

MINUTES OF THE MEETING OF THE COLLIER COUNTY
GOLDEN GATE COMMUNITY CENTER
ADVISORY BOARD

Naples, Florida, March 1, 2010

LET IT BE REMEMBERED, that the Collier County Golden Gate Community Center Advisory Board, in and for the County of Collier, having conducted business herein, met on this date at 6:00 PM in a REGULAR SESSION in Conference Room "C" of the Golden Gate Community Center, 4701 Golden Gate Parkway, Naples, Florida, with the following members present:

CHAIRMAN:	Jim Klug
VICE CHAIR:	Bill Arthur (Excused)
	Darrin Brooks
	Peggy Harris
	Kaydee Tuff (Excused)

ALSO PRESENT: Annie Alvarez, Regional Manager/Region III
Vickie Wilson, Community Center Supervisor

I. Call to Order

The meeting was called to order at 6:07 PM by Chairman, Jim Klug III.

II. Attendance

A quorum was established.

III. Approval of Agenda

Darrin Brooks moved to approve the Agenda as submitted. Second by Jim Klug. Motion carried unanimously 3-0.

IV. Approval of February 1, 2010 Meeting Minutes

Jim Klug moved to approve the February 1, 2010 Minutes as submitted. Second by Peggy Harris. Motion carried unanimously 3-0.

V. Old Business

A. Recreation Highlights – Addressed after V.B. :

B. Band Stand Lighting – Annie Alvarez distributed and reviewed the Final Draft of the Golden Gate Community Center Annex Building Field Lighting layout and design provided by HSA Engineers & Scientists for Advisory Board approval. (See attached)

- Field locations for trees and light poles have been marked with orange paint
- A purchase order has been issued for planting the donated trees.
- Light poles will have receptacle outlets at the bottom.

Darrin Brooks moved to approve (Annex Building Field Lighting) light plan as submitted. Second by Jim Klug. Motion carried unanimously 3-0.

Staff noted the Project will go out for bid and process will take 30 days.

C. Tree Project – Incorporated in V.B.

A. Recreation Highlights – Vickie Wilson reported -

- 3 bids received to refinish the gym floor range from \$26,945 to \$39,500.
- 2 bids received for bleachers range from \$20,610 to \$29,106.
- Purchase Orders have been issued to
 - Bentley to install overhead exhaust fans in GGCC bathrooms.
 - Signature Tree to trim trees by March 15.
 - Blower that hooks up behind Gator
- 70 children attend the 5th Grade Dance held on February 19.

Upcoming Events are -

- Yard Sale has been scheduled for March 13 from 8 am to Noon. Spaces are available at \$10 per space. (11 out of 20 spaces are available.)
- Summer Camp Expo – March 20 at North Collier Park
- Frontier Days – March 25 through March 28
- Real Guide to be distributed to Centers - March 16

Vickie Wilson announced the Center received the bid to host the Summer Series Qualifier Event on September 24, 25 and 26. The Event should attract over 300 bikers.

Staff announced Julie Allen completed the Voluntary Pre-Kindergarten (VPK) Training. This is a very profitable program and it is funded by the State. Staff will apply for a Grant available to fund training expense for additional Staff to become certified. This will be a County-wide Program.

Vickie Wilson also announced Greg Torres, Parks and Recreation received the “Employee of the Month” for the month of December. He was nominated by the Supervisor of Veterans Park.

D. Golden Gate Community Center 5 Year Plan – Annie Alvarez distributed and reviewed the GGCC Projects in the 5 Year Plan. (See attached)

- 2010 - Gym Floor and Bleachers Playground - \$100,000
- 2011 – Playground - \$60,000
- 2012 – Fence Extension & Staging Area (Wheels Races) - \$25,000
- 2013 - Repave Parking Lot - \$25,000
- 2014 - Signage - \$50,000

Jim Klug asked if Shade Structures were included in the Playground Budget. Staff responded the American Academy of Dermatology (AAD) is offering \$8000 Grant for Shade Structures. The Center will need a local dermatologist sponsor to qualify for Grant.

Discussion ensued on the age and condition of the playground equipment. It was determined the playground equipment was 15 years old and has had to shut down some equipment for repair. Staff will apply for all the Grants available to help fund projects.

Staff stated the GGCC Signage has been grandfathered in. If the Center changed the sign it could not be replace at the same height and size. The current signage should be maintained. The Signage Budget was for additional signage for GGCC.

It was noted the electrical panel for the amphitheatre is usable. Tony Roberto will overlook. Once electrical panel is working properly it will attract more business.

Jim Klug moved to approve the (GGCC) 5-Year Plan as submitted. Second by Peggy Harris. Motion carried unanimously 3-0.

VI. New Business

A. Monthly Budget – **Annie Alvarez** distributed and reviewed the Reserves and Carry Forward Report, March 2010 Budget to Actual Comparison BCS Drilldown Report and the GGCC FY 2010 Budget (97% Presentation). (See attachments)

- Adjusted Carry Forward - \$405,910 (See attached)
- Interest Income on Carry Forward FY2009 - \$7,936
- Additional Carry Forward from savings to expense and higher revenues - \$67,610. Funds are available now and require approval from BCC.

Further discussion was had on the use of Additional Carry Forward Funds and future projects that may be covered with the Fund.

Annie Alvarez stated the Program Leader position is scheduled to be posted. One Child Care position was filled.

It was noted youths smoking cigars and some young couples have been behaving inappropriately at the playground. The smoking has become a big issue. Sheriff's Department had to be called and 4-Youths have been banned from the Park. Staff is concerned and has Greg Torres supervising the playground approximately 4-hours per day.

VII. Member Comments

Peggy Harris commented on the fine job the Staff does.

Darrin Brooks recommended providing more programs for high school students. Suggestions were classes in ceramics, art or photography and a "Walk" Program.

Peggy Harris suggested combining a Biker Fest with the Frontier Days as a future event.

She stated the Chili Cook Off does not have a sponsor. The Marines want to sponsor a BMX Show and could fill-in for the Chili Cook Off. They a non-profit and will advertise the event.

VIII. Public Comments – *None.*

There being no further business for the good of the County, the meeting was moved and seconded to adjourn. The meeting adjourned by order of the Chair at 7:11 PM.

**COLLIER COUNTY GOLDEN GATE
COMMUNITY CENTER ADVISORY
BOARD**

March 1, 2010

W. James Klug III, Chairman

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