

Vanderbilt Beach M.S.T.U.

Advisory Committee

3299 East Tamiami Trail Suite 103 Naples, FL 34112

MARCH 1, 2018 2:00 P.M.

Claussen Family Center at St. John's Church 625 111TH Ave., Naples, FL

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 Aaron Gross, Ground Zero

Mike McGee, Landscape Architect

- III. Approval of agenda
- IV. Approval of the minutes of January 4, 2018 and February 1, 2018
- V. Election of Officers
- VI. Introduction of Mike McGee Landscape Architect

Landscape design of NW corner of Vanderbilt Drive and Bluebill and portions of Conner Park

- VII. Landscape Maintenance Report-Aaron Gross, Ground Zero Landscape.
- VIII. Project Manager Report, Harry Sells
 - A. Budget report for 3/1/2018
 - B. Preliminary FY 2019 Budget
 - C. General status of burial project and delays
 - D. Status of Phase IV design
 - E. Street widening
 - F. Conner Park, Lanscaping

- G. Dredging of bay and waterways
- H. <u>Bench installation</u> at Moraya Bay
- IX. Old Business
- X. New Business
 - A. Possible new projects
 - Street Lights
 - Park Benches
 - Trash Cans on Vanderbilt Drive
 - Refurbishment of Vanderbilt Drive Landscape.
 - Sidewalks east and west side of Gulf Shore Drive
 - Trees in ROW of finger streets
- XI. Public Comment
- XII. Adjourn

NEXT MEETING DATE: APRIL 5, 2018 Claussen Family Center at St. John's Church 625 111TH Ave., Naples, FL