

MINUTES OF THE MEETING OF THE COLLIER COUNTY  
GOLDEN GATE COMMUNITY CENTER  
ADVISORY BOARD

Naples, Florida, August 30, 2010

LET IT BE REMEMBERED, that the Collier County Golden Gate Community Center Advisory Board, in and for the County of Collier, having conducted business herein, met on this date at 6:00 PM in a REGULAR SESSION in Conference Room "D" of the Golden Gate Community Center, 4701 Golden Gate Parkway, Naples, Florida, with the following members present:

CHAIRMAN:	Jim Klug (Excused)
VICE CHAIR:	Bill Arthur
	Darrin Brooks
	Peggy Harris
	Kaydee Tuff (Absent)

ALSO PRESENT: Vickie Wilson, Community Center Supervisor

**I. Call to Order**

The meeting was called to order at 6:07 PM by Bill Arthur, Acting Chairman.

**II. Attendance – Establish a Quorum**

A quorum was established.

**III. Approval of Agenda**

*Add: VII. B. Projection Equipment*

*Darrin Brooks moved to approve the Agenda as amended. Second by Bill Arthur. Motion carried unanimously 3-0.*

**IV. Approval of June 7, 2010 Meeting Minutes**

*Darrin Brooks moved to approve the June 7, 2010 Minutes as submitted. Second by Bill Arthur. Motion carried unanimously 3-0.*

**V. Public Comments – None.**

**VI. Old Business**

**A. Recreation Highlights**

Vickie Wilson reported attendance for programs held in June, July and August as follows:

- Elementary Campers – 112
- Middle School Campers – 52
- BMX Camps – 6
- Skate Camps – 5
- Men's Basketball League began in July – 12 teams
- Youth Indoor Soccer – 80
- VPK Program began August 30<sup>th</sup> – 18 children registered and there are 18 on a “waiting” list.

She gave an update on the following Projects and Summer Events:

- Bleachers are not completely installed.
- Hurricane Shutter Grant has been approved and scheduled to be installed in September.
- National Night Out with the Sheriff's Office and local groups had 500 in attendance.
- “Hot Summer Nights” had a small turnout due to rain.
- Summer Series BMX Qualifier is scheduled to be held on September 25<sup>th</sup> and 26<sup>th</sup> from 2 – 8 pm. BMX and Family Fun Day with games and concert. City of Naples owns the movie screen and it will cost about \$500 to rent a movie and show to public.
- Purchase Order has been awarded to Bentley Electric. They have commenced working on the electrical panel. Lights will be ordered and an installed by October 1<sup>st</sup>.

**VII. New Business**

**A. Monthly Budget – None**

**B. Projection Equipment**

**Peggy Harris** asked the Advisory Board if they would consider sharing costs to purchase projection equipment (approximately \$1,000) with the Golden Gate MSTU Beautification Advisory Committee to help both MSTUs to go “paperless” and allow other local groups to use equipment as needed. She stated equipment specifications and associated costs will be emailed to the Staff and Board Members for their review on:

- AVerMedia AVerVision 300AF + Document Camera, \$641.95
- Epson EX31 LCD Multimedia Projector, \$499.99
- Apollo Ventura 4000 Ultra-Portable Overhead Projector, \$468.99

Staff shared the GGCC MSTU has \$5,000 available for audio equipment. Funds were only available until September 15.

**Bill Arthur** suggested purchasing a computer to complete projection system.

**VIII. Member Comments**

**Bill Arthur** stated flag was not lit at night and should be.

Staff responded they will contact Bentley to address the flag spot light issue.

**Bill Arthur** suggested installing a 6 foot high fence from parking lot of the Tax Collector Office back to Lucerne. He added it would save monies used for the temporary fencing used every year.

Staff stated the temporary fencing installed each year costs approximately \$3,500. When Cool Cruisers hold events, they place workers at each entrance instead of using gates.

**Bill Arthur** recommended Staff request quotes for inexpensive decorative fencing. He suggested not using a chain link fence.

**There being no further business for the good of the County, the meeting was moved and seconded to adjourn. The meeting adjourned by order of the Chair at 6:25 PM.**

**COLLIER COUNTY GOLDEN GATE  
COMMUNITY CENTER ADVISORY  
BOARD**

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**Bill Arthur, Acting Chairman**

August 30, 2010

These Minutes were approved by the Committee/Board on \_\_\_\_\_, as presented \_\_\_\_\_ or as amended \_\_\_\_\_.