



*Creativity in Bloom*

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

## **BAYSHORE BEAUTIFICATION MSTU ADVISORY COMMITTEE MINUTES FOR MARCH 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, Stephen Jaron and Robert Messmer were present. Sandra Arafet has an excused absence.

**MSTU Staff Present:** Shirley Garcia, Operations Coordinator; Michelle Arnold, PTNE Director, Tim Durham, County Manager Office and Elly McKuen, Project Manager.

II. **Pledge of Allegiance**

- III. **Adoption of Agenda:** A motion to approve the agenda was made by Bob Messmer, 2<sup>nd</sup> by Stephen Jaron. Approved unanimously.

- IV. **Approval of Minutes:** A motion to approve the minutes was made by Sheila Dugan, 2<sup>nd</sup> by Bob Messmer. Approved unanimously.

V. **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 issues are leaks underneath the trees. There are some areas where the irrigation lines are in conflict with the tree roots. The irrigation power supply from the South controller that needed to be replaced. The crew has been working on weed and turf control where the weeds are dying and appears to be brown spots. Staff asked about replacing the fox tails next to the sidewalk and he is waiting for the go ahead to install and will get them in about 10 days.
2. **New Hire:** The new Senior Project Manager, Tami Scott anticipated start date is March 20<sup>th</sup>, 2017.
3. **Sugden Park Pathway Update:** Elly McKuen applied for CDBG funds on March 1 to pay for half the construction costs, we will know early in June whether or not we will get approved for the grant. The funding will not be available until after 10/1.
4. **Thomasson Drive/Hamilton Avenue Streetscape Update:** BCC recommended Staff work with Mr. and Mrs. Ackerman to resolve any of his concerns before bringing it back in a couple of weeks. Maurice Gutierrez thanked the Committee members for attending

Offices: 3570 Bayshore Drive Unit 102 Naples, Florida 34112

Phone: 239-643-1115

Online: [www.bayshorecra.com](http://www.bayshorecra.com)



## Creativity in Bloom

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

the BCC meeting showing the support of the project. He also mentioned that the committee should continue on the projects at hand before making a decision on what to do if the BCC stops the project. Bob Messmer agreed.

5. **Karen Drive Stormwater Improvement Project:** The bids were open on February 7 and JRL Underground Utilities was the lowest bidder, his company is also a section 3 which is preferred for HUD grant funding. Construction is anticipated to start around mid April. Elly McKuen mentioned the City of Naples will go in once the ground is open and do their upgrades at their expense.
- VI. **CRA Update:** February 7th CRA updates are for Informational purposes and were placed in packets. Staff asked if anyone had any questions.
- VII. **Haldeman Creek MSTU update:** February 7<sup>th</sup>, 2017 (informational) - George Douglas did have some questions about the Regatta Docks for sale and Maurice gave them a brief history of that development.
- VIII. **New Business:**
  - A. **New MSTU Committee member application:**
    1. Sheila DiMarco, a resident of Windstar who just recently moved down from New Jersey, met Donna Neil, the wife of our former Chairman Bill Neil who has contributed to our community and our Advisory Committee for years. Reading about him made such an impact on her and motivated her to apply as a member so she could make contributions to better the community as well. A motion was made by George Douglas, seconded by Mr. Messmer. Passed 5-0.
    2. BCC/CRA Annual Workshop April 4<sup>th</sup>, 2017 @ 9a.m. \*time change\*
- IX. **Old Business-** Stephen Jaron brought up the status of the calling all artists for Haldeman Bridge, Banners, and the sign on the pagoda. Staff updated the committee that signarama would not be doing the sign, and the bridge painting will be a calling all artists and the Banners will be in the office in a few weeks with the hardware and arms.
  - A. **Request for Payment of Services:** None other than routine operational.
- X. **Committee Communications:** Maurice Gutierrez brought up that staff will be looking into purchasing vacant lots for parking for our local businesses. We want to encourage businesses to come to Bayshore but we need additional parking for the customers.
- XI. **Public Comments:** Christie Carlson wanted to ask for some assistance on her new business for her E Bike share program, Pedego Electric Bikes. She didn't have a direct



## Creativity in Bloom

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

request only if the Committee would support the project and consider some bike stations along Bayshore Dr. she also mentioned that at her property on Harvest Ct. there is a man made bridge that leads right behind her property where everyone uses to get to Sugden Park, and she wanted to offer to share with the CRA to build a path/bridge that is safe because the existing bridge is not safe. Michelle Arnold mentioned maybe she can make that proposal to the new developer that gets chosen during the RFP for the sale of the CRA property.

**XII. Next Meeting:** April 5, 2017

**XIII. Adjournment:** The meeting adjourned at 6:20 p.m.

Approved by Maurice Gutierrez, Chairman  
MSTU Advisory Committee