



GOLDEN GATE M.S.T.U. ADVISORY COMMITTEE

3299 East Tamiami Trail, Suite 103

Naples, FL 34112

FEBRUARY 19, 2019

MINUTES

I. Call to Order

The meeting was called to order at 4:29 P.M. by Ms. Spencer. Attendance was called and a quorum was established.

II. Attendance

Advisory Committee	Patricia Spencer – Chair Paula Rogan Florence “Dusty” Holmes Ron Jefferson Norma Lees-Davis
Staff	Dan Schumacher – Project Manager
Landscape	Mike McGee – Landscape Architect (McGee & Associates) John Saupp – Landscape Maintenance (Green Effex)
Other	Wendy Warren – Transcriptionist (Premier)

III. Pledge of Allegiance

The Pledge of Allegiance was recited.

IV. Approval of Agenda

*Ms. Spencer moved to approve the Agenda of the Golden Gate Advisory Committee as presented.
Second by Ms. Holmes. Carried unanimously 5 - 0.*

V. Minutes

Approval of Minutes: January 19, 2019

*Ms. Holmes moved to approve the minutes of the January 19, 2019 meeting as presented.
Second by Ms. Spencer. Carried unanimously 5 - 0.*

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VI. Landscape Maintenance Report – Green Effex

A. Landscape – Green Effex

Mr. Saupp of Green Effex reported on landscape maintenance as follows:

General

- Median landscaping is prepped for renovation planting.
- The irrigation schedule was increased in areas evidencing dryness.

VII. Landscape Architect's Report – McGee & Associates

Mr. McGee reviewed the “*Landscape Observation Report: - FY 18-19, February 2019*” noting renovation preparation is underway on all medians.

General

- Sod installations is not included in renovation quotes.
- Water usage is typical for the period but will increase with renovation installation.

Cross Walk Paver Cleaning

An application of the product Wet & Forget which removes mold and mildew is recommended for cleaning the pavers. Experimentation of the product on one median end is suggested and if effective continuation of the process to encompass all areas.

Mr. Schumacher will solicit a Request for Quote (RFQ) from Green Effex for Wet & Forget product application to the median pavers.

VIII. Project Manager's Report

A. Budget Report

Mr. Schumacher summarized the “*Golden Gate MSTU Fund Budget 153*” dated February 19, 2019 noting:

- FY19 Ad Valorem property tax revenue budget is \$406,400.00, an increase of 8.46% over FY18. The Millage rate is 0.5000.
- Total revenue FY19 is \$934,025.00 including investment interest, transfers and contributions (minus a 5% reserve of \$18,900).
- Current Operating Expense Budget is \$396,725.00 of which Commitments total \$180,882.33; Expenditures \$82,284.58.
- Uncommitted Operating Expense funds available are \$133,558.09.
- The FY-18 Purchase Order balance for Ground Zero Landscaping will be reflected in the budget until the end of the 2019 fiscal year.
- Remaining balance from Stahlman-England for the conduit project, reflected under Improvements General, line 31, is \$3,846.13.
- Improvements General Fund, Line 31, reserved to fund capital projects, has a remaining balance of \$424,700.00.
- Total available balance, less committed expenses, is \$608,732.44.

B. Quotes:

- **Signs & Things – Refurbish the Golden Gate community sign behind the flagpole.** Glenn Breton of Signs & Things recommended total refurbishment of the “*Welcome to Golden Gate City Sign*” for a proposed cost of \$2,500.00. Scope of work includes:
 - Transport sign to Signs & Things facility for refurbishment.
 - Remove old finish, refurbish and apply new finish to coordinate with original colors.
 - Sand, prime and paint existing steel posts at location to match original colors.

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- Reinstall sign onto original posts and frame.

Ms. Lees-Davis motioned to approve Signs & Things quote dated February 4, 2019 for an amount Not-to-Exceed \$3,000.00 to remove, refurbish and re-install the “Welcome to Golden Gate City” sign. Second by Ms. Holmes. Carried unanimously 5 – 0.

- **Green Effex – Replacement median plants.**

A *Task List*, prepared by Mr. Schumacher, identifying locations for plant and tree replacement for all roadways will be submitted to Green Effex, for a price quote. Project funding was approved by the Committee at the January 15, 2019 meeting and upon finalization of quotes the project will commence.

IX. Median Restoration

A. Mulch – in process, partially complete.

Areas exclusive of those designated for refurbishment will be mulched; the M.S.T.U. is only invoiced for actual number of bags applied.

B. Landscaping – clearing preparations are complete.

The remediation project for replacement of plants and trees damaged by Hurricane Irma will be funded by *Landscape Incidentals, Budget Line 15*. The project is based on cost of materials plus 10% and dollars are allocated in the budget.

X. Old Business

A. Canal Bridge Fencing (Golden Gate Pkwy)

Mr. McGee proposed the three fence panels be architecturally enhanced with application of a graphic design such as Palmettos. The concept will be researched, and design solutions presented at a future meeting.

XI. New Business

Golden Gate City Lighting

Mr. Schumacher was advised by Commissioner Saunders’ assistant that the plans to enhance Golden Gate City lighting have yet to be finalized. He notified them the M.S.T.U. would like to participate in identifying areas for lighting improvement.

Members noted the M.S.T.U. is a beautification entity, not a lighting M.S.T.U. Mr. Schumacher noted the Committee can modify the scope of the M.S.T.U. with an ordinance modification approved by the Board of County Commissioners.

Election of Officers

This item will be added to the March 2019 Agenda.

XII. Public/Board Comments

- A. Mr. Jefferson announced the Naples Airport Authority (NAA) has a membership vacancy for the “Noise Compatibility Advisory Committee.” The Committee is charged with studying airport noise compatibility methods and recommending to the Authority programs toward resolution of complaints. The selected applicants will serve through March 2023 effective upon appointment by the City of Naples Airport Authority Board of Commissioners. All Applicants must be electors in Collier County, Florida and application deadline is March 1, 2019.

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- B. Mr. Schumacher will consult Collier Area Transit (CAT) managers regarding safety concerns cited about pedestrians crossing County Road 951 at a non-crosswalk location to reach a northbound CAT Stop, then report his findings to the Committee at the March meeting.

XIII. Adjournment

There being no further business to come before the Committee, the meeting was adjourned by the Chair at 5:10 P.M.

GOLDEN GATE MSTU ADVISORY COMMITTEE

Patricia Spencer, Chair

The Minutes were approved by the Committee on _____, 2019 as presented _____, or as amended _____.

**NEXT MEETING: MARCH 19, 2019 – 4:30 PM
GOLDEN GATE COMMUNITY CENTER
4701 GOLDEN GATE PARKWAY
NAPLES, FL 34116**