



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

Agenda item 4a- October 4, 2017 meeting minutes

**BAYSHORE BEAUTIFICATION MSTU ADVISORY COMMITTEE MINUTES
FOR OCTOBER 4, 2017 MEETING**

The meeting of the Bayshore Beautification MSTU Advisory Committee was called to order by Maurice Gutierrez at 5:00 p.m. at the CRA Office 3570 Bayshore Drive, Unit 102.

- I. **Roll Call:** Maurice Gutierrez, Sheila Dugan, Stephen Jaron, Sheila DiMarco, George Douglas, Robert Messmer and Sandra Arafet were present.

MSTU Staff : Shirley Garcia, Operations Coordinator; Tami Scott, Senior Project Mgr. and Debrah Forester, CRA Director were present.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was led by Maurice Gutierrez.
- III. **Adoption of Agenda:** A motion to approve the agenda was made by Bob Messmer, seconded by George Douglas. The motion was approved unanimously.
- IV. **Approval of Minutes:** A motion to approve the minutes was made by Sandra Arafet, second by Sheila Dugan. Approved unanimously.
- V. **Landscape Maintenance Update:** New contract will be on the November 14th, BCC Agenda for Ground Zero for the lowest best responsive bidder.
- VI. **Old Business:**
 - a. **Thomasson Drive/Hamilton Avenue Streetscape Update:** Mike Magee Landscape Architect provided a presentation on the proposed landscaping and design of the roundabout and surrounding area. As previously requested the flag pole is identified in the roundabout per Del Ackermans request. Bob Messmer brought up the height of the flag pole and he suggested that we install the tallest flag pole as allowable. Sandra Arafet made a motion for staff to get the best height flag pole for the roundabout, Maurice Gutierrez second the motion. Passed Unanimously.
- VII. **Projects Report:**
 - a. **Staff provided project Update:** Hurricane Irma damage inspection was done by staff. Staff identified all the lights, pavers, landscaping and debris that needed immediate repair, replacement and removal.



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- VIII. **CRA Update:** October 3rd, 2017 CRA updates are for informational purposes and were placed in packets. Staff briefly went over the proposals on the CRA 17 acre site.
- IX. **Haldeman Creek MSTU update:** (informational) – updates in packets.
- X. **New Business:**
- a. Landscape Contract will go on the BCC agenda in November, the lowest most responsive contractor was Ground Zero and staff is recommending that company.
- XI. **Committee Communications:** Maurice Gutierrez brought up the parking in the median and requested staff review the possibility of doing parallel or angle parking.
- XII. **Public Comments:**
- XII. **Next Meeting:** November 8, 2017
- XIII. **Adjournment:** The meeting adjourned at 6:30 p.m.


Approved by Maurice Gutierrez, Chairman
MSTU Advisory Committee