GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD MEETING MINUTES

I. Call to Order: 6:05 pm

- II. Attendance: Darrin Brooks, Bill Arthur, Vicki Wilson, Peggy Harris, Brooke Hollander (Community Garden Member), Skip Hager (guest), Alex Tranchand (Naples BMX), Andy Reites (Naples BMX).
- III. Approval of Agenda: Brooks motioned, Harris 2nd.
- IV. Approval of Minutes: Brooks motioned, Arthur 2nd

V. Public Comments:

Community Garden:

Hollander apologized for condition of garden, stating it's difficult to get the members to keep organized and full participation. She implemented stricter rules and participation.

Hager expressed the disappointment of the condition the garden is in and would be embarrassed to say it was his. Hager has extensive background in landscaping and farming. Feels he could take over and get it back in shape.

The matter is tabled, as Hollander and Hager are to meet and see if they can work together. If not then they are to bring proposals to the next meeting.

There is concern from Hollander regarding the water being turned off due to the extreme increase in the water bill. This has been tabled as the Center is trying to find a solution for supplying water to the garden.

BMX Track:

MOU was not voted on and tabled due to Tranchand and Reites clarifications needed in the Facility Use Memorandum of Understanding, i.e.,

-Can they have a 3-day event (Friday through Sunday)?; or

-If they want a Sunday, since they are paying for Friday and Saturday, can they pay for Sunday only (pay additional day)?; or -would it be considered a "Special Event" and would have to go through the application process for same.

VI. Old Business:

- A. Recreation Highlights:
- -Had a very successful summer.
- -The new track at Wheels is holding up. They are going to open wheels on Sunday, which is going to be Family Day. New hours will be Monday through Thursday from 1:00 pm to 8:00 pm, Friday is Race Night, hours are 1:00 pm to 9:00 pm, Saturday is 1:00 pm to 8:30 pm and Sunday 1:00 pm to 6:00pm
- -Camps had 20 students each, numbers were down, but the Center has less staff.
- -After School program has 29 students with 3 adaptive inclusive, totaling 32.
- -VPK has 18 students.
- -All classes are going along better.

VII. New Business:

- A. Month to Date Budget/Year to date: Reviewed, approximately \$12K down, but better than last year. New budget will be approved in September 2015.
- B. Community Garden Update: Refer to item V.
- **VIII. Member Comments:** Brooks asked how playground canopies are holding up. Per Wilson very well. Rain hasn't been a problem.
 - IX. Adjournment: 6:45 pm

Next meeting: October 5, 2015 at 6:00 p, at the Golden Gate Community Center

Golden Gate Community Center Advisory Board

RAYDE TUFF	, Chairman	
These minutes approved by the Board/Committee on <u>Nov.</u>	2,2015	as
oresentedX or as amended		