

Vanderbilt Beach M.S.T.U.

Advisory Committee 8033 Radio Road Naples, FL 34104

OCTOBER 27, 2020 10:30 AM

Remote Meeting Via Zoom.

On Site Quorum Requirements Relaxed Via Governor Decree

I. Call to order and Pledge of Allegiance

II. Attendance

Advisory Committee Bruce Forman – Chairman (11/13/2023)

Bill Sjostrom - Vice Chairman (11/13/2020)

Mark Weber (11/13/2021)

Gabriella R. Miyamoto (11/13/2023)

William Harris (11/13/2020)

Staff Harry Sells – Project Manager Landscape Aaron Gross, Ground Zero

> Mike McGee, Landscape Architect Wendy Warren, Transcriptionist

- III. Approval of the agenda
- IV. Approval of the minutes of March 5, 2020
- V. Landscape Maintenance Report-Aaron Gross, Ground Zero Landscape.
- VI. Conner Park, Vanderbilt Drive Landscaping- Mike McGee
 - A. McGee WO Order

VII. Project Manager Report Harry Sells

- A. Budget report for 9/30/2020 and 10/26/2020
- B. General status of Phase IV
 - Phase IV Contracts (Four)
 - Phase IV CEI
 - Charlie Arthur Bench
- C. General status of finger street entrance widening
- D. Conner Park status and discussion
 - Hart PO for lights on fence
 - Quote to place sidewalks north and south side of Bluebill

VIII. Old Business

- A. Potential Future Project for Discussion
 - Refurbishment of Vanderbilt Drive Landscape
 - Install Sidewalks east and west side of Gulf Shore Drive
 - Lighted street name signs at intersections along Gulf Shore Drive and Vanderbilt Drive
 - Refurbish bridge of channel on Bluebill
 - Par Course in Conner Park
 - Extend fence on south side of park

IX. New Business

- A. Advisory Committee Member Applications
- **B.** Next meeting
- X. Public Comment
- XI. Adjourn

NEXT MEETING DATE TO BE DETERMINED