

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

Naples, Florida, May 4, 2015

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: Kaydee Tuff
VICE CHAIR: James Klug III (Excused)
William Arthur
Peggy Harris
Darrin Brooks

ALSO PRESENT: Commissioner Tom Henning
Barry Williams – Director Parks and Recreation
Vickie Wilson – Community Center Supervisor
Nick Roberts, Regional Manager
Edgar Zurita, Program Leader

I. Call to Order

The meeting was called to order at 6:00 P.M. by **Chairman Tuff**.

II. Attendance – Establish a Quorum

Roll call was taken and a quorum of four (4) was established.

III. Approval of Agenda

Bill Arthur moved to approve the May 4, 2015 Agenda as presented. Second by Darrin Brooks. Motion carried unanimously; 4 - 0.

IV. Approval of April 6, 2015 Minutes

Peggy Harris moved to approve the April 6, 2015 Minutes as presented. Second by Bill Arthur. Motion carried unanimously; 4 - 0.

V. Public Comments

None

VI. Old Business

A. Recreation Highlights – Addressed after VI. C.

B. BMX Track Presentation – Addressed after VI. A.

C. LDC – Community Events on County Property

Staff distributed an Executive Summary for a *Recommendation to adopt policy guidelines governing the planning and conduct of “Farmers Markets” held on Collier County property and the LDC “Farmers Market” on County Property.* (See attached)

Barry Williams gave an update on the LDC guidelines for Farmers Market on County property. The Executive Summary and LDC Policy Guidelines will be addressed at the June 9, 2015 meeting. He explained the Golden Gate Community Centers’ process for short and long terms. It was noted the “Farmer Market” was changed to “Community Market.”

A. Recreation Highlights

Vickie Wilson noted the following events are scheduled during the month of May; National Day of Pray on May 7, Fourth and Fifth Grade Dance on May 8 and the 5K Walk with the Sheriffs’ Department on May 22.

B. BMX Track Presentation – Addressed after VIII.

VII. New Business

A. Month to Date Budget – Year to Date

Staff distributed and reviewed the Golden Gate Community Center Fund 130 Budget/ Year to Date Report. (See attached)

Nick Roberts noted changes were made to the yearly budget at a higher level and once the budget is approved it will be presented to the Advisory Board. He will reach out to have the budget available at the June meeting.

B. Schedule of Roof and Air Conditioner Repairs

No update was available on the Roof and Air Conditioner.

VIII. Member Comments

None

VI. Old Business

A. **Recreational Highlights** – Previously Addressed

B. BMX Track Presentation

Edgar Zurita gave a brief slide presentation on the BMX Track and reported his expectations and personal goals for the Track.

C. **LDC – Community Events on County Property** – Previously Addressed

Commissioner Tom Henning spoke on the Community Market and the Ordinance governing on the Farmers Market.

NEXT MEETING: MONDAY May 4, 2015 at 6:00 P.M.
GOLDEN GATE COMMUNITY CENTER –
CONFERENCE ROOM “C”
4701 GOLDEN GATE PARKWAY
NAPLES, FLORIDA

Bill Arthur moved to adjourn. Second by Darrin Brooks. Motion carried unanimously; 4 – 0.

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 6:42 PM.

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



Kaydee Tuff, Chairman

These Minutes were approved by the Committee/Board on June 1, 2015
as presented **OR** as amended ____.