



# GOLF ESTATES BEAUTIFICATION MSTU

## ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103  
Naples, FL 34112

### AGENDA

**MARCH 21<sup>ST</sup>, 2019**

- 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 – FEBRUARY 21<sup>ST</sup>, 2019**
- V. CHAIRMAN’S REPORT – TONY BRANCO**
  - A. \_\_\_\_\_**
  - B. \_\_\_\_\_**
  - C. \_\_\_\_\_**
- VI. LANDSCAPE ARCHITECT’S REPORT – M<sup>C</sup>GEE & ASSOCIATES**
- VII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE**
- VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER**
  - A. Budget Report.**
    - 1. Budget line 34 YoY increase - modified.
  - B. Lighting Inspection Report.**
  - C. Irrigation.**
  - D. Plants & Trees – NTP Tree Replacements, issued Feb-6 & verified Feb 14.**
  - E. Structural Tree Pruning & Lifting – NTP issued Feb-7, per CLM contract 17-7204.**
  - F. Street Name, STOP & Traffic Sign replacements.**
- IX. OLD BUSINESS –**
  - A. REFURBISHMENT OF ENTRY MONUMENTS – ST ANDREWS MONUMENT CAPS**
    - 1. McGee –
      - a. ‘Finish’ Study, plus four (4) additional color schemes this meeting.
      - b. Work Order for additional McGee consulting.
    - 2. Process Status – Selection of ‘Finish’ and NTP.
  - B. NEW LIFT STATION @ HIDDEN VALLEY DRIVE**
  - C. UNFINISHED BUSINESS –**
    - 1. Insurance – Street Name Pole, St Andrews Median #4 at Pebble Beach. (12/12/2018)
    - 2. Insurance – Pebble Beach Light Pole.
- X. NEW BUSINESS –**
  - A. PROJECT PROPOSALS FOR THE FY-19 YEAR**
- XI. MEMBER COMMENTS –**
- XII. PUBLIC COMMENTS –**
- XIII. ADJOURNMENT –**

**AGENDA**

**NEXT MEETING:**

**APRIL 18<sup>TH</sup>, 2019 AT 2:00 PM**

Collier County Library

East Naples Branch

8787 Tamiami Trail East

Naples, FL 34113

(239) 775-5592