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

Naples, Florida, June 18, 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 2:00 P.M. in a NON-WORKING SESSION at North Collier Regional Park, Administration Building, Conference Room A, 15000 Livingston Road, Naples, Florida, with the following members present:

CHAIRMAN:

Edward "Ski" Olesky

VICE CHAIR: Phil Brougham

Mary Bills

John Fuchs (Excused) McMurdo Smith (Excused) David Saletko (Absent)

Vacancy

ALSO PRESENT:

Jeanine McPherson-Hogle, Assistant Director

Parks & Recreation

Rick Garby, Maintenance Supervisor Amanda Eberl, Administrative Assistant Jake Sullivan, Park Ranger Supervisor

I. Call to Order

Chairman Olesky called the meeting to order at 2:10 P.M. *A quorum was not established. Three (3) voting members were present.*

II. Pledge of Allegiance and Invocation

The Pledge of Allegiance was recited and Invocation was held.

III. Approval of Agenda

(None)

IV. Approval of March 19, 2014 Minutes

(None)

V. Staff Highlights

A. Employee of the Month – April and May

Jeanine McPherson-Hogle introduced David Merino as the June "Employee of the Month." He was recognized for going above and beyond his responsibilities. He was presented the "Employee of the Month" award.

B. Marketing Report

Peg Ruby distributed *The Marketing Report, June 2014.* (See attached) She reported the following upcoming events:

- Sugden Regional Park 4th of July Celebration & Ice Cream Social July 4
- Fireworks will begin at 9:15 P.M.
- Fall Registration begins August 1st.
- Back to School Bash at Sun-N-Fun Lagoon August 23rd.

She reported the following statistics:

- Program Registration has increased by over 10%.
- Online Registration has increased by over 20%.
- Summer Camp Registration has increased by 20%.

VI. New Business

A. INTERVIEW WITH PATRICIA SHERRY - APPLICANT

B. NCH SAFE & HEALTHY CHILDREN'S COALITION OF COLLIER COUNTY

Paula Digrigoli, NCH Executive Director – Safe & Healthy Children's Coalition of Collier County distributed the NCH Safe & Healthy Children's Coalition 2013 Annual Report and Water Smart Babies in Collier County. She briefly reviewed the 2013 Annual Report:

- > Service Training
- ➤ Water Safety Classes for Children
- > Fitness & Nutrition Programs for children
- Awareness Campaigns

> Kids Don't Float Life Jacket Program partnership

C. OR CODE SIGNAGE

Detective Rapisarda and Judi Evans, Sheriff's Office distributed "Keep Our Children Safe" flyer with a QR Code to scan on a smart phone to access a database of Collier County sexual predators. Sheriff's Office partnered with the Library and Parks and Recreation to "Keep Our Children Safe." They plan to start posting flyers in North Regional and Sugden Regional Parks, and gradually post flyers in all County Parks.

It was noted the Library has posted the flyer at all their locations.

D. CAPITAL PROJECTS UPDATE – FACILITIES MANAGEMENT Jeanine McPherson-Hogle gave an update status:

- ➤ Eagles Lakes Community Center is scheduled for a January completion date.
- ➤ Gordon River Greenway moving along. Staff provided a draft plaque with PARAB Members Names for Board Members to proof read and initial if spelling is correct.

A discussion was made on the plaque with Board Members name and the number of plaques to be installed. A consensus was formed to add John Ribes name to the three (3) plaques to be installed at the three (3) entrances.

Ellie Krier, President – EK Consulting Inc. reported on Gordon River Greenway:

- > A ribbon cutting ceremony will be held the morning of October 9, 2014.
- A four (4) day event is being planned; starting on Thursday, October 9th.
- Currently hosting a Monument Sign design contest.
- ➤ Bikers and runners have expressed interest in holding competitions at the ribbon cutting event.

She expressed concerns over the kayak fees. Kayak fee has already been approved by the BCC.

It was noted the playground equipment costs for the park were not included in project overall budget. **Jeanine McPherson-Hogle** stated the playground equipment has not been ordered. She indicated there was funding set aside for the equipment. Plans are to have equipment installed before the grand opening.

VII. Old Business

A. Adopt a Park Assignments (None)

Vice Chairman Brougham asked for an update on the 951 Paddle Boat Park regarding weeds in the gravel, sidewalks and the pavers. **Rick Garby** responded the weeds are treated every two (2) weeks.

VIII. Directors Highlights

Jeanine McPherson-Hogle reported:

- For Summer Camp, participants can register for the season or weekly.
- 80% of registrations are for the entire summer at all park locations
- The Fee Policy was approved by the BCC.
- The Immokalee Putt-Putt course has met with great response.
- The Putt-Putt course was installed on tennis courts.
- The course needs to be installed on a concrete slab.
- No meeting in July.
- Pickle Ball Courts will be installed at Vineyards.
- Multi Use Pickle Ball/Tennis Courts are now available at Veteran's Park.
- IX. Informational Items (None)
- X. Public Comments/Board Member Comments

NEXT MEETING:

Regular Meeting: September 17, 2014

Location: North Collier Regional Park, Administration Building, Conference Room A, 15000 Livingston Road is scheduled for 2:00 P.M.

There being no further business for the good of the County, the meeting was adjourned by order of the Chairman at 3:12 P.M.

COLLIER COUNTY PARKS & RECREATION
ADVISORY BOARD

Chairman Ski Olesky, Chairman

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