



Vanderbilt Beach M.S.T.U.

Advisory Committee
8033 Radio Road
Naples, FL 34104

JANUARY 7, 2021 2:00 PM
Members and Project Manager will meet in person.
CAT Transfer Station, 8300 Radio Road
All Others Will Meet Via Zoom

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

Advisory Committee	Bruce Forman – Chairman (11/13/2023) Bill Sjostrom – Vice Chairman (11/13/2024) Mark Weber (11/13/2021) Gabriella R. Miyamoto (11/13/2023) William Harris (11/13/2024)
Staff	Harry Sells – Project Manager Aaron Gross, Ground Zero Mike McGee, Landscape Architect Wendy Warren, Transcriptionist
- III. **Approval of the agenda**
- IV. **Approval of the minutes of December 3, 2020**
- V. **Landscape Maintenance Report**-Aaron Gross, Ground Zero Landscape.
- VI. **Conner Park, Vanderbilt Drive Landscaping**- Mike McGee
- VII. **Project Manager Report Harry Sells**
 - A. Budget report for 1/7/2021
 - B. Maintenance Plan
 - C. Proposed Budget FY 22
 - D. Phase IV Utility Burial Status
 - Construction Contracts (Four) MasTec
 - Stantec, CEI Work Order
 - E. Conner Park Beautification Status and Discussion
 - Lift Station Fence
- VIII. **Old Business**
 - A. Potential Future Project for Discussion
- IX. **New Business**
 - A. Next meeting
- X. **Public Comment**
- XI. **Adjourn**

NEXT MEETING DATE
FEBRUARY 4, 2021