GOLF ESTATES BEAUTIFICATION MSTU



ADVISORY COMMITTEE 3299 Tamiami Trail East, Suite 103 Naples, FL 34112

> <u>AGENDA</u> JULY 19[™], 2018

- I. CALL TO ORDER –
- II. ATTENDANCE Tony Branco - Chair (10/1/21) Robert Slebodnik - Vice Chair (10/1/18) Kathleen Dammert (10/1/18) Linda Rae Jorgensen (10/1/21) Vacancy (–)
- III. APPROVAL OF <u>Agenda</u> –
- IV. APPROVAL OF MINUTES JUNE 21ST, 2018

V. CHAIRMAN'S REPORT – TONY BRANCO

- a.
 Street Name Signs
 b.
 c.
 .
- VI. LANDSCAPE ARCHITECT'S <u>Report</u> M^cGee & Associates
- VII. LANDSCAPE MAINTENANCE REPORT COMMERCIAL LAND MAINTENANCE
 - a. Summary comments.

VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER

- A. Budget Report.
- B. Lighting Inspection Report.
- C. Irrigation.
- **D.** Median 1 Summer Flowers.
- E. Plant & Tree replacements.
- **F.** Traffic Sign replacements.

IX. OLD BUSINESS -

A. REFURBISHMENT OF ENTRY MONUMENTS -

- 1. Review McGee preliminary Opinion of Cost.
- 2. ✓ McGee "Full Design" proposal.
- 3. ✓ McGee "Limited" Design review.
- **B.** NEW LIFT STATION @ HIDDEN VALLEY DRIVE 1.FY-18 Public Utilities project – BCC meeting follow-up.
- C. UNFINISHED BUSINESS
 - 1. Insurance Pebble Beach Light Pole.
 - 2. Insurance St Andrews Median #3.

X. OLD BUSINESS –

D. REFURBISHMENT OF ENTRY MONUMENTS –

- 4. Review McGee preliminary Opinion of Cost.
- 5. ✓ McGee "Full Design" proposal.
- 6. ✓ McGee "Limited" Design review.
- **E.** NEW LIFT STATION @ HIDDEN VALLEY DRIVE 1.FY-18 Public Utilities project – BCC meeting follow-up.
- F. UNFINISHED BUSINESS -
 - 3. Insurance Pebble Beach Light Pole.
 - 4. Insurance St Andrews Median #3.

XI. NEW BUSINESS -

A. PROJECT PROPOSALS FOR THE FY-18 YEAR

- **1.** Lighting Pebble Beach Circle, potentially Doral Circle.
- XII. MEMBER COMMENTS -
- XIII. PUBLIC COMMENTS -
- XIV. ADJOURNMENT –

NEXT MEETING:

AUGUST 16[™], 2018 AT 2:00 PM

Collier County Library East Naples Branch 8787 Tamiami Trail East Naples, FL 34113 (239) 775-5592