



*Creativity in Bloom*

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

**BAYSHORE BEAUTIFICATION MSTU ADVISORY COMMITTEE MINUTES  
OF THE JANUARY 4th, 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 MSTU Office 3570 Bayshore Drive, Unit 102.

- I. **Roll Call:** Maurice Gutierrez, George Douglas, Sheila Dugan, Sandra Arafet, Stephen Jaron and Robert Messmer were present.  
  
**MSTU Staff Present:** Jean Jourdan, Operations Manager, Shirley Garcia, Operations Coordinator and Michelle Arnold, PTNE Director.
- II. **Pledge of Allegiance**
- III. **Adoption of Agenda:** Motion to approve the agenda as amended made by: Bob Messmer, 2<sup>nd</sup> by Sandra Arafet: Approved unanimously.
- IV. **Approval of Minutes:** Motion to approve the minutes as amended, made by: Sandra Arafet, 2<sup>nd</sup> by: Sheila Dugan. Approved unanimously.
- V. **Projects Report:**
  - A. **Beautification MSTU Update:**
    1. **Landscape Maintenance Update:** Robert from CLM was in attendance and gave the update on Bayshore Drive landscaping. Robert was waiting for fertilizer delivery and will put the fertilizer down as soon as they receive it. There are a little issues with timing on the irrigation, it's turning on during the day so he is working with staff to get the irrigation timing set to go on at night. George Douglas brought up someone ran over the Crown of Thorns in one of the medians by Del's. Robert saw it and will bring a cost estimate to replace those plants if necessary.
    2. **Sugden Park Pathway Update:** The Executive Summary is circulating its way through the departments. Staff had sent it to the County Attorney's Office and is still waiting for it to be returned.
    3. **New Hire** – Interviews for the vacant Senior Project Manager position are set up for January 9<sup>th</sup>, Maurice Gutierrez will sit in on the interviews.
    4. **Thomasson Drive/Hamilton Avenue Streetscape Update:** Staff sent the Executive Summary for the County Attorney to review and is still waiting for that to be returned then if everything goes well staff will put it on the BCC Agenda for approval.
    5. **Operations Manager:** Jean Jourdan's last day is February 3<sup>rd</sup>.

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**B. CRA Update:** January 3<sup>rd</sup> CRA updates are for Informational purposes and were placed in packets. Staff asked if anyone had any questions. There were no questions.

**VI. New Business:** No new business.

**VII.**

**Old Business**

1. **Bridge & Planter Artwork-** Staff went to the Clay Place to check on the new painted design for the planter tiles the Artist, Jim Rice, was doing. He informed staff that the cost is more with the new design idea he has. George Douglas brought up that it's not very visible because the cars drive by so fast it's hard to spend that much money on art work with a limited visibility. He would prefer to spend the money on a more visible art display where people could actually go and enjoy it. Maurice made a motion for Staff to do a calling all artists to find a more cost effective design, Sandra Arafet 2<sup>nd</sup>. The motion was approved unanimously.

**VIII. Request for Payment of Services:** None other than routine operational

**IX. Committee Communications:** None

**X. Public Comments:** None

**IX. Next Meeting:** February 8th, 2017.

**X. Adjournment:** The meeting adjourned at 5:20 p.m.

Approved by Maurice Gutierrez, Chairman  
MSTU Advisory Committee