

May 7, 2012

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

Naples, Florida, May 7, 2012

RECEIVED
JUN 27 2012

BY:

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

Fiala
Hiller
Henning
Coyle
Coletta

CHAIRMAN: Kaydee Tuff
VICE CHAIR: James Klug III
Bill Arthur
Darrin Brooks
Peggy Harris

Misc. Corres:

Date: 9/11/12

Item #: 1612A7

Copies to:

ALSO PRESENT: Barry Williams, Parks and Recreation Director
Vickie Wilson, Community Center Supervisor

I. Call to Order

The meeting was called to order at 6:07 PM by **Chairman, Kaydee Tuff**.

II. Attendance – Establish a Quorum

Roll call was taken and a quorum was established.

III. Approval of Agenda

Bill Arthur moved to approve the May 7, 2012 Agenda as submitted. Second by Darrin Brooks. Motion carried unanimously, 5-0.

IV. Approval of March 5, 2012 Minutes

Bill Arthur moved to approve the April 2, 2012 Minutes as submitted. Second by Peggy Harris. Motion carried unanimously, 5-0.

V. Public Comments

None

VI. Old Business

A. Recreation Highlights

Vickie Wilson reported the First Lady, Michelle Obama visited the Golden Gate Community Center while she was in Naples for a private event. She also distributed and reviewed April and May Events. (See attached)

- Spring Camp was held April 2-6
 - 28 children were enrolled with 1 counselor
 - Expenses - \$850 / Revenue - \$1,247.20
- Family Movie Night featured the movie “HOP”
 - Due to weather event was moved indoors
 - 50 adults and children participated
 - Popcorn and soda - Revenue \$22.
- Fall VPK Registration held April 14 - 11 students have been registered.
- Community Yard Sale held on April 14 – Revenue \$490.
- American Cancer “Relay for Life” raised \$108,000.
- National Day of Prayer is scheduled to be held on May 3.
- 5K Fun Run and Safety Fair is scheduled for May 25.

The next “Family Movie Night” will be held on June 6. The featured film will be “We Bought A Zoo.”

B. Playground Update

None

VII. New Business

A. Month to Date Budget/ Year to Date

Staff distributed *Month to Date Budget and Year to Date Fund 130 reports, Monthly Breakdown Revenue and Expenses for October 2011 through April 2012*. (See attached)

Vickie Wilson asked the Advisory Board if the format used on those reports provided would satisfy their report request.

Kaydee Tuff stated previously Ellen provided a budget comparison format the Advisory Board liked. She requested Staff research previous budget reports provided by Ellen and use her format.

Barry Williams stated the system may not be set up to do the type of report the Advisory Board requested. He will research the possibility the system is capable of creating a month to month expenditures showing a snapshot of 2011, 2010 comparison to 2012. He will also request Admin Support to work with Vickie Wilson.

B. Review Budget FY2012-13

Barry Williams reported the Budget Workshop held on March 29, 2012 had not been publicly advertized due to an error. He gave the Advisory Board two options for consideration; one would be to discuss budget tonight or have a publicly noticed Budget Workshop.

James Klug stated he would not be available from May 14 through June 14. He would like to understand what and where the figures come from that make up the Carry Forward.

Staff distributed the Budget FY 2012-13 dated April 24, 2012. (See attached) Discussion was made on the Budget FY2012-13 and it was noted the changes the Advisory Board recommended had been made and additional changes may be reflected after property values come out June 1.

Vickie Wilson distributed an email from Cheryl Pryor dated May 4, 2012 regarding an issue with balancing the fund. (See attached) Her email gave the Advisory Board - Options 1 & 2 for consideration.

Discussion was made on Option 1 & 2. Option 2 was ruled out due to already filling the program leader position.

Barry Williams will request Option 1 recommendations be made through GovMax to show implications. He will bring back draft Budget FY2012-13 to the Advisory Board at the June 4 meeting for their final approval. Staff will email the draft budget report to Advisory Board by Friday.

William Arthur moved to approve Option 1 after Parks and Recreation run through GovMax. Second by Darrin Brooks. Motion carried, 5-0.

The Advisory Board expressed concern on removing \$40,000 in FY13 proposed capital.

Staff was directed to provide Option 1 recommendations made in GovMax to the Advisory Board by Friday, May 12.

C. Review Updated 5-Year Plan

Staff distributed and reviewed the Updated 5-Year Plan. (See attached)

D. Approval of Draft Letter to Barry Williams

Kaydee Tuff stated letter had not been drafted. Advisory Board decided not to move forward.

E. Review Email on Advisory Board Concerns

None

D. BMX State Qualifier Budget Report

Vickie Wilson distributed the Expense/Revenue Breakdown on the BMX State Qualifier held from January 13 through 15, 2012. She reported \$4,517 in expenses and \$7,656 in revenue. (See attached)

E. Advisory Board Resolution

Staff distributed *Resolution No. 2008-154 (A Resolution of the Board of County Commissioners of Collier County, Florida, approving the revised guidelines and rules of the Golden Gate Community Center Advisory Committee)* and *Collier County Ordinance No. 75-4*.

It was noted Advisory Member Terms issue has been resolved.

F. Roof Maintenance

None

VIII. Member Comments

Jim Klug reiterated the Advisory Board would like to be involved with Vickie Wilson's Evaluation(s) and he mentioned the MSTU contributes 40% of her salary.

Barry Williams will check with Human Resources to see if this is possible.

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 7:30 PM.

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



Kaydee Tuff, Chairman

May 7, 2012

These Minutes were approved by the Committee/Board on June 4, 2012,
as presented X or as amended _____.