



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

Agenda item 4,a- August 2, 2017 meeting minutes

**BAYSHORE BEAUTIFICATION MSTU ADVISORY COMMITTEE MINUTES
FOR AUGUST 2, 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, Robert Messmer, Sheila Dimarco, George Douglas and Sandra Arafet were present.

MSTU Staff : Shirley Garcia, Operations Coordinator; Tami Scott, Senior Project Manager, Tim Durham, County Managers Office 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 as submitted was made by Sheila Dugan, seconded by Sandra Arafet. The motion was approved unanimously.

- IV. **Approval of Minutes:** A motion to approve the minutes as amended was made by Sandra Arafet, seconded by George Douglas. The motion was approved unanimously.

- V. **Projects Report:**

A. Beautification MSTU Update:

1. **Landscape Maintenance Update:** Mr. Kindelan from CLM was not in attendance to go over the landscaping update.
2. **Thomasson Drive/Hamilton Avenue Streetscape Update:** Keisha Westbrook from RWA and Norm Trebilcock from Trebilcock Solutions attended to give a brief update. Sixty percent (60%) construction documents were received. Included in that was a more current cost estimate for the project, because the last construction cost estimate was done in 2015 the cost has gone up significantly since then. Staff did a utilities coordination meeting with FPL, Comcast, City of Naples, and a couple of staff members from Collier County. Staff received a



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quote from FPL and that cost is a non refundable deposit amount of \$2400 for a determination on how much it would cost to put FPL cables underground for the roundabout. Sandra Arafet made the motion to pay \$2400 for the FPL cost estimate determination on the underground utilities for the roundabout. Stephen Jaron second. Passed unanimously.

3. **Food Truck Park:** Staff spoke with David Corban and the only thing they are missing is the traffic study their design professionals do not feel the need for a turn lane on Bayshore Drive is warranted. Growth Management will review those when it gets turned in. They submitted their SDP and Building permit simultaneously so it expedites the process a little bit. Staff will continue to wait to work with the owner to relocate the irrigation box.
 4. **Mattamy Homes:** Staff was invited to sit in on their Site Development Plan meeting, and Mattamy also showed some interest in contributing to the Sudgen Park Pathway. Staff will continue to monitor this opportunity to partner with them.
- VI. **CRA Update:** August 1st, 2017 CRA updates are for informational purposes and were placed in packets. Staff briefly went over the commercial business updates, then the residential developments in the district.
 - VII. **Haldeman Creek MSTU update:** (informational) – updates in packets.
 - VIII. **New Business:** Staff went to a pre app for Cirrus Pointe in May, Vestcor is interested in doing affordable housing rentals on that property. They will have a neighborhood informational meeting on August 10th at 5:30pm. There was some language in the ordinance to contribute money into the Thomasson Drive Improvement project and waiting on some cost estimates from the MSTU design team.
 - IX. **Old Business:**
 - A. **Request for Payment of Services:** None other than routine.
 - X. **Committee Communications:**
 - XI. **Public Comments:** A member of the Community complimented the MSTU Board for doing a great job and recommended we get a committee to volunteer to clean up the roundabout and the area in the center. He volunteered himself and would love to give back to his community.
 - XII. **Next Meeting:** September 6, 2017



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XIII. **Adjournment:** The meeting adjourned at 6:55 p.m.

Approved by Maurice Gutierrez, Chairman
MSTU Advisory Committee