GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD

MEETING MINUTES

FEBRUARY 6, 2017

ATTENDEES: Ernie Bretzmann – Member

 William Arthur – Member

 Renee Hanson – Member

 Jim Klug – Vice Chairman

 Kaydee Tuff – Chairman ( Excused )

 Carrie Drew – Regional Manager

 Vickie Wilson – Community Center Supervisor

1. Call to Order: Vickie Wilson

Meeting called to order at 6:06p.m. by Vickie Wilson

1. Attendance-Establish a Quorum

Attendance taken Quorum established

1. Approval of Agenda

Vickie Wilson requested a motion for approval of agenda. Bill Arthur made a motion, Renee Hanson seconded the motion. All in favor and the agenda was approved.

1. Approval of Minutes

Vice Chairman Jim Klug requested a motion to approve the previous meeting minutes. Bill Arthur made a motion for approval, Second by Ernie Bretzmann. All in favor and the previous meeting minutes were approved.

1. No Public Comments
2. Old Business
3. Snow Fest #’s were reported by Vickie Wilson

Breakfast with Santa #’s reported 317, slightly down from 2015

Fall Carnival brought in $4800.00. Reported incorrectly at meeting

1. Community Garden was sidelined for future meetings
2. Playground Update: Figures were presented to board

 $212,799.00 with pour in place pad

 $136,781.90 with mulch landing

Figures were asked to how much the county had set aside for the new playground and it was stated by Barry Williams that there is $50,000. Motion was made by Bill Arthur to approve the proceedings of the playground, second by Ernie Bretzmann all in favor

to proceed.

1. New Business
2. Barry Williams was present to discuss budget and the 60/40 split.

Mr. Williams mentioned possibility of changes to the current ordinance of the 60/40.

Stated he would bring back in a month possible clarification of the 60/40 split

Jim Klug had concerns with the 60/40 split as it pertained to the Wheels facility to cover roofing and A/C expenses. Ernie Bretzmann made a motion for further discussion, second by Renee Hanson, all in favor.

1. Renee Hanson requested a copy of the current budget be emailed to her and Mr. Bretmann as they are new members. Vickie Wilson stated that she would.
2. Vickie Wilson mentioned to the board that the Naples Wood Carving Club would like to build and display some of their wood carvings to gain interest in the community. The Carving Club will be in charge of the upkeep of the display case. Ernie Bretzmann made a motion to approve the display case, Renee Hanson second the motion, all in favor.

The size and particulars are at the discretion of the Community Center Supervisor.

1. Adjournment

A motion was made to adjourn the meeting at 6:55. All in favor. Next meeting March 6, 2017 at 6:00p.m.