

April 15, 2015

MINUTES OF THE MEETING OF THE COLLIER COUNTY  
PARKS AND RECREATION ADVISORY BOARD

Naples, Florida, April 15, 2015

LET IT BE REMEMBERED, that the Collier County Parks and Recreation Advisory Board, in and for the County of Collier, having conducted business herein, met on this date at 2:00 P.M. in a REGULAR SESSION at North Collier Regional Park, Administration Building, Conference Room A, 15000 Livingston Road, Naples, Florida, with the following members present:

CHAIRMAN: Edward "Ski" Olesky  
VICE CHAIR: Phil Brougham  
Mary Bills  
John Fuchs  
McMurdo Smith  
David Saletko  
Rebecca Gibson-Laemel

ALSO PRESENT: Barry Williams, PAR Director  
Steve Carnell, Public Services Administrator  
Jeanine McPherson Hogle, PAR Assistant Director  
Nancy Olson, Regional Manager  
Margaret Bishop, Facilities Management  
Rick Garby, Parks Superintendent  
Miguel Rojas Jr., Administrative Assistant

- I. **Call to Order**  
**Chairman Olesky** called the meeting to order at 2:00 P.M. *A quorum was established. Six (6) voting members were present.*
- II. **Pledge of Allegiance and Invocation**  
The Pledge of Allegiance was recited and Invocation was held.
- III. **Approval of Agenda**  
*Add: VI. e. Jaime Scott – Naples Children Education Foundation (NCEF)*  
*Move: VI. c Farmers Market Report after IV.*  
  
*Ms. Bills moved to approve Agenda as amended.*  
*Second by Vice Chair Brougham.*  
*Motion carried unanimously; 6-0.*
- IV. **Approval of March 18, 2015 Minutes**  
  
*Vice Chair Brougham moved to approve the March 18, 2015 Minutes presented.*  
*Second by Ms. Bills.*  
*Motion carried unanimously; 6-0.*
- V. **Staff Highlights**
  - a. **Capital Project Review**– *Addressed after VI. c.*
- VI. **New Business**
  - a. **Employee of the Month** – *Addressed after V. a.*
  - b. **Farmers Market Report**  
Staff distributed the proposed *Community Events on Collier County Property* for review and discussion. (See attached)  
**Steve Carnell** reported on April 10, 2015, the Board of County Commissioners gave direction to amend the Land Development Code to allow the Golden Gate Farmers Market to continue at the Golden Gate Community Center and to adopt a policy governing these events on County property.

*Dave Saletko arrived at 2:15 P.M,*

He reviewed the proposed:

- Changes to Land Development Code.
- Policy for Managing Events.
- Defined “Community Events.”
- Defined the “Role and Duties of the Event Manager” and the “Goods and Services” allowed for sale.

All questions were addressed by Staff.

Suggested revisions from the PARAB included:

- Verbiage on overall Staff Management be included in policy.
- Simplify policy on other goods and enforcement.

- Remove “Sports Tournaments” from “Community Events.”
- Define # of restrooms required for the estimated # of participants in “Role and Duties of the Event Manager.”
- Add EMS to provisions.

Concerns from PARAB included:

- No Staff supervision on Sundays.
- Sunday restroom facilities cleanup

**c. TDC Applications FY16 – Addressed after VI. b.**

**V. Staff Highlights**

**a. Capital Project Review**

Staff distributed the *Collier County Parks and Recreation Capital Projects Update* report dated March 27, 2015. (See attached)

**Margaret Bishop** gave updates on the following projects:

- 80184 – Eagle Lakes Community Center
- 80286 – Eagle Lakes Pool Options
- 88038 – Tigertail Bathroom Expansion
- 88039 – Sea Gate Bathroom

**VI. New Business**

**a. Employee of the Month**

**Barry Williams** announced Nancy Olson as the March 2015 “Employee of the Month.” She was recognized for going above and beyond her responsibilities and presented the “Employee(s) of the Month” award.

**b. Farmers Market Update – Addressed previously**

**c. TDC Applications FY16**

Staff provided an Executive Summary to *approve twelve (12) Collier County Tourist Development Council Category “A” Grant Applications for Beach Facilities for Fiscal Year 2015/2016 in the total amount of \$1,189,230.00 and make a finding that the expenditure promotes tourism.* (See attached)

Recommendation for consideration for Beach Park facilities were as follows:

- Barefoot Beach Access Enhancements – Boardwalk replacement and picnic tables for five (5) pavilions.
- Beach Wheel Chairs – One (1) each at Clam Pass, Tigertail, Barefoot and Vanderbilt Beach.
- Bluebill Beach Access – Restrooms and parking area security cameras.
- Clam Pass Beach Park – Restroom expansion.
- Clam Pass Beach Park – Replace caps and top rails on boardwalk.
- Clam Pass Beach Park – Mangrove trimming along boardwalk.
- Clam Pass Beach Park – Entrance booth and parking lot security cameras.
- Sea Gate Beach Access Enhancements
- South Marco Beach Access Parking Lot Enhancements – Design, permitting and installation.