



Vanderbilt Beach M.S.T.U.

**Advisory Committee
3299 East Tamiami Trail Suite 103
Naples, FL 34112**

JANUARY 3, 2019 3:00 P.M.

**Naples Park Community Center
654 104th Ave N, Naples, FL**

- I. Call to order and Pledge of Allegiance**
- II. Attendance**

Advisory Committee	Bruce Forman – Chairman (11/13/2019) Bill Sjostrom – Vice Chairman (11/13/2020) Mark Weber (11/13/2021) Gabriella R. Miyamoto (11/13/2019) William Harris (11/13/2020)
Staff	Harry Sells – Project Manager
Landscape	Aaron Gross, Ground Zero Mike McGee, Landscape Architect
- III. Approval of agenda**
- IV. Approval of the minutes of Dec 6, 2018**
- V. Landscape Maintenance Report-Aaron Gross, Ground Zero Landscape.**
- VI. Conner Park- Mike McGee**
- VII. Project Manager Report, Harry Sells**
 - A. Budget report for 12/6/2018
 - B. General status of burial project and delays
 - C. Status of Phase IV
 - D. Street widening, sidewalk repair, curbing
 - E. New irrigation line and controller- Bid \$94,773 by Stahlman-England
- VIII. Old Business**
- IX. New Business**
 - A. Meeting Location
 - B. Possible new projects
 - Refurbishment of Vanderbilt Drive Landscape.
This project will be considered upon completion of Public Utility construction and the underground utility project.
 - Sidewalks east and west side of Gulf Shore Drive
This project will be considered upon completion of Public Utility construction and the underground utility project.
 - Trees in ROW of finger streets
A resident's proposal to plant trees on one or both sides of the finger streets and will be considered.

- Lighted street name signs
Lighting enhancement for street signs on Gulf Shore Drive and finger streets off Vanderbilt Drive is under consideration pending completion of Public Utility construction.

X. Public Comment

XI. Adjourn

**NEXT MEETING DATE: FEBRUARY 7, 2019, 3:00 PM
NAPLES PARK COMMUNITY
654 104th Ave N, Naples, FL**