



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

3299 East Tamiami Trail, Suite 103

Naples, FL 34112

JUNE 18, 2019

MINUTES

I. Call to Order

The meeting was called to order at 4:30 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 (Excused) Ron Jefferson Norma Lees-Davis (Absent)
Staff	Dan Schumacher – Project Manager
Landscape	Mike McGee – Landscape Architect (McGee & Associates) John Saupp – Landscape Maintenance (Green Effex)
Other	Wendy Warren – Transcriptionist (Premier) Jerry and Carol Huckle - Residents

III. Pledge of Allegiance

A flag was not available for recitation of the Pledge of Allegiance.

IV. Approval of Agenda

*Ms. Spencer moved to approve the Agenda of the Golden Gate Advisory Committee as presented.
Second by Ms. Rogan. Carried unanimously 3 - 0.*

V. Minutes

Approval of Minutes: May 21, 2019

*Ms. Spencer moved to approve the minutes of the May 21, 2019 meeting as presented.
Second by Ms. Rogan. Carried unanimously 3 - 0.*

VI. Landscape Maintenance Report – Green Effex

A. Landscape – Green Effex

Mr. Saupp of Green Effex reported on the landscaping as follows:

- A Notice-to-Proceed with the landscape renovation for Sunshine, Tropicana and Hunter Boulevards and Coronado Parkway was received.
- Estimated time frame is one to two weeks per roadway.
- Perennial Peanut will be installed last.
- Restoration of the memorial plaque on the median tip at 44th Street on Golden Gate Parkway minimally improved the condition. Products will continue to be researched and tested to optimize the plaques appearance. The base will be painted.

VII. Landscape Architect’s Report – McGee & Associates

Mr. McGee reviewed the “*Landscape Observation Report: - FY 18-19, June 2019*” noting renovation preparation is underway on all medians. Mulch should be applied on completion of refurbishment project.

Tropicana Boulevard

- HydroPoint controls recorded increases in water usage on Tropicana Boulevard. *Mr. Sells will verify the control is programmed correctly as other districts are recording traditional readings.*
- May water usage was 431,712 gallons.

Coronado Parkway and Hunter Boulevard

- Paurotis palms were fertilized; clean-up required.
- Combined water use was 190,341 gallons.

Sunshine Boulevard

- Water usage estimated at 287,512 gallons is normal.

Collier Boulevard

- Medians refurbished recommended.
- Water usage Part A 189,007 gallons and Par B 318,903 gallons was within normal parameters.

Golden Gate Parkway

- Medians are being maintained; renovation recommended.
- Combined water usage of 519,867 gallons is normal.

VIII. Project Manager’s Report

A. Budget Report

Mr. Schumacher summarized the “*Golden Gate MSTU Fund Budget 153 dated June 18, 2019*” for information purposes and provided an overview of the budget 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 mils.
- 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 \$167,005.27; Expenditures \$136,977.01.
- Uncommitted Operating Expense funds available are \$92,742.72.
- The \$235.00 charge for HydroPoint is the Annual Maintenance Fee for the irrigation system. Software issues are maintained by HydroPoint.

MINUTES

- On June 17, 2019 a Purchase Order in the amount of \$70,253.60 was issued to Green Effex for the Median Restoration Project on four roadways. On April 16, 2019 the Committee motioned to approve \$88,114.30 for the project.
- Line 32, Improvements General expenditure of \$42,681.87, was for the Stahlman-England irrigation conduit project for Hunter Boulevard and Coronado Parkway.
- Improvements General Fund, Line 32, reserved to fund capital projects, has a remaining balance of \$429,218.13.
- Total available balance, less committed expenses, is \$528,224.23.

B. Golden Gate community sign: Signs & Things refurbishment

The “*Welcome to Golden Gate City Sign*” restoration is underway. An aluminum plate was attached to the back for structural reinforcement and an oil base paint applied front and back. The lettering and bird logo are in being enhanced. The steel supports for the sign were unbolted and transported to the shop site for refinishing. It is anticipated Signs & Things will reinstall the sign week ending June 29, 2019.

During Committee discussion the following was addressed:

- The Civic Association meeting requested a “*Welcome to Golden Gate City Sign*” in the Right-of-Way (ROW) of 951, Collier Blvd. by the canal bridge. The original sign was removed during a road expansion project.

Mr. Schumacher will:

- Review signage zoning and permit requirements in the vicinity of 951 and the canal where it intersects Green Boulevard.
- Secure quotes from Signs & Things to replicate the current Gateway sign.

C. Roadway median restoration

A Notice-to-Proceed was issued to Green Effex for the median refurbishment project for replacement of plants and trees damaged by Hurricane Irma on four (4) roadways.

Stormwater issues currently prevent landscape refurbishment on sections of Hunter Boulevard.

Work will commence with Coronado Parkway and be invoiced based on time and materials.

IX. Old Business

A. Golden Gate Pkwy canal fencing @ pedestrian bridge.

Mr. Schumacher met with Dave Lykins, Executive Coordinator to Commissioner Saunders, to review the process for projects which overlay with the Growth Management Division such as beautifying the bridge fencing and landscaping.

Mr. Schumacher noted the M.S.T.U. could consider a capital contribution to the project once plans are solidified; the County would be responsible for routine maintenance.

B. Summer Meeting Schedule

The next meeting will be held on September 17, 2019.

MINUTES

X. New Business

Ms. Spencer noted the Civic Association will be installing flags for the July 4th celebration the evening of July 2nd and removing them July 5th. She will notify Pam Lulich, Supervisor, Landscape Operations, not to mow the medians during this time.

XI. Public Comments

Jerry Huckle queried regarding lane widening of 44th Street SW and sidewalk installation.

Roadways are out of the scope of the M.S.T.U.'s responsibility however, the proposal could be tendered to Commissioner Saunders.

XII. 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:
SEPTEMBER 17, 2019 – 4:30 PM
GOLDEN GATE COMMUNITY CENTER
4701 GOLDEN GATE PARKWAY
NAPLES, FL 34116**