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Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

## **BAYSHORE BEAUTIFICATION MSTU ADVISORY COMMITTEE MINUTES OF THE MAY 6, 2014 MEETING**

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

- I. Roll Call: Present: Advisory Committee Members: Maurice Gutierrez (Chairman), Gerry Buck, Carolyn Cochrane, Sandra Arafet and Robert Mesmer. The following were excused: Sheila Dugan, Victoria Nicklos.

MSTU Staff Present: Ashley Caserta (MSTU Project Manager), Jean Jourdan (Interim Director) and Ekna Guevara (Operations Coordinator).

- II. Adoption of Agenda: Mr. Gutierrez asked for the adoption of the agenda. Motion to approve the agenda made by: Sandra Arafet. 2<sup>nd</sup>: Bob Messmer. Approved: 5 -0.
- III. Approval of Minutes: Mr. Gutierrez asked for approval of the minutes for the April 1, 2014 meeting. Motion by: Sandra Arafet. 2<sup>nd</sup>: Victoria Nicklos. Approved: 5 -0.

- IV. Projects Report:
  - A. MSTU Update

1. Bayview & Lunar Update: Construction is well under-way on Bayview Drive. Some of the sidewalks are in place, as well as driveway aprons. Additionally, the minor stormwater improvements are completed and a surprise concrete slab in front of the marina has been removed in order to grade the new swale. Previously, there was some pooling during rainy season in this area, and removal of the impervious surface (concrete slab below grade that was not known of) and installation on the swale should eliminate the pooling. Staff has had bi-weekly meetings with the construction team and the residents seem to be happy with the progress. As a side note, the City is going to upgrade the water line from a 2" pipe to an 8" pipe and will install two fire hydrants. This will be done at zero cost to the MSTU. Construction began March 3, 2014 on Bayview Drive and will begin on May 8, 2014 on Lunar Street. Final completion is September 28, 2014.

2. Application APPROVED for Karen Drive Stormwater Grant: A DRI application was re-submitted to the Collier County Housing Department for the construction and CEI work of the Karen Drive Stormwater Improvement Project in the amount of \$154,120. The funds should be available in June, 2014 and the project must be completed within 6 months. An additional grant application for Pineland Avenue (outside of the MSTU, but within the CRA boundaries) was submitted at the same time and has also been funded.

3. Thomasson Drive / Hamilton Avenue: Staff is working with the Purchasing Department to finalize the contract to be approved by the BCC.

4. Landscape Update: Affordable Landscaping has been maintaining the area and has been working with County Irrigation maintenance expert Roger Dick to make some repairs to the system. The system



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has been repaired enough to move forward without any major updates to the controller system. The County will be updating the entire system within a year or so. The existing equipment will need to be upgraded eventually, as the parts that we have are no longer being manufactured.

5. Danford Street: A presentation regarding the conceptual design will be made under old business.

B. CRA Update

1. An update on CRA activities was given at the CRA meeting.

V. Old Business

A. Request for Payment of Services: Motion to make payment made by: Gerry Buck. 2<sup>nd</sup> by: Carolyn Cochrane. Approved: 5 - 0.

B. Danford Street Conceptual Design: David Schmitt from Q. Grady presented the new conceptual design for Danford Street. The design (A.1.) includes input from citizen's concerns, monetary standing & advisory board member's input.

There was a motion to accept the conceptual design as submitted made by: Caroline Cochrane. 2<sup>nd</sup> by: Gerry Buck. Approved: 5 - 0.

VI. New Business

A. Color Chart for Benches and Trash Cans: Staff presented the members with different color options for benches and trash cans. Motion to continue our uniformity on Bayshore Drive and stay with black made by: Carolyn Cochrane. 2<sup>nd</sup> by: Gerry Buck. Approved: 5 - 0.

VII. Committee Communications: Maurice shared with the members the possible sale of the CRA-owned properties.

Gerry mentioned we should decide on our summer vacation time off. Motion to break and not meet in July and August of 2014 made by: Gerry Buck. 2<sup>nd</sup> by: Sandra Arafet. Approved: 5 - 0.

VIII. Public Comments: A citizen asked if there was a possibility of bridging from Lunar to Sugden Park. Committee members noted that is a project planned for the future.

IX. Adjournment

The meeting adjourned at 5:55pm

Approved by Maurice Gutierrez, MSTU Advisory Committee Chairman