



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

Haldeman Creek MSTU Advisory Committee Meeting

AGENDA

March 07, 2019

4:00 PM

Chairman Jack Bonzelaar

Joseph Adams, James King, Kate Riley, Roy Wilson

- 1. Call to order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
 - a. February 7, 2019 Minutes (Attachment)
- 5. Community / Business – Presentations**
- 6. Old Business**
 - a. Bathymetric Survey Update
 - b. Redevelopment Plan-CCPC meeting rescheduled to March 21, 2019
 - c. 2020 Work Plan
- 7. New Business**
 - a. 2018 Annual Report
- 8. Staff Report**
 - a. Project Manager's Report – Tami Scott (Attachment)
 - b. Maintenance Report – Shirley Garcia (Attachment)
 - c. Financials- Shirley Garcia (Attachment)
- 9. Correspondence and Communication**
 - a. February 19th, 2019 Joint Workshop Summary (Attachment)
- 10. Public Comment**
- 11. Staff Comments**
- 12. Advisory Board General Communications**
- 13. Next meeting date:**
 - a. Joint Workshop April 2, 2019 @ 9 a.m. BCC Chambers
 - b. April 4, 2019 (TBD)
- 14. Adjournment**

Offices: 3570 Bayshore Drive, Unit 102, Naples, Florida 34112

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Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

Agenda Item 4a- February 7, 2019 meeting minutes

HALDEMAN CREEK MSTU MINUTES OF THE FEBRUARY 7, 2019 MEETING

The meeting of the Haldeman Creek MSTU Advisory Committee was called to order by Chairman Jack Bonzelaar at 4:00 p.m. at the CRA Office, 3750 Bayshore Drive, Unit 102, Naples, FL 34112.

- I. **Roll Call:** Advisory Board Members Present: Chairman, Jack Bonzelaar, Roy Wilson, Kate Riley. Excused Absence-Joseph Adams, Jim King

MSTU Staff Present: Shirley Garcia, Operations Coordinator; Tami Scott, Senior Project Mgr.; Debrah Forester, CRA Director; Megi Roko, Executive Secretary.
- II. **Pledge of Allegiance:** Led by Chairman Jack Bonzelaar.
- III. **Adoption of Agenda:** Kate Riley made a motion to accept the agenda, Roy Wilson second passed unanimously.
- IV. **Adoption of Minutes:** Roy Wilson motion to accept the Minutes as amended. Second by Kate Riley. Passed Unanimously.
- V. **Old Business:**
 - A. **Bathymetric Survey:** CRA Director Debrah Forester, provided copies of the cost estimate for the Bathymetric Survey and noted the meeting that was held with staff and the County's FEMA consultant David Weaver. Gino Santabarbara, Principal Planner informed the committee of the possibility of getting reimbursed from FEMA for the survey and dredging due to Hurricane IRMA damage to the creek. Dave Weaver from CD Mcguire submitted an extension and new project request to FEMA for this work. Mr. Weaver's statement to FEMA noted the "applicant" which is Haldeman Creek MSTU, is currently working on a more accurate storm impact scope which is the basis of the extension request for the IRMA project. Matt Goddard, representing the consulting firm Humiston Moore submitted a scope of work and the cost estimate for review. He provided a brief overview of each of the tasks identified: Phase 1 - Task 1a is the survey phase which will be done by a subcontractor SDI; Phase 1 - Task 1b the engineering firm will translate the survey and assess how material has been deposited; Written Authorization is required to move to Phase 2. Phase 2 - Task 3 - bidding, permitting and construction documents and specifications; Phase 2- Task 4 - Construction Phase. Discussion about the needs and the phasing. Roy Wilson made the motion to approve Phase 1. Total Budget cost estimated just under \$40,000. Discussion commenced on being ready to move forward to construction and to include through Task 3. Debrah Forester stated that Gino Santabarbara had reviewed the scope of work and determined it was quote was well written and the fee is competitive. Roy Wilson made a motion to approve a budget amendment and the scope of work as submitted through Task 3. Kate Riley second the motion. Passed



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unanimously. Kate Riley requested information on permitting and if the permits received would benefit the home owners. Mr. Goddard noted the home owners would be able to use the same permit to do any dredging under their docks, the cost would be funded by the home owner.

VI. New Business:

A. Haldeman Creek MSTU Boundary Map - Courthouse Shadows (Attachment)- Staff had attached the parcels located in Courthouse Shadows that were in the Haldeman Creek Boundary and there was only one parcel out of the 3. The issue will be when they start to develop staff will need to follow up to ensure the Property appraisers has that MSTU boundary noted correctly, if not the CRA Director would do a boundary amendment if necessary.

VII. Staff Report: Tami Scott, Senior Project Manager, highlighted several projects. The Food Truck court which will have a Neighborhood information meeting which anyone in the public could attend. It will be on Feb. 25th at the Naples Botanical Garden. They sent out to the neighboring properties a notice. They have lighting, landscaping and a proposed crosswalk. Tami was highlighting the new businesses that opened up here on Bayshore Dr. the new Coffee shop at Shoreview and Bayshore Dr. The new Popcorn shop down at South Bayshore Dr and Republic Dr.

A. Maintenance Report – Is attached if anyone has any questions.

B. Financials (Attachment)- For committee's review, Debrah noted that current budget only has \$20,000 in Engineering Services and a Budget Amendment would be needed to move forward on the consulting services identified above. The committee agreed that having one budget amendment and approving the Phase 1 and Phase 2- Task 3 would keep the project moving forward. Debrah will process the amendment to move the funds from reserves to engineering services.

VIII. Correspondence and Communications:

IX. Public Comments:

X. Staff Comments: Neighborhood watch meeting @ 6pm, for those who would like to stay.

XI. Advisory Committee Comments: Kate Riley had asked if there was a noise reading done but Cpl Gibson was there and there was no noise issues when she was there.

XII. Next Meeting Date:

- a. Joint Workshop February 19, 2019 @ 5 p.m. Naples Botanical Gardens
- b. March 7, 2019

XIII. Adjournment: 5:05 pm



Creativity in Bloom

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Haldeman Creek MSTU

Chairman Jack Bonzelaar

Item 8A

PROJECT UPDATES

Tami Scott Senior Project Manager
March 2019

- **CRA PROJECTS**

Redevelopment Plan:

Adoption process underway: Tentative date for Planning Commission Hearing is March 7th and a March 26th BCC and CRA Public Hearing and CRA meeting. TOD is working on finalizing the Plan based on final comments received by staff. Plan is available on the Bayshore CRA website: www.bayshorecra.com

17 Acre Cultural Arts Village Site:

4265, 5315 Bayshore Drive, Folio 6440960103

FGCU proposal being reviewed by staff. Continued discussion anticipated at the April 2 Joint workshop with CRA and Advisory Boards. Community Input Survey results on the priorities and vision for the site is available on the Bayshore CRA website: www.bayshorecra.com.

Mini Triangle Property:

1807 Tamiami Trail East, Folio 00386840007

Property has resold and renamed, "Gateway of Naples" new owner has submitted for an insubstantial change – On August 31, 2018 GMD sent the applicant a letter indicating the approval letter was sent in error, a list of issues still needed to be resolved. Final approval is pending.

Gateway Triangle purchase & development:

1936 Davis Boulevard, Folio 77510240008

1965, 1991 Tamiami Trail East

PUD approved May 8, 2018 BCC meeting, Developer looking to potentially open a sales office in one of the vacant buildings. Final closing of property is 30 days following the decommissioning and removal of cell tower. Crown Castle is pending approval by the FAA for the replacement tower at Kirkwood Site.

Cell Tower Relocation: PL2018003059

1936 Davis Boulevard, Folio 77510240008

1965, 1991 Tamiami Trail East

SDPI approved by County on January 4 to locate one new tower on Kirkwood. Crown Castle is working with GMD on revised approval to implement an alternative plan for two towers if FAA doesn't grant the height request for one tower.

Fire Suppression System- Phase 2:

Phase 2 includes Becca Avenue and Pine Street

Project documents have been sent to the Collier County procurement department, CRA staff is waiting for the Environmental report from Community and Human Services (CHS) to proceed.

Fire Suppression System- Phase 3:

CRA staff has submitted a grant application for Fire Suppression Phase 3- Phase 3 includes Areca Ave., Coco Ave, Basin Street, Canal Street and Captains Cove.

Interview with CHS scheduled for March 1, 2019.

CRA Office Space:

2348 Pineland Avenue Unit 6, Folio 56150040003

CRA Staff has worked with the contractor's design professional to finalize a revised floor plan. The construction documents were submitted on January 7, 2019 for a building permit (permit number PRBD20181268829). As of 1-28-2019 no building permit has been issued. CRA has requested a third extension on current lease space to continue to rent until April 30, 2019.

Master Pump Station 306:

Thomasson Avenue and Thomasson Drive

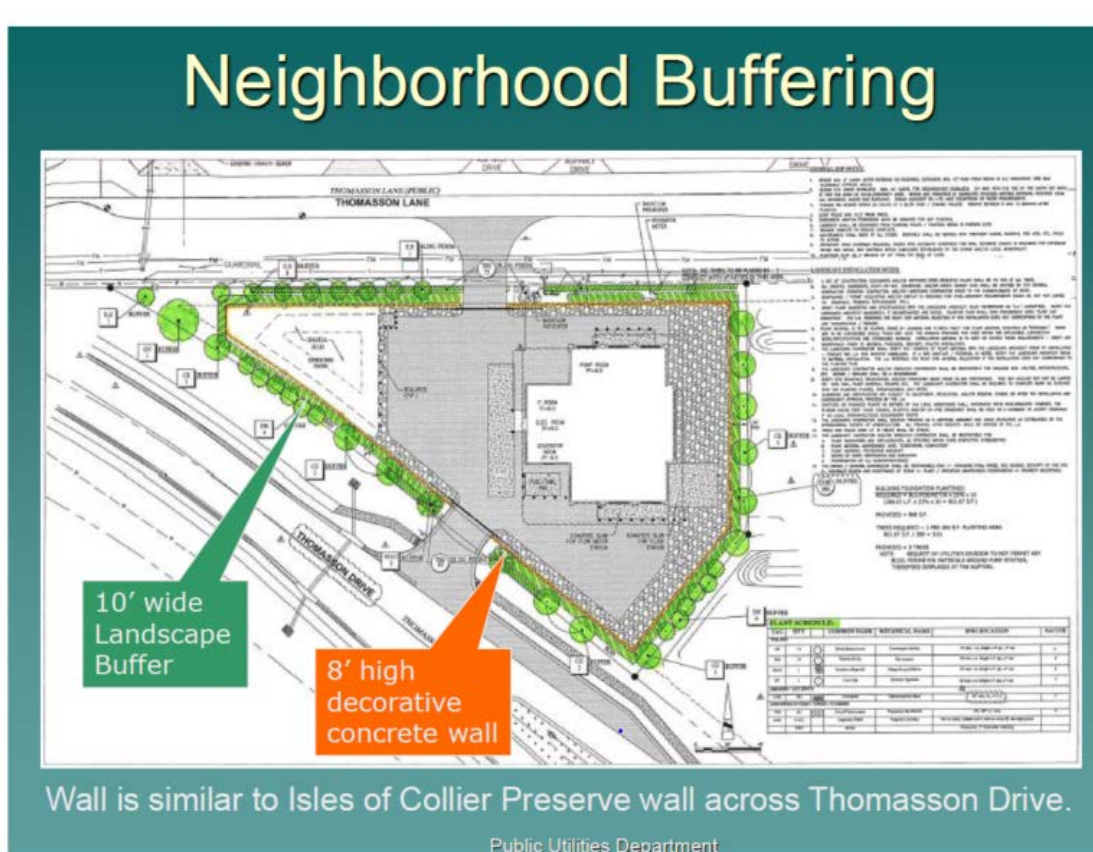
Public Utilities is starting a new Master Pump Station 306 Renovation/Relocation project.

Wayne Karlovich, P.E.

Senior Project Manager

Public Utilities Department

Wayne.Karlovich@colliercountyfl.gov - Phone: (239) 252-5372



- **BAYSHORE MSTU PROJECTS**

Thomasson Drive:

Bayshore Beautification Thomasson Drive Project - procurement schedule / process

Solicitation Number – 18-7386

Solicitation Title – CEI Services for Thomasson Drive Beautification Project

Procurement Strategist – Evelyn Colon

June 1, 2018 – Start Date

- ~~30 days posting period – July 1, 2018 –~~
- ~~Complete, required a second posting and solicitation~~
- ~~Organization meeting – July 15, 2018 –~~
- ~~Complete, required a second organization meeting~~
- ~~Selection committee scores and interviews –~~
- ~~October 31, 2018 selection committee selected AECOM~~
- ~~Contract Negotiation – November 2018~~
- ~~Executive summary submitted to procurement on November 15, 2018~~
- ~~Schedules for the first meeting in January to move forward with Contract Negotiation.~~
- **Contract negotiation to start on February 26, 2019**
- PM prepares material for BCC March 2019
- Board approval – April 2019
- Notice to proceed- May 2019

Solicitation Number – 18-7385

Solicitation Title – Thomasson Drive Beautification Project

Procurement Strategist – Barbra Lance

March 1, 2019 - Start Date **(update of phasing plan required from RWA)**

- 30 days invitation to bid – April 1, 2019
- Organization meeting- April 15, 2019
- Selection committee scores and interviews - May1, 2019
- Contract Negotiation- May 15, 2019
- Contract finalized- June 1, 2019
- PM prepares material for BCC – June 15, 2019
- Board approval – July 9, 2019
- Notice to proceed- July 30, 2019

- **HALDEMAN CREEK MSTU PROJECTS**

Bathymetric Survey and Data Review

At the February 7, 2019 meeting the Board reviewed and approved a proposal from Humiston and Moore Engineers to provide a Bathymetric Survey of the existing conditions. The survey data will be used to compared to the 2006 /2007 post dredge information with the current conditions. The information will be used for discussions to move forward with permitting if dredging is required.

- **COMMERCIAL ACTIVITY**



Best Popcorn Company:

6023 Bayshore Drive, Folio 77821440005

“Best Popcorn Company” is officially open, hours of operation are Wednesday through Sunday 12:00 – 6:00.

Ankrolab Microbrewery:

3555 Bayshore Drive, Folio 6184320001

Construction progressing, property owner is anticipating a March 2019 opening date.

Harborside Veterinary Clinic:

2662 Davis Boulevard, Folio 70820200007

Construction progressing, shell complete, property owner is anticipating a March 2019 opening date.

Davis Place, Multi-Tenant Commercial Building:

2669 Davis Boulevard, Folio 61833560002

Construction progressing, Shell complete, property owner is anticipating a March 2019 opening date.

Wood Springs Suites Hotel:

2600 Tamiami Trail East, Folio 61835000007

Construction progressing, structure taking shape, all four floors of exterior block walls have been completed, roof has started. no scheduled completion dates.

RaceTrac: PL20180000543

2891 Tamiami Trail East, Folio 61834720003

Collier County has approved the RaceTrac project of the corner of Tamiami trail and Shadowlawn has been approved. Work is scheduled to commence in April of 2019.

Approximate time line:

Demo (4/1)

Site work (4/15-7/15)

Structure (6/15-10/15)

Construction line / length of project - Target open date approximately 10/15-11/15.

Jon Janssen | Lead Engineering Project Manager

RaceTrac | racetrac.com | 200 Galleria Parkway SE, Suite 900, Atlanta, GA 30339

c 678.986.3240 o 770.431.7600 x 1065

East Trail Lock Up:

2295 Tamiami Trail East, Folio 00388760004

Project near completion, property owner is anticipating a February 2019 opening date.

Naples Haitian Church: PL20180002131

5085 Bayshore Drive, Folio 61838760001

Proposed addition- pre-application held July 28, 2018- PL20180002131, No SDP has been submitted as of January 28, 2019.

Naples Classic Car: PL20180001929

3045 Davis Boulevard, Folio 70720240002

Proposed renovations- pre-application held June 21, 2018, PL20180001929, SDP was submitted on January 24, 2019 and is under review.

Sara Bay Marina/ Naples Bay Marina: PL20180001854

3470 Bayshore Drive, Folio 48173280007

New name – Naples Bay Marina. Proposed new building- pre-application held June 13, 2018, PL20180001854, No SDP has been submitted as of January 28, 2019.

Sunbelt: PL20180001840

2560 Davis Boulevard, Folio 61833920105

Proposed new building- pre-application held June 6, 2018, PL20180001840, No SDP has been submitted as of January 28, 2019.

Nicks Restaurant and Hookah Lounge: PL20180002275

3091 Tamiami Trail East, Folio 82640520007

Renovation to existing structure- pre-application held August 2, 2018, PL20180002275, No SDP has been submitted as of January 28, 2019. Proprietor Nicholas (Nick) Matar

Commercial Improvement Grants:

Nick's Restaurant / Hookah lounge has approached CRA staff to discuss a CBIG grant. Staff is working with the owner; however, the project is still preliminary in nature and no cost have been identified to determine the specifics of the grant. No plans have been submitted to GMD as of January 28, 2019.

Isle of Collier:

Project is South end of Bayshore, north of Holly Avenue, Folio 61837880005

The current project is for (earthwork only) should result in a 6-8-month construction period completion date is schedule for week of April 22, 2019.

New contact information-

Michael Elgin – Melgin@mintousa.com

Director of Community Development

MINTO COMMUNITIES - USA

4280 Tamiami Trail E, Ste 203/204, Naples, FL, 34112

T-239-896-1402

C-239-351-6951

Food Truck Parking lot: PL20180002689

2831 Becca Avenue, Folio 81271240003

Proposed parking lot at the corner of Bayshore Dr. and Becca Avenue. Pre-application meeting held September 19, 2018, PL20180002689, plan calls for approximately 65 parking spaces using the entire site. Project was submitted October 29, 2018, documents are under review, second review comments from Collier County Growth Management Department were issued January 24, 2019.

The CCPC hearing has not been scheduled to date, the planning department anticipate it will be on the May or June Agenda.

Road Re-Surfacing project on Davis Boulevard:

FDOT is starting a resurfacing project on Davis Boulevard, below are general questions staff asked the project manager. The BGTCRA contact for the project is

Christopher.Mollitor@dot.state.fl.us>

The contract schedule to start on November 18th, 2018, as for the limits of the project are From SR 90 (US 41) (Tamiami Trail) To Air Port Pulling

Airport/Davis Intersection Improvements:

County project - Both north and south will have a right turn added. CRA staff has requested the project manager attend a future meeting to present the plan. The project is not expected to start until after season.

CRA parking lot:

3321 Bayshore Drive, Folio 71780880003

Staff is working on plan options with Trebilcock Consulting Solutions, Naples, FL 34110.

• **RESIDENTIAL ACTIVITIES**

Courthouse Shadows: PL20180003659

3290 Tamiami Trail East, Folio 28750000028

Courthouse Shadows has resubmitted for a GMPA (Growth Management Plan Amendment) and a PUDA (planned unit development amendment). The pre-application meeting is scheduled for Tuesday, January 15, 2019 at 9:00 am.

Proposed small scale amendment to the Growth Management Plan to allow a maximum of 300 residential dwelling units within the Courthouse shadows CPUD. The existing box retail buildings will be demolished, the commercial priorities abutting Tamiami Trail East will remain. Application for GMPA (Growth Management Plan Amendment) has been submitted as of 2-11-2019.

GENERAL PROJECT CONTACT INFORMATION

- A. Name of Applicant Mark S. Jenkins-Senior Vice President
Company KRG COURTHOUSE SHADOWS LLC
Address 30 S. Meridian St., Suite 1100
City Indianapolis State IN Zip Code 46204 Phone Number 317-578-5165
- B. Name of Agent * D. Wayne Arnold, AICP
- THIS WILL BE THE PERSON CONTACTED FOR ALL BUSINESS RELATED TO THE PETITION.
Company Q. Grady Minor and Associates, P.A.
Address 3800 Via Del Rey
City Bonita Springs State Florida Zip Code 34134
- B1. Name of Agent * Richard D. Yovanovich
- THIS WILL BE THE PERSON CONTACTED FOR ALL BUSINESS RELATED TO THE PETITION. Company Coleman, Yovanovich and Koester, P.A.
Address 3800 Via Del Rey
City Bonita Springs State Florida Zip Code 34134
- C. Name of Owner (s) of Record _KRG Courthouse Shadows LLC
Address 30 S. Meridian St., Suite 1100
City Indianapolis State IN Zip Code 46204
Phone Number 317-577-5600

Compass Point:

3040 Thomasson Drive, Folio 52600280003

Compass Point has resubmitted for the final SDP, approving place for 20 units, currently listed for sale at 1.25 million.

Meridian Landing:

2801 Thomasson Drive, Folio 61840560008

CRA staff met with Mr. Kevin King and Mr. Greg Wardenberg of Headwaters Development LLLP. The project is in the schematic design phase, the preliminary site plan includes 8 buildings, 4 stories with parking underneath each building. Each building will have 4 units per floor, 16 units per building for a grand total of 128 units. Approximate square footage is 1,500-2,500. This is a for sale market rate product.

Mattamy Homes: PL 20160000183

2765 Thomasson Drive, 61836520007

Perimeter privacy wall and landscaping being installed around the property. Infrastructure is underway. Building permits are in the Collier County system, the developer anticipated to have preliminary acceptance 3/1/19. First structure will start immediately after permits have been approved. Total of 244 units.

Note: All projects are submitted, vetted and approved through the Collier County Growth Management Department. All projects are public record and can be researched through the Cityview public portal link.

<http://cvportal.collier.net/CityViewWeb/Planning/Locator>

Projects can be search by using the property address, folio number or application number which typically starts with a PL number.

Item 8c

Comm Item / Fund Ctr	BCC Adopt Budget	Tot Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
Grand Total-CI/FC	0.00	0.00	0.00	75.00	-98,552.17	98,477.17
REVENUE Sub Total	-464,400	-464,400	-464,400	0	-107,490	-356,910
REVENUE - OPERATING Sub	-128,200	-128,200	-128,200		-106,718	-21,482
311100 CUR AD VALOREM	-124,000	-124,000	-124,000		-104,512	-19,488
361170 OVERNIGHT INTE					-811	811
361180 INVESTMENT INT	-4,200	-4,200	-4,200		-1,353	-2,847
361320 INTEREST TAX C					-41	41
CONTRIBUTION AND TRANSF	-336,200	-336,200	-336,200		-773	-335,427
486600 TRANS FROM PRO						0
486700 TRANS FROM TAX					-773	773
489200 CARRY FORWARD	-342,700	-342,700	-342,700			-342,700
489900 NEG 5% EST REV	6,500	6,500	6,500			6,500
EXPENSE Sub Total	464,400.00	464,400.00	464,400.00	75.00	8,938.20	455,386.80
OPERATING EXPENSE	25,800	25,800	25,800	75	375	25,350
631400 ENG FEES	20,000	20,000	20,000			20,000
634970 INDIRECT COST	700	700	700		350	350
634999 OTHER CONTRACT	5,000	5,000	5,000			5,000
645100 INSURANCE GENE	100	100	100	75	25	
TRANSFERS	11,300	11,300	11,300	0	5,650	5,650
911870 TRANS TO 187 G	11,300	11,300	11,300	0	5,650	5,650
TRANSFER CONST	4,400.00	4,400.00	4,400.00		2,913.20	1,486.80
930600 PA BUDGET TRA	1,000.00	1,000.00	1,000.00		322.96	677.04
930700 TC BUDGET TRA	3,400.00	3,400.00	3,400.00		2,590.24	809.76
RESERVES	422,900	422,900	422,900	0	0	422,900
993000 RESV FOR CAPIT	422,900	422,900	422,900	0	0	422,900



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Discussion Summary February 19, 2019 Joint Workshop

Bayshore Gateway Triangle Advisor Board
Bayshore Beautification MSTU Advisory Board
Haldeman Creek MSTU Advisory Board

Workshop of the Local Community Redevelopment Agency Advisory Board and the Bayshore Beautification MSTU and Haldeman Creek MSTU Advisory Committees to discuss 2019/2020 Work Plans and Prioritizations.

1. The Joint Workshop was called to order by BGTCRA Vice Chairman, Steve Main at 5:05 p.m.
2. Pledge of Allegiance
3. Introductions: Members present
 - a. Haldeman Creek member: Kate Riley, Joe Adams (late)
 - b. Bayshore Beautification member: George Douglas, Jim Bixler, Sandra Arafet, Bob Messmer, Susan Crum, Sheila Dimarco
 - c. BGTCRA Advisory Board member: Steve Main, Karen Beatty, Mike Sherman, Dwight Oakley, Maurice Gutierrez(late).

CRA Staff Present: Sean Callahan, Executive Director of Corporate Business Operations; Debrah Forester, CRA Director; Donna Lumbert, Budget Analyst, Tami Scott, Senior Project Manager; Shirley Garcia, Operations Coordinator; Megi Roko, Executive Secretary.

4. **2018 and 2019 Accomplishments:** Debrah Forester went through each of the accomplishments identified by staff and listed on the handout and asked committee members if they had any comments or additions:
 - a. BGTCRA –Steve Main noted the Cell Tower Agreement should be listed. Items discussed included the new CRA parking lot and how that would be managed. Tami Scott mentioned that staff is reviewing options and that will be brought back in the future.
 - b. Bayshore Beautification MSTU - Discussion regarding the condition of the entrance pagoda sign related to branding the community was discussed and what could be done both short and long-term. The sign was funded through the MSTU Karen Beatty noted the need to market and brand the community and the welcome sign into the community needs to be improved. Ms. Forester, noted that one of the concepts that has developed through the redevelopment plan update is bringing all three groups



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together to discuss joint projects and the welcome sign is an example. Replacement of the sign might be a partnership between MSTU and the CRA. Also noted were the tiles in center planter on the bridge needs to be refurbished.

5. **Proposed Work Plan 2019/2020:** Debrah Forester went through projects for the coming year and noted some of the projects are multi-year projects for each Board and asked committee members if they had any comments or additions:
 - a. Debrah Forester noted that under Land Development Code Amendments staff would like to bring forward changes to the allocation of the Bayshore Density Pool shortly after the adoption of the redevelopment plan, since there are several projects that may be seeking the density units in the future and the CRA currently has no criteria of how they are assigned.
 - b. Sugden Park Connection – discussion on several options in addition to the 17 Acre site for potential connections including Jeepers and Lunar.
 - c. Improving the Entrance sign will be added. Short-term solution, pressure wash and remove the sailboat and look at replacing with the new logo. Long-term incorporate the design into the Public Arts Master Plan and improve the branding of the community. Also, it was noted that Mattamy Homes was interested in providing a new sign but the concepts that originally provided was not supported by the MSTU Advisory Board. Staff will contact them again.
 - d. Lighting the Royal Palms near the Bridge. Jim Bixler suggested installing them in November and keeping them on until June. Consensus was reached to write the scope of work next year to achieve the additional time frame.
 - e. It was noted that the Crape Myrtle tree located at the intersection of US41 and Bayshore was not the correct tree at that location. It doesn't bloom during season. Staff will confirm if that tree is located within the Bayshore Beautification MSTU and will have it evaluated.
 - f. Maurice Gutierrez mentioned the previous concept of doing a mosaic fish tile on the bridge and working with the businesses to purchase the tile. Debrah Forester reminded the committee of the Collier County Strategic Plan and the timing with the hopes that Bayshore would be able to participate in the planning efforts and follow-up with the development of the Public Arts Master Plan.
 - g. Kate Riley noted that the Bathymetric Survey and possible maintenance dredge would be positive for everyone on the creek, since the permit that would be obtained by the County would allow residents the ability to dredge at the same time, saving individuals time and money.

6. **Public Comment:** Al Schantzen asked about the Community Safety and if it could be done on other side streets including some other traffic calming improvements. He also suggested some vinyl wraps that are not permanent to address some unsightly poles and other things that could help look more attractive. Dwight Oakley brought up the East Naples Community Park Master Plan that was distributed at the last



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meeting. He noted is concern on the park turning its back to the street and placing all the parking along Thomasson Drive. Sean Callahan noted that those concerns have been raised and there would be additional opportunity to review the plans. Karen Beatty mentioned a program held in Lake Park, where homes are selected every month recognizing their appearance and suggested the CRA consider a similar program. Homeowners would receive a yard sign recognizing the homes that make a positive statement in the neighborhood, and it may encourage others to make improvements.

7. Staff Comments: Debrah Forester, CRA Director mentioned to everyone that each of the work plans will be brought to the individual committees to vote on for future projects.
8. Advisory Board General Communications
9. Adjournment

Adjournment – The meeting adjourned at 6:30 p.m.