:30PM
GOLDEN GATE COMMUNITY CENTER
4701 GOLDEN GATE PKWY, NAPLES, FL 34116