1. Call to order/Roll Call: Meeting called to order by Diane Guardino at 11:00 AM. In attendance: Diane Guardino, Debbie Gericke, Rick McCafferty, Keith Livermore, Mauro Herrera (Brightview), Hector Maldonado (Brightview Enhancement Manager), Mary Lavery, Joe Spallini, and Jeff Klein

2. Public Comments: Truman Houard (ACC) discussed Florida Friendly and communication between Landscape Advisory Committee and ACC and POA. Jill Pozarek: brought to the committee attention the front entranceway to the Venetian and the need to enhance this area.

3. Additions or Deletions: Diane Guardino admonished the Committee concerning regular attendance at meetings. Expressed that it is imperative that committee members attend all meetings. Solution was a phone in if unable to make meeting in person due to scheduling conflicts.

4. Approval of minutes from June meeting: Approved

5. Old Business: Flowers at Monuments and Islands look terrible many have died. In fact died within first week of installation. Mauro Herrera to speak with Matt Braun concerning no cost replacement. Issues were with soil not being prepped and irrigation systems not working. Both items were Brightview oversight.

6. New Business: Report to CDD: Diane presented proposal for removal of dead shrubs and Juniper cost was approx $15,000 board did not approve due to need to know what was to replace plants being removed. Diane met with Brightview and MRT concerning long term plan for Venetian specifically the Front Entrance and Boulevard. We discussed reshaping Magnolias as opposed to removal. Hector thought it could be done. Hector provided rendering of proposal for Entrance and Boulevard without Magnolias will rework with trimmed Magnolias to present to CDD board. We discussed shaping Chinese Fan Palms in front entranceway as opposed to complete removal. MRT did not have their proposal however Diane was impressed with their knowledge. MRT made some recommendations. Next CDD meeting to be 19th of August which is budget meeting at which time Hectors proposal will be presented with and without Magnolias. Approx budget for year is $60,000

7. Keith Livermore Report: Front lighting will be addressed on 7th seems line had been cut. Irrigation issues to be addressed at monuments. Gas line stacks to be cut down.
8. Rick McCafferty Report: Hanging moss issues up to 15 ft still not addressed. Front entranceway to be paved shortly suggested we wait on that until Boulevard work is done. Street signs to be painted in Oct. Mailboxes will be painted as well. Discussed his position as Liaison to CDD board and our committee.

9. Next Meeting: WEDNESDAY SEPT 11 AT 9AM AT RIVER CLUB

10. Motion to adjourn: 12:44 PM.

Respectfully submitted Jeff Klein