**GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD**

**MEETING MINUTES**

**01/07/2019**

**Advisory Board Members Present:**

**Ms. Kaydee Tuff, Chairman**

**Mr. Bill Arthur - Advisory Board Member**

**Ms. Cecelia Zenti - Advisory Board Member**

**Also Present:**

**Ms. Vickie Wilson – Supervisor, Golden Gate Community Center**

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 **I.** **Call to Order:**

 Ms. Tuff called the meeting to order at 6:05 p.m.

**II. Vote on Advisory Board Membership Application for Renewal**

Ms. Tuff’s application for renewal of Advisory Board membership was voted upon and approved, with verbal endorsement by Mr. Arthur and Ms. Zenti, and endorsement via email by Mr. Bretzmann.

**III. Attendance/Establish a Quorum**

 Roll call was taken, with a quorum established.

**IV. Approval of Agenda**

*Ms. Zenti entered a motion to approve the agenda as presented. Mr. Arthur seconded the motion. All were in favor. The motion was carried.*

**V. Approval of Minutes – October 1, 2018**

*Mr. Arthur entered a motion to approve the October 1, 2018 meeting minutes as presented. Ms. Zenti seconded the motion. All were in favor. The motion was carried.*

**VI. Public Comments**

No members of the public were present at the meeting.

**VII. New Business**

1. **2019 Improvements:** Ms. Wilson stated that the budget has been approved, with significant parking lot improvements planned. Photographs of the existing parking lot will be forwarded to the appropriate personnel for review for possible repaving or total replacement.

Funds are available in the Capital budget for landscaping and irrigation, as well as a possible shade structure at the Amphitheatre.

Ms. Wilson stated that the Sheriff’s Department had expressed interest in the addition of a pavilion style, covered basketball court, similar to the structure at Max Hasse Park; however, there are insufficient funds within the budget to accommodate this at the present time.

Ms. Wilson stated that additional cameras are planned to be installed throughout the facility, both interior and exterior, but more so on the outside. Ms. Tuff inquired as to whether there is presently a camera which faces the playground. Ms. Wilson replied that there is a rotating camera at the Wheels Facility which captures the playground as well, however the sight line to the playground is presently blocked by large oak trees. Ms. Tuff stated that a camera dedicated solely to the playground is important. Ms. Wilson replied that the camera would have to be placed where it will be safe from damage and vandalism. Cameras trained on the front parking lot are essential as well for public safety and to deter vandalism.

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1. **Parking lot speed bumps painted yellow:** Ms. Wilson reported that the Advisory Board had previously recommended painting the front parking lot speed bumps yellow. Painting was done by Facilities, however happened to coincide with early voting at the Community Center, with the heavier traffic complicating the process. Unfortunately, within a few weeks’ time, the speed bumps were significantly marked with tire treads. Ms. Wilson stated the speed bumps will be repainted.

**VIII. Old Business**

1. **Update on Christmas Activities at the Community Center:**

**+Christmas tree lighting:** Ms. Wilson stated the Christmas tree lighting event was very successful, with plans to work with the Civic Association next year in order to grow the event. The Christmas tree lighting was held the evening before the Snow Fest celebration.

**+Snow Fest:** Ms. Wilson did not have specific attendance numbers; however, stated attendance was perceived to be slightly down from last year’s event. It was noted that while less people attended, they did stay longer at the event.

**+Breakfast with Santa:** Ms. Wilson stated there were 258 participants in attendance at this year’s event, which is approximately 100 less than last year. While it was felt that there had been adequate promotion of the event, Breakfast with Santa had historically been held the morning of the Snow Fest event and the carnival, however this year was held on Saturday, December 8, 2018, the weekend following Snow Fest. It was felt this change of date may have contributed to reduced attendance this year. The Breakfast with Santa event will likely go back to being held on the morning of the Snow Fest event next year.

+**Christmas Camp:** Ms. Wilson reported that there were 12 participants in Christmas Camp, which ran for 5 days this year, increased from a 3-day camp in the past. The camp was financially successful, despite having only 12 participants, due to the reduced number of Staff required to supervise the children.

**IX. Member/Staff Comments**

1. **Upcoming events – Ms. Wilson**

**+**No special events are scheduled in January 2019.

**+**The Senior Expo is scheduled to be held on Sunday, February 13, 2019.

**+**The Studio Players will be holding their next performance, “Burn This,” January 11-February 3, 2019 in the GGCC auditorium.

**+**The Stage 2 Improv group will be holding their next performance on February 16, 2018 at the GGCC auditorium.

**+**Ms. Britt Hirst, Program Leader/Special Events Coordinator at the Golden Gate Community Center (GGCC) for the past 14 years, is transferring to work at Eagle Lakes Community Park.

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Ms. Hirst has committed to oversee the upcoming Senior Expo and the annual Easter event at GGCC, as well as has offered to continue to lend support to the Golden Gate parade initiative and summer camp program.

+Ms. Tuff requested a contact person with the Judo organization that performed during the Christmas festivities in order to send a thank you note and to forward a photograph taken of the group.

**X. Adjournment**

There being no further business to discuss, a motion to adjourn the meeting was entered by Ms. Zenti. The motion was seconded by Mr. Arthur. All were in favor. The meeting was adjourned.

**Golden Gate Community Center Advisory Board**

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**Ms. Kaydee Tuff, Chairman**

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

**Next meeting, February 4, 2019 at 6:00 p.m.**

**Collier County Golden Gate Community Center**

**4701 Golden Gate Parkway, Conference Room “C”**

**Naples, FL**

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