

February 13, 2014

MINUTES OF THE MEETING OF THE COLLIER COUNTY
PARKS AND RECREATION ADVISORY BOARD

Naples, Florida, February 13, 2014

LET IT BE REMEMBERED, that the Collier County Parks and Recreation
Advisory Board, in and for the County of Collier, having conducted business
herein, met on this date at 11:30 A.M. at Immokalee South Park,
418 School Drive, Immokalee, Florida, with the following members present:

CHAIRMAN:	Edward "Ski" Olesky
VICE CHAIR:	Phil Brougham
	Mary Bills
	John Fuchs
	Murdo Smith
	David Saletko (Excused)
	Vacancy

ALSO PRESENT: Barry Williams, Director Parks and Recreation
Derek Dimas, Parks and Recreation

I. Call to Order

Chairman Olesky called the meeting to order at 11:30 A.M.
A quorum was established.

II. Pledge of Allegiance and Invocation

The Pledge of Allegiance was recited and Invocation was held.

III. Approval of Agenda – Addressed after IV.

IV. Approval of January 15, 2014 Minutes

Vice-Chairman Brougham moved to approve the January 15, 2014 Minutes as presented. Second by Ms. Bills. Motion carried unanimously; 5 - 0.

III. Approval of Agenda

Mr. Fuchs moved to approve the February 13, 2014 Agenda as presented.

Second by Ms. Bills. Motion carried unanimously; 5 - 0.

V. New Business

A. Request to Sell Alcohol at the Harvest Festival – Review/Approve

Staff distributed a *Request for Presentation to be placed on Agenda*, dated February 13, 2014. (See attached)

Bernardo Barnhart, President of the Immokalee Chamber of Commerce requested permission to sell alcoholic beverages (beer) on park grounds for the Harvest Festival to be held on March 29, 2014. The event is scheduled for 10 AM – 10 PM. He proposed to stop selling alcohol 2 ½ hours prior to closing event and would stipulate this in contract. The Harvest Festival will be held at Airport Park.

All questions from the PARAB were addressed.

Ms. Bills moved to approve the request to sell alcoholic beverages at the Harvest Festival on March 29th at Airport Park (and Staff will make sure all County requirements are met.) Second by Mr. Fuchs. Motion carried unanimously; 5 - 0.

VI. Staff Highlights

A. Park Presentation – Immokalee Community Park

The Immokalee Community Park PowerPoint Presentation will be given at the March meeting.

VII. Old Business

A. Adopt A Park Assignments