



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

BAYSHORE BEAUTIFICATION MSTU ADVISORY COMMITTEE MINUTES FOR FEBRUARY 8, 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, George Douglas, Sheila Dugan, Sandra Arafet, Stephen Jaron and Robert Messmer were present.

MSTU Staff Present: Shirley Garcia, Operations Coordinator; Michelle Arnold, PTNE Director and Tim Durham, County Manager Office
- II. **Pledge of Allegiance**
- III. **Adoption of Agenda:** A motion to approve the agenda as amended (inclusion of Norm Trebilcock presentation for Thomasson Drive lighting) was made by Sandra Arafet, 2nd by Bob Messmer. Approved unanimously.
- IV. **Approval of Minutes:** A motion to approve the minutes was made by Sheila Dugan, 2nd by Bob Messmer. Approved unanimously.
- V. **Presenters: Norm Trebilcock, Trebilcock Solutions.** – Norm presented the lighting options for the Thomasson Dr/Hamilton Streetscape improvement project. Mr. Trebilcock handed out samples of potential lights and began his discussion regarding the type of heads and poles. Sheila Dugan made the motion to install staggered light poles in black, seconded by Sandra Arafet. Approved unanimously.
- VI. **Projects Report:**
 - A. **Beautification MSTU Update:**
 1. **Landscape Maintenance Update:** Mr. Kindelan from CLM was in attendance and gave the update on Bayshore Drive landscaping. The irrigation lines are running well. However, there are some areas where the irrigation lines are in conflict with the tree roots. His crew is working to resolve as many locations as they can. There was also an irrigation issue in the median at the bridge that Mr. Kindelan found and then repaired. The Sheriff's Office requested that the missing palm location south of the CRA Office would be the perfect location to have their traffic counter in the median for 3 days.
 2. **New Hire:** A new Director position was created and will be advertised soon. The new Director will oversee Immokalee and Bayshore and potentially the development of a third CRA to be located in Golden Gate City. Once the new Director is hired, that person will then advertise and hire the Bayshore CRA Operations Manager. The Senior Project Offices: 3570 Bayshore Drive Unit 102 Naples, Florida 34112
Phone: 239-643-1115
Online: www.BGTCRA.com



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Manager interviews are still being evaluated and more information will follow at the next meeting.

3. **Sugden Park Pathway Update:** Ms. Arnold explained that county staff is looking for alternative funding sources to construct the pathway. One option might be impact fees; however, there are some questions that need to be addressed. Once constructed, the County's Parks and Recreation Department will maintain it.
 4. **Thomasson Drive/Hamilton Avenue Streetscape Update:** An Executive Summary will be presented at the February 28th BCC agenda. The issue is the incorporation of a roundabout to be located at Bayshore Drive and Thomasson Drive. It would be important for as many committee members that could attend the meeting to show support since there are 3 new commissioners and they are not familiar with the projects.
 5. **Karen Drive Stormwater Improvement Project:** Ms. Garcia advised the committee that the bid was advertised on January 7 and was opened earlier in the day [February 7] secure lots for parking potential remedy to parking issues. The Procurement Department is reviewing the low bidder to ensure all stipulations have been met. They will advise staff if it is okay to move forward.
 6. **Woodsprings Extended Stay Hotel:** Mr. Gutierrez advised the committee that there was a presentation at the CRA meeting regarding a new hotel to be built at US 41 and Pine Street. The hotel will have weekly rates and will be suites that include kitchens. The clientele will be geared to more family prices.
 7. **Bayshore CRA Parking Study:** Mr. Trebilcock presented the parking study at the CRA meeting. Mr. Gutierrez suggested that based on community input that about 95% of those present did not support the idea of on-street parking along Bayshore. Mr. Durham from the County Manager's office provided an update that indicated that once the CRA loan is approved and closes that there will be approximately \$1.0 million available to purchase 2 parcels along Bayshore Drive instead of losing one travel lane from Bayshore. Mr. Gutierrez had suggested that perhaps the MSTU loan the CRA money to acquire the parcels but accepted the fact that the CRA would have their own funds.
- VII. **CRA Update:** February 7th CRA updates are for Informational purposes and were placed in packets. Staff asked if anyone had any questions. There were no questions.
- VIII. **New Business:**
- A. **Reappoint of MSTU Committee members:**
 - a. Sheila Dugan: A motion was made by Ms. Arafet to reappoint Ms. Dugan, seconded by Mr. Messmer. Passed unanimously.

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- b. George Douglas: A motion was made by Mr. Gutierrez to reappoint Mr. Douglas, seconded by Mr. Messmer. Passed unanimously.
 - c. Robert Messmer: A motion was made by Ms. Dugan to reappoint Mr. Messmer, seconded by Ms. Arafet. Passed unanimously.
 - B. Officer Election:** Ms. Dugan made a motion to reappoint Mr. Gutierrez as the Chair. The motion was seconded by Ms. Arafet and passed unanimously. Mr. Gutierrez made a motion to reappoint Ms. Dugan as Vice Chair. The motion was seconded by Mr. Messmer. The motion passed unanimously.
 - C. BCC Annual Workshop:** The BCC CRA Workshop will be held on April 4 at 9:00 a.m. Since there were 3 new board members it was suggested that all members of the MSTU attend to show your support as well as address any questions and to assist in educating the new members of the committee preferences.
- IX. Old Business (None)**
- A. Request for Payment of Services:** None other than routine operational.
- X. Committee Communications: None**
- XI. Public Comments:** A citizen had some questions regarding the lighting to be installed along Thomasson Drive and another inquired about the crosswalks along Bayshore Drive. Ms. Garcia indicated she would contact the County's Transportation Department to discuss the crosswalk issue.
- XII. Next Meeting:** March 8, 2017
- XIII. Adjournment:** The meeting adjourned at 7:45 p.m.

Approved by Maurice Gutierrez, Chairman
MSTU Advisory Committee