

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