Creativity in Bloom

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

BAYSHORE BEAUTIFICATION MSTU ADVISORY COMMITTEE MINUTES
FOR MAY 3, 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, Sheila Dugan, Stephen Jaron, Robert Messmer, Sheila Dimarco and Sandra Arafet were present. George Douglas, Excused Absence.

MSTU Staff Present: Shirley Garcia, Operations Coordinator; Tami Scott, Senior Project Manager, and Elly McKuen, Capital Improvements, Project Manager.

II. Pledge of Allegiance

III. Adoption of Agenda: A motion to approve the agenda was made by Sheila Dugan, seconded by Sandra Arafet. Approved unanimously.

IV. Approval of Minutes: A motion to approve the minutes as amended was made by Sandra Arafet, seconded 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. Irrigation is working perfectly fine and everything is growing fine. The palms on the planter were trimmed that were over hanging. He asked if the purple crowns should be trimmed or allow them to overhang on the tiles. The committee agreed to leave it since they are in bloom, and to trim it when it’s not in full bloom.

2. Sugden Park Pathway Update: Staff updated the committee that the Community Housing Department provided a contingent approval letter for funding half the costs for the pathway construction. If approved, the money will be available after October 1st.

3. Thomasson Drive/Hamilton Avenue Streetscape Update: Staff updated the status of the project and reported that the meeting with FPL did not go as well as planned for underground utilities. Bob Messmer asked if there was going to be a light in the flag pole since FPL won’t do the underground utility line. Staff is working on getting the light and the connection. Bob Messmer asked what the cost estimate would be, staff had in the past a cost estimate of $5 ½ million but that included construction all the way to Orchid Way.
Since the reduction of the project only to Dominion Way instead it should be significantly cheaper. Staff gave the update of when the 60% plans are going to be submitted.

4. **Karen Drive Stormwater Improvement Project:** JRL Underground Utilities has the contract and the notice to proceed. They have mobilized to the site in preparation to start. The plan is to start excavating on May 8th. They will start on the east end of Karen and work their way to Bayshore Drive. This should be done in 60 days with a final completion in 90 days.

5. **Fire Suppression Grant:** May 4th the bid will go out and there is an interlocal agreement with the City of Naples to do the upgrades. The CDBG funding will be used in conjunction with the City of Naples paying for the remaining amounts.

6. **Irrigation Pump:** This project has a few hurdles to overcome before the relocation of the pump can be done. Growth Management Division staff has some concerns that need to be clarified in order to determine where the pump can be located.

VI. **CRA Update:** March 7th CRA updates are for informational purposes and were placed in packets. Staff asked if anyone had any questions. Maurice Gutierrez updated the committee on what the CRA had planned for purchasing lots for the parking issues we have in the area for our local businesses and planned businesses coming in to the area.

VII. **Haldeman Creek MSTU update:** May 2, 2017 (informational) – updates in packets. No one had any questions.

VIII. **New Business:**

   A. **Budget:** Proposed budget will be reviewed on June 15-16 at the Board of County Commissioners meeting. The recommendation from staff is to approve millage neutral. Sandra Arafet made the motion to approve millage neutral, second by Sheila Dugan. Passed unanimously.

IX. **Old Business:**

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

X. **Committee Communications:** Maurice Gutierrez mentioned he saw a faux paint on an irrigation box that blended into the landscaping. He thought it would be a great idea to paint ours located on the Food Court parcel. He also mentioned getting a sponsorship for an artist to paint Haldeman Bridge. Elly McKuen mentioned to the committee they request Mattamy Homes pay for half of the construction costs for the pathway. Sandra Arafet made the motion for the Chairman to request Mattamy Homes pay for half of the construction costs, second by Sheila Dugan. Passed unanimously.
XI. **Public Comments:** Corporal Tamela Martin and Corporal Connie Ledbetter were in attendance to give a neighborhood watch training after the MSTU adjourns. There were a lot of community members in attendance for the training.

XII. **Next Meeting:** June 7th, 2017

XIII. **Adjournment:** The meeting adjourned at 6:05 p.m.

Approved by Maurice Gutierrez, Chairman
MSTU Advisory Committee