

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

Naples, Florida, February 1, 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 |
|             | 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 6:04 PM by Chairman, Jim Klug III.

**II. Attendance**

A quorum was established.

**III. Approval of Agenda**

*Darrin Brooks moved to approve the Agenda as submitted. Second by Peggy Harris. Motion carried unanimously 4-0.*

*Bill Arthur arrived at 6:10 pm*

**IV. Approval of January 4, 2010 Meeting Minutes**

*Peggy Harris moved to approve the January 4, 2010 Minutes as submitted. Second by Darrin Brooks. Motion carried unanimously 4-0. Kaydee Tuff abstained.*

**V. Old Business**

**A. Recreation Highlights – Vickie Wilson** reported the following new programs started in January. :

- Yoga Class on Thursday night has 9 participants.
- Senior Bone Builder Class has an average attendance of 20 people. GGCC has 5 Certified Teachers available to teach this class.
- Men Indoor Soccer Program has 8 teams registered
- Adult Volleyball has an average attendance of 20- 25 people. Participants are charged a \$20.00 Sign-up Fee and pay \$5.00 per night of play or \$35.00 for the Season.
- Organizing an Adult Basketball League is in the beginning stages. Participants will be charged.

Staff suggested expanding programs in the gym. It was noted Christina Apkarian is willing to act as a Program Leader for Volleyball and Basketball until a Program Leader is hired.

**Vickie Wilson** stated the 2<sup>nd</sup> Annual Open House held on January 23 had 200 participants. The “Open House” attracted 10 registrants and many inquiry calls.

It was noted the Senior Expo is scheduled for February 10 and a 5<sup>th</sup> Grade Dance would be held on February 19.

**Kaydee Tuff** suggested the Instructors take pictures and send them to the Collier Citizen. She stated Collier Citizen would print photographs to help promote programs.

Discussion followed on advertising programs and the County's advertising process and policies. The County needs to approve drafts. Staff was not sure if the Board could advertise under the Sunshine Law.

**B. Band Shell Lighting – Annie Alvarez** reported a “Notice to Proceed” was given to HAS Engineers & Scientists for the Design and Shop Drawing review for the “Lighting on the Field at Golden Gate Community Center.” (See attached)

- Second draft for the Design and Shop Drawing is scheduled for February 2010.
- One pole was removed from original design.
- Poles can go up to 35' in height.
- Staff will mail survey on “Lighting on the Field” to property owners in the surrounding area.

**C. Tree Project – Annie Alvarez** reported Davenport Nursery donated 10-12 oak trees approximately 3 inch in diameter and 12-14 feet in height. Center is scheduled to pick up trees. Davenport Nursery recommended keeping the moisture for the trees using Zeba or Pro Source until trees are ready to be planted per final approved Design.

**Vickie Wilson** will be meeting with a vendor to review the GGCC Bleacher requirements.

- 306 Fund will pay for Bleachers.
- Electronic bleachers will be attached to the wall.
- When bleachers are closed, they will store flat against the wall.
- Bleachers meet with ADA Compliance.
- Staff does not expect quote to come in over \$100,000.

**D. Golden Gate Community Center 5 Year Plan – Annie Alvarez** reported the following projects have been added FY2010 and 11. (See attached)

- Playground - \$60,000
- Field Lighting - \$75,000
- Bleachers - \$100,000
- Repave Parking Lot - \$25,000
- Gym Floor - \$50,000
- Signage - \$50,000

Staff suggested the Advisory Board make recommendations for the 5 Year Plan at the next meeting.

A suggestion was made to add installing a walking path from the Center to the Library.

**VI. New Business**

**A. Monthly Budget** – **Annie Alvarez** distributed and reviewed the February 2010 Budget to Actual Comparison BCS Drilldown Report. (See attached)

- Revenue came in \$3,200 over last month.
- Adjusted Carry Forward - \$405,910 (See attached)
- Interest Income on Carry Forward FY2009 - \$7,936

Discussion ensued on the Adjusted Carry Forward and how it adjusts and Staff suggested the Chairman meet with a Finance Department Staff to get questions answered on the Reserves for Contingencies and Capital Reserves. Staff will set up an appointment for Jim Klug to meet with the Finance Department.

**VII. Member Comments**

**Bill Arthur** commented on how nice the marquee looks since it was repaired.

**Annie Alvarez** stated “*For the record*” she is applying to become a Med-Waiver Provider. Getting requests to fill in a gap for adults in the 21 and 22 year old have no place to go. GGCC also needs a Volunteer Pre-Kindergarten Program.

**VIII. Public Comments**

**Nancy Drew**, a resident of Golden Gate and a volunteer at Domestic Animal Services stated she would like to see more programs for teenagers.

Discussion continued and many suggestions were made by Advisory Board, Staff and Public.

- Summer Nights
- Big Screen Movies
- Summer Basketball
- Video Games – Halo Night
- WI / WI Contests and include pizza
- Football Season – 5<sup>th</sup> Quarter

**Kenny Drew**, a resident of Golden Gate suggested bringing the Bike Fest back to the Center. It was an event that was well attended.

It was noted the event was partially paid for through a sponsor. Staff and Board had issues with the type sponsor.

Darrin Brooks stated the ABATE Florida State Association will be holding their next convention in December 2010 and members will be staying at the Quality Inn. He stated the ABATE Association members attended previous Bike Fests and the convention would bring visitors “heads and beds” to Collier County. This would meet requirements to receive funding from County.

February 1, 2010

**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 6:35 PM.**

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

---

**W. James Klug III, Chairman**

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