

May 20, 2015

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

Naples, Florida, May 20, 2015

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 REGULAR SESSION at North Collier Regional Park, Exhibition Hall, **Conference Room**, 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
David Saletko (Excused)
Rebecca Gibson-Laemel

ALSO PRESENT: Barry Williams, PAR Director
Jeanine McPherson Hogle, PAR Assistant Director
Nancy Olson, Regional Manager I
Margaret Bishop, Facilities Management
Rick Garby, Parks Superintendent
Miguel Rojas Jr., Administrative Assistant
Ilonka Washburn, Manager Park Operations
Nick Roberts, Regional Manager II
Marissa Pless, Recreation Assistant

I. Call to Order

Chairman Olesky called the meeting to order at 2:02 P.M. *A quorum was established. Five (5) voting members were present.*

II. Pledge of Allegiance and Invocation

The Pledge of Allegiance was recited and Invocation was held.

III. Approval of Agenda

*Add: VI. a. Clam Pass Urgent Repair
VI. C. 4th July Request for Alcohol*

Ms. Bills moved to approve Agenda as amended.

Second by Mr. Smith.

Motion carried unanimously; 5-0.

IV. Approval of April 15, 2015 Minutes

Vice Chair Brougham moved to approve the April 15, 2015 Minutes presented.

Second by Ms. Bills.

Motion carried unanimously; 5-0.

V. Staff Highlights

A. Donna Fiala Community Center

Marissa Pless and **Nick Roberts** gave a slide presentation on Eagle Lakes programs available and Staff. Grand Opening has been scheduled for May 21, 2015 at 10 A.M.

VI. New Business

a. Clam Pass Urgent Repair

Staff provided an Executive Summary *recommendation to award a work order to AECOM Technical Services, Inc. using the Annual Contract for Professional Services for Engineers and Architects Contract #13-6164 for the Clam Pass Concession Electrical Service Upgrade and make a finding that this expenditure promotes tourism.* (See attached)

Nancy Olson reported there is an electrical shortage and is need of upgrading for safety purposes.

Vice Chair Brougham moved to approve. Second by Ms. Bills. Motion carried unanimously; 5-0.

A. Blue Zone Project

Staff provided information on The Blue Zone Project, a community-wide approach to making healthy choices. (See attached)

NCH promotes The Blue Zone Project.

Barry Williams wanted to make the Committee aware of this wellness and fitness program. He will invited a Blue Zone Representative to a meeting in the near future.