



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

**3299 East Tamiami Trail, Suite 103**

**Naples, FL 34112**

**August 21, 2018**

## **INFORMATIONAL MEETING MINUTES**

### **I. Call to Order**

The meeting was called to order at 4:35 P.M. by Ms. Spencer. Attendance was called and a quorum was not established.

### **II. Attendance:** Patricia Spencer, Chair; Herman Haeger, Vice Chair (Excused); Ron Jefferson (Excused); Paula Rogan; Dusty Holmes (Excused)

County: Dan Schumacher, Project Manager

Others: Michael McGee, McGee & Associates; Aaron Gross, Ground Zero Landscaping

### **III. Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **IV. Approval of Agenda**

A meeting was held for informational purposes.

### **V. Approval of Minutes: June 19, 2018**

*Approval of the minutes of June 19, 2018 was tabled to the September 18, 2018 meeting.*

### **VI. Landscape Maintenance Report**

#### **A. Landscape – Ground Zero Landscaping**

**Mr. Gross** reported on landscape maintenance as follows:

- 75% of the items detailed on the “*Punch List*” were completed.
- Stake braces were removed from trees on Sunshine Boulevard.
- Roadways were de-vined and weeded.
- All areas were sprayed.
- Canna Lilies were removed.

**B. Irrigation – Hannula Landscaping & Irrigation (not attending).**

**Mr. Schumacher** reported irrigation is functioning as intended.

**VII. Landscape Architect’s Report – McGee & Associates**

**Mr. McGee** submitted the “*Landscape Observation Report: - FY 17-18, August 2018*” for information purposes noting items highlighted in **yellow** the monthly detailed report present renovation recommendations generally based on Hurricane Irma damage. Quantities have been prepped for replacements.

*Mr. Schumacher will secure quotes from Green Effex at the commencement of their contract.*

**Irrigation**

Water usage was higher than usual for the comparable period 2017 due to lack of rain.

**Tropicana Boulevard**

- Recommend refurbishment of dwarf Fakahatchee and Bougainvillea beds.
- Light #2 on Median #6 destroyed due to an auto accident – protective wiring cover has been knocked off the electrical box and needs to be reinstalled.
- Water usage was 197,668 gallons for July 2018.

**Sunshine Boulevard**

- 18<sup>th</sup> Place SW: An auto accident damaged 10 – 15 plants. Recommend removing all Bougainvillea’s and replanting median with Perennial Peanut “Ecoturf” or suitable alternative.
- Hand watering will be required and cost should be included in the proposal.
- A replacement program should be developed for areas of declined or missing turf throughout the medians.
- Water usage was estimated at 254,124 gallons for July 2018.

**Coronado Parkway and Hunter Boulevard**

*Restoration planting should be addressed under new multi-year contract to ensure plants are covered by one-year warranty and pending completion of the irrigation conduit project.*

- Remove weeds and vines, particularly prevalent in Medians # 8 and 9.
- Median #1: A proposal for replacement of Alexander Palm and Juniper plants damaged by an auto accident has been requested.
- Median #6: Recommend replacement of Oak Tree destroyed by auto accident. A new frond has emerged on the Alexander Palm Tree – treat with fungicide and fertilize.
- Median #10: Alexander Palm and fourteen Big Rose damaged by auto accident.
- Weed Perennial Peanut.
- A comprehensive project should be developed for replacement of shrubs, ornamental grasses & ground covers in beds.
- Recommend all Flax Lily plantings be replaced with Yellow African Iris or Perennial Peanut.
- July water usage for both roadways was estimated at 125,902 gallons.

**Collier Boulevard Part A & B** - *(These arterial roadways are maintained by the County)*

Commercial Land Maintenance has been awarded the County contract for this roadway.

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- Review detailed report for renovation recommendations to remediate damage from Hurricane Irma; a substantial refurbishment is recommended.
- Recommend removing remaining Crown of Thorn on the north end of medians #66 and south end of median #65 and replace with Perennial Peanut.
- Auto accident damaged Big Rose Crown of Thorn in north end of median #68.
- Remove dead and prune out brown foliage out of Juniper plants on south end of median #68 and north end of median #67. Replacements recommended.
- Turf areas should be inspected for weed treatment and/or replacements.
- Monthly water use for July: Part A – 57,160 gallons; Part B – 74,214 gallons – 131,574 combined.

### **Golden Gate Parkway** - (*This arterial roadway is maintained by the County*)

Commercial Land Maintenance has been awarded the County contract for this roadway.

- Torpedo grass is present in multiple beds.
- Recommend hand removal program of Torpedo grass when present for Blueberry Flax lily and Liriope beds throughout the medians.
- The new irrigation system with three pump stations is operational with meter readings; combined water usage for July was 474,536 gallons.

## **VIII. Project Manager's Report**

### **A. Ron Jefferson – Advisory Committee Re-Application.**

**Ron Jefferson** and Skip Haeger's terms as Members of the M.S.T.U. Golden Gate Advisory Committee expire October 2018.

**Mr. Jefferson** has submitted an application for reappointment.

**Ms. Spencer** will contact Mr. Haeger to confirm his intent to continue service and provide a copy of the required application to him.

Both members' applications to be re-appointed to the Committee will be presented to the Committee for action at the September 2018 meeting of the M.S.T.U.

### **B. Budget Report**

**Mr. Schumacher** summarized the "*Golden Gate MSTU Fund Budget 153*" dated August 21, 2018 noting:

- FY18 Ad Valorem property tax revenue budget is \$376,900.00 of which \$354,155.24 has been collected.
- Total revenue FY18 is \$735,800.00 including investment interest, transfers and contributions (minus a 5% reserve of \$18,900).
- FY18 planned Operating Expense Budget is \$340,800. Current commitments total \$117,844.97; expenditures \$126,989.01.
- Operating expense funds not expended in FY18 will be reflected in the FY19 Budget under Improvements General.
- Expenses for Hurricane Irma clean not totaling \$6,400 not reimbursed by FEMA will be credited to the County from the M.S.T.U.
- Existing Purchase Orders expire September 30, 2018; new Purchase Orders for the FY-19 Budget will be written effective October 1, 2018

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- Items highlighted in red on the budget indicate Purchase Orders which will be cancelled. Residuals balances will be credited to the FY-19 budget.

### C. Irrigation – Coronado & Hunter Conduits:

- Stahlman-England Irrigation – Installation is underway.
- Installation of the irrigation control system wiring conduits on Coronado Parkway and Hunter Boulevard for utilizing HydroPoint controls is fifty (50%) complete.
- Some plugged conduits were located.
- Mr. Sells has ordered the control console for the irrigation system.
- Hannula confirmed the valve assignments by zone.

### D. Grounds Maintenance

- **Green Effex awarded multi-year contract, Landscape & Irrigation, FY-19**

Green Effex was the lowest bidder to the County's *Invitation to Bid (ITB)* Landscaping Contract request for the Golden Gate Beautification M.S.T.U. and, according to County practice, was awarded a three-year contract with options for two, one-year renewals.

The Contract will be presented to the Board of County Commissioners in September 2018 for approval with commencement of work anticipated after October 1, 2018.

- **Irma Stump Removal Completed**

A remaining balance from Hannula's Landscaping Purchase Order for Hurricane Irma was allocated to removal of thirty-six (36) tree stumps damaged by Hurricane Irma. The work has been completed.

### E. Quotes & PO's:

- **Quote requested for Structural Tree Pruning on four (4) roadways.**

The Procurement Division has issued a Request for Quote (RFQ) for structural pruning of trees on all four roadways.

- **PO issued to Hart's Electrical for two (2) replacement Lumec Lamp Posts.**

A Purchase Order in the amount of \$12,030 has been issued to Hart's Electrical for replacement of two Lumec light poles, one each on Sunshine & Tropicana Blvd's. The work will be completed in the next two weeks.

A police report was not submitted for the damage. An insurance claim will be filed; a \$500 deductible applies.

## IX. Old Business

### A. Walkable Community Study – Final Report Expected in June

The final version of the "*Golden Gate City Walkable Study*" scheduled for release in August/September 2018 will be presented to the Committee by Brandy Otero at a future meeting.

**Ms. Spencer** reported a meeting was held August 21, 2018 to review the City of Naples/Collier County Comprehensive Pathways "*Bicycle and Pedestrian Master Plan.*" Golden Gate City was not included in the list of areas considered for improvement at this time as the "*Golden Gate City Walkable Study*" is not complete.

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**B. Canal Bridge Fencing (Golden Gate Pkwy)**

**Mr. Schumacher** tabled review of this item to a future meeting.

**X. New Business**

None

**XI. Public/Board Comments**

None

*There being no further business to come before the Committee, the meeting was adjourned by the Chair at 5:05 P.M.*

**GOLDEN GATE MSTU ADVISORY COMMITTEE**

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**Patricia Spencer, Chair**

The Minutes were approved by the Committee on \_\_\_\_\_, 2018 as presented \_\_\_\_\_, or as amended \_\_\_\_\_.

**NEXT MEETING: SEPTEMBER 18, 2018 – 4:30 PM  
GOLDEN GATE COMMUNITY CENTER  
4701 GOLDEN GATE PARKWAY  
NAPLES, FL 34116**