

August 19, 2015

MINUTES OF THE MEETING OF THE PARKS AND RECREATION ADVISORY BOARD

Naples, Florida, August 19, 2015

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

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

ALSO PRESENT: Hank Jones, Project Manager, Facilities Management
Jeanine McPherson-Hogle, Assistant Director, PAR
Rick Garby, Parks Superintendent
Miguel Rojas Jr., Administrative Assistant
Olema Edwards, Regional Manager IV
Natalie Betancur, Operations Analyst
Peg Ruby, Marketing Specialist
Steve Weisberg, Operations Coordinator

I. Call to Order

Chairman Olesky called the meeting to order at 2:03pm

II. Pledge of Allegiance and Invocation

The Pledge of Allegiance was recited and Invocation was held.

III. Approval of Agenda

Move: Item V b. to Item Va.

Item VI a. to Item IX

Item IX to Item VI

Ms. Bills moved to approve the Agenda as amended. Second by Mr. Smith. Carried unanimously 5 - 0.

IV. Approval of June 17, 2015 Minutes

Ms. Bills moved to approve the minutes of the June 17, 2015 Parks and Recreation Advisory Board meeting subject to the following changes:

Page 3, VII A, line 40 from: "..... moved to compile)" to "....moved to comply)".

Page 4, VII C, line 19 from: ".... concessionaire contract to take over some of the maintenance on fixtures)" to ".... concessionaire contract so that the County takes over more of the maintenance)".

Page 5, IX, line 3 from "....Diema Edwards)" to "....Olema Edwards)".

Second by Mr. Smith. Carried unanimously 5 - 0.

V. Staff Highlights

a. Team of the Month

Staff announced the "Team of the Month" for July 2015 is the Eagle Lakes Community Park and Vineyards Community Park for August 2015.

Ms.Mcpherson-Hogle reported that summer camp is finished and the enrollment was at an all time high.

b. Marketing Report

Ms. Ruby distributed a brochure and highlighted activities and events scheduled for August and presented a video titled "You Asked For It" promoting Collier County's Parks features.

The Board suggested conducting an on-line survey questionnaire to determine statistically if people prefer the on-line format or a printed calendar.

VI. Adopt a Park reports

Ms. Gibson-Laemel provided a written report on her tour of North Collier Regional Park and outlined the report for information purposes.

VII. New Business

a. Farmers Market Agreement

Mr. Jones presented the "Collier County Parks and Recreation Community Market Facility Use Agreement Long-Term)" for Southwest Florida Markets, LLC. The Board discussed the application and had questions for the applicant who was not present.

The Board tabled a decision on adoption of the agreement until the September meeting pending clarification of the location of the market on the site. The Board requested that the lessee be present at the meeting for review of the application.

VIII. Old Business

a. Barefoot Beach Preserve

Mr. Jones provided an update on the construction renovations proposed for Barefoot Beach Preserve Park. The scope of the project includes:

Concession Stand

- Phase I - Design/ build a 225 sq. ft. multi-purpose utility area with a separate roof for the Park Rangers work space.
- Phase 2 - Update the kitchen facility.
- The County requires the project be re-permitted as the design plans have changed from the original permit.

Toll Booth

- Install a pre-constructed toilet facility with the A/C and electrical work to be located above the flood zone in conformance with FEMA requirements.

b. Pickle Ball Courts

Staff provided an update on the 2016 US Open Pickleball Championship to be held at East Naples Community Park noting the USA Pickleball Association who is hosting the tournament has requested a maximum number of courts be constructed.

The Board requested Staff clarify the specifications (if any) of the fencing between the Pickle Ball Courts and other courts and report back to them.

IX. Facilities

Mr. Jones updated the Board on Park projects including:

Clam Pass Concession Area

- Naples Grand Concession Building is requesting a 40% electrical load increase to enable improved services for the kitchen.
- Price quotes for designing a new electrical service from the Gatehouse to the concession stand were received from AECOM Technical Services, Inc. (\$48K) and AMEC Foster Wheeler (\$58K).
- Staff will be submitting the AECOM proposal to TDC for their consideration in September followed by the Board of County Commissioners at a later date.
- Staff is investigating any issues with the sewer and water demands.

The Board recommended that staff secure a cost proposal for upgrading the electrical to an 800amp service to determine if this is a more feasible option in order to support future growth of the facility.

Eagle Lakes

- A change order has been issued for an SDP amendment to alter the proposed swimming pool location.
- The Architect anticipates plans will be available for bidding by the end of 2015.

Immokalee Sports Complex Fitness Center #306

- Award of the Community Development Block Grant funds requires an environmental assessment which is being undertaken by an outside consultant.
- Design of facility space will commence on receipt of the grant funds.

Gordon River Greenway

- The proposed fence to be placed to prevent trespassing from neighboring residential properties onto Conservation Collier lands is still under consideration, however there are permitting issues to be resolved with the Florida Department of Environmental Protection.

X. Director Highlights—Jeanine McPherson

Ms. McPherson provided an overview of recent highlights in the Department including:

- Margood Park Kayak Launch installation completed August 17, 2015.
- Clam Pass Concession decking repairs are complete.
- Tigertail Observation tower construction commenced.
- “Dinosaur George Live” tour – North Collier Regional Exhibition Hall, September 17 – 19, 2015.
- Pro Water Cross World Championships (Jetski) event, Lake Avalon, Sudgen Regional Park September 19 – 27, 2015 (televised).
- A workshop for Big Corkscrew Regional Park will be held on August 27, 2015.
- Blue Zone kick-off event, Parks and Recreation venue, November 14, 2015.
- Snowfest Naples to be held at Golden Gate Community Center December 5, 2015.

Ms. Gibson-Laemel left at 4:05 pm

XI. Informational Items

None

XII. Public Comments/Board Comments

None

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There being no further business for the good of the County, the meeting was adjourned by order of the chair at 4:15pm.

Parks and Recreation Advisory Board



Edward "Ski" Olesky, Chairman

These minutes approved by the Board/Committee on _____ as presented _____ or as amended _____.