

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

Naples, Florida, December 6, 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 "C" of the Golden Gate Community Center, 4701 Golden Gate Parkway, Naples, Florida, with the following members present:

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

ALSO PRESENT: Annie Alvarez, Regional Manager/Region III
Vickie Wilson, Community Center Supervisor

I. Call to Order

The meeting was called to order at 6:07 PM by Chairman James Klug III.

II. Attendance – Establish a Quorum

A quorum was established.

III. Approval of Agenda

Bill Arthur moved to approve the Agenda as submitted. Second by James Klug III. Motion carried 4-0.

IV. Approval of November 1, 2010 Meeting Minutes

Bill Arthur moved to approve the November 1, 2010 Minutes as submitted. Second by Peggy Harris. Motion carried 4-0.

V. Public Comments – None.

VI. Old Business

A. Recreation Highlights

Vickie Wilson stated she would be giving the Advisory Board a tour on recent projects after the meeting.

B. 6' Fence from Tax Collector to Lucerne

Staff reported receiving a quote for a black vinyl chain link fence from the Carter Fence Company in the amount of \$4,995 to be installed on Parks and Recreation property. (See attached) Staff had not received all the quotes requested.

James Klug III asked what position Parks and Recreation would take on the installation of the 6' fence on Park property.

Staff recommended the fence quotes be presented to Barry Williams for his review and approval.

Staff reported receiving a quote to install a 175 watt metal Halide fixture for the flag pole in the amount of \$2,570. (See attached)

It was suggested Staff research the County' lighting codes and report back to the Advisory Board prior to making any decision. The Advisory Board asked the possibility of installing a fixture on the building to direct light on the flag for a fraction of the cost.

VII. New Business

A. Monthly Budget

James Klug requested a status report on the Contingency Fund balances ending September 30 and beginning October 1, 2010.

Annie Alvarez responded she would provide at the next meeting.

The Monthly Budget report – Continued after VIII.

B. Walk of Trees

Kaydee Tuff reported the Annual Christmas Tree Walk as follows:

- Theme - “Holly Jolly Christmas”
- Event scheduled - December 8 – 15
- Sponsors can designate to whom or where they would like their donation to go.
- Event information has been provided to News Press, Naples Daily News and posted to websites with calendars.
- “Breakfast with Santa” Event - December 11

VIII. Member Comments

Bill Arthur asked the number of monthly meetings the GGCC Advisory Board was required to hold.

Staff will research and report at the next meeting.

VII. New Business - Continued

A. Monthly Budget

Annie Alvarez distributed and reviewed the Monthly 130 Fund Report.

(See attached) She reported the following:

- GGCC October revenues were \$7,000 more than anticipated.
- Purchasing Department utilizing “Framework Purchase Order” system on operating expense items.
- Operating expenses allocated at the beginning of the budget year are based on previous year expenses.

Annie Alvarez recommended the Center hold a Tropical Fest and schedule in the 1st quarter of the 2011. The Tropical Fest held earlier this year was successful and she would like to make it a bigger event.

Staff will review scheduling options and make recommendations at the next meeting.

James Klug suggested holding a 3-day Blue Grass Festival in February, 2012.

He stated the festival is in the idea stages. Lions Club has a contact with experience in Blue Grass Festivals dealing with bands for the event.

Dry camping would need to be available for 40 motor homes.

GGCC would not be contributing any funds.

Discussion was made on the Blue Grass Festival feasibility, permitting and optional parking facilities for motor homes. The Advisory Board was receptive to the possibility of holding the event.

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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 6:40 PM.

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

James Klug III, Chairman

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