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

Naples, Florida, May 3, 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

Darrin Brooks (Excused)

Peggy Harris Kaydee Tuff

ALSO PRESENT: Vickie Wilson, Community Center Supervisor

#### I. Call to Order

The meeting was called to order at 6:03 PM by Chairman, Jim Klug III.

### II. Attendance – Establish a Quorum

A quorum was established.

#### III. Approval of Agenda

Add: VII. B. 2010-11 Budget Proposal

Bill Arthur moved to approve the Agenda as amended. Second by Peggy Harris. Motion carried unanimously 4-0.

IV. Approval of April 5, 2010 Meeting Minutes – Addressed after V.

#### V. Public Comments

**Bill Arthur** suggested planting and maintaining a 5' hedge across the front of GGCC along Golden Gate Parkway in lieu of a fence.

**Jim Klug** suggested planting a "Community Christmas Tree" and to hold an annual tree lighting event. He asked the Board to make suggestions for a location.

## IV. Approval of April 5, 2010 Meeting Minutes

Kaydee Tuff moved to approve the April 5, 2010 Minutes as submitted. Second by Peggy Harris. Motion carried unanimously 4-0.

#### VI. Old Business

#### A. Recreation Highlights

Vickie Wilson reported

- April 9 Family Fun Fest was held and attracted 200 attendees.
- > April 24 Tropical Fest was held and attracted 300 attendees.

Both events were a success. Staff has plans to hold these events next year. **Kaydee Tuff** volunteered to assist Staff in planning next year's Tropical Fest.

- > The gym floor is scheduled to be completed on May 15<sup>th</sup>.
- > The Center has 40 registered for Summer Camp.
- > Summer Camp Staff has been hired.

Staff noted registration was down due to the economy and the Boys & Girls Club is offering Summer Camp for little or no cost.

#### VI. New Business

**A.** Monthly Budget – *None*.

#### **B. 2010-11 Budget Proposal** – *None*.

#### **VIII.** Member Comments

**Jim Klug** stated he planned to travel during the summer months. He suggested the Board decide on which summer month(s) to recess. This will be discussed at the June 7 meeting.

Staff reported the status on the playground equipment is to repair and maintain. Greg Torres is a Certified Playground Inspector and qualified to direct and supervise maintenance. It was noted Playground Equipment is included in the 5-Year Budget Plan.

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 6:35 PM.

COLLIER COUNTY GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD

W. James Klug III, Chairma	an
These Minutes were approved by the Committee/Board on presented or as amended	, as