

May 2, 2011

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

Naples, Florida, May 2, 2011

RECEIVED

JUN 10 2011

Board of County Commissioners

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 "A" of the Golden Gate
Community Center, 4701 Golden Gate Parkway, Naples, Florida, with the
following members present:

Fiala	<u> D✓ </u>
Hiller	<u> AR </u>
Henning	<u> JK </u>
Coyle	<u> JK </u>
Coletta	<u> ✓ </u>

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

Misc. Corres:

Date: 9/13/11

Item #: 1652A16

Copies to:

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

I. Call to Order

The meeting was called to order at 6:05 PM by Vice Chair, Kaydee Tuff.

II. Attendance – Establish a Quorum

A quorum was established.

III. Approval of Agenda

Darrin Brooks moved to approve the May 2, 2010 Agenda as submitted. Second by Bill Arthur. Motion carried unanimously 3-0.

IV. Approval of April 4, 2011 Minutes

Darrin Brooks moved to approve the April 4, 2011 Minutes as submitted. Second by Bill Arthur. Motion carried unanimously 3-0.

V. Public Comments

Duane Billington requested a plaque presented to his late mother “In Memory of Geraldine Truskowski, a Dedicated Community Leader” from the Women’s Club be displayed on the wall next to her friend, Eleanor Williams.

Staff noted this will require approval from the Director.

Kaydee Tuff moved to approve placing the plaque to honor Geraldine Truskowski on the wall at the Community Center in Preschool Room because it would be appropriate, next to her friend, Eleanor Williams. Second by Darrin Brooks. Motion carried 3-0.

VI. Old Business

A. Recreation Highlights

Vickie Wilson reported the Advisory Board is allowed to have a Facebook site. This can be accomplished two different ways:

- The Board can do it without involvement from the Staff and the Advisory Board would not have to follow the same guidelines as the Staff.
- John Torre’s office will create a Facebook site; the Staff would have control of it and follow all County guidelines. County would assign someone to manage the Community Center site.

Staff stated Rafaela Zapata was available to update Facebook for the Community Center Advisory Board with approval from the Director.

Staff reported the MSTU Property Appraiser address list should be available at the next meeting.

Another awareness suggestion was made to add a section in the Golden Gate Civic Association to highlight the Golden Gate Community Center activities.

Darrin Brooks volunteered to be an administrator for the Golden Gate Community Center Advisory Board on Facebook. **Kaydee Tuff** will set up Facebook administrators to include **Darrin Brooks** and **Rafaela Zapata**.

Vickie Wilson distributed and review the April/May 2011 - Golden Gate Community Center Report reported the following upcoming events. (See attached)

- May 5 - National Prayer Day will be held at the amphitheatre.
- May 12 - Harry Chapin Food Bank in the parking lot.
- May 27 – Sheriff's Department will be holding an awareness program on *taking your neighbor back* with a variety of agencies on display in the parking lot. Program will include a 5k bike/walk/run through the tougher streets in Golden Gate with additional patrol.

Staff researched with ROW on the feasibility of adding a driveway up to the double gate near the bandstand for easy access and deliveries. It would require a \$200 application fee and to have parties involved to verify the project can be done. It would also require permitting, materials and installation costs.

Staff reported receiving a quote for a simple shade structure 20' x 33' for set up in front of the amphitheatre in the amount of \$29,000.

Kaydee Tuff moved the Board approve to create a Facebook Fan Page to create more awareness of Golden Gate Community Center. Second by Bill Arthur. Motion carried 3-0.

Kaydee Tuff will brainstorm a fun name for the Facebook Fan Page. She will submit it to Shari Ferguson for her approval.

VII. New Business

A. Monthly Budget - Annie Alvarez distributed and reviewed the Monthly 130 Fund Report. (See attached) She reported the Community Center's budget is on target, revenues are coming in as forecasted and expenses are staying within the revenue.

B. Review & Approval FY2012 MSTU Budget

Staff reported the Budget FY 2011-12 will be addressed at the June 6th meeting.

VIII. Member Comments

Discussion was ensued on temporary fencing to be use for Frontier Days with the possibility of installing permanent sleeves with caps to hold poles to support fence.

May 2, 2011

Discussion was made on the Collier County Summer Camp Scholarship Fund and the costs and scholarships available. Financial Aid applications are required.

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 6:35 PM.

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



Kaydee Tuff, Vice Chair

These Minutes were approved by the Committee/Board on 5/6/11,
as presented X or as amended _____.