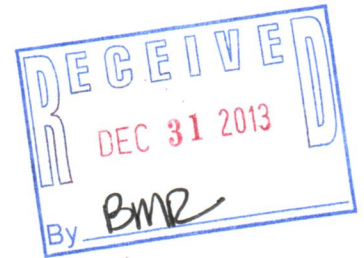


June 3, 2013

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

Naples, Florida, June 3, 2013



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: Bill Arthur  
Peggy Harris  
Darrin Brooks

*Absent:* James Klug III

ALSO PRESENT: Barry Williams, Parks and Recreation Director  
Jeanine McPherson, Regional Manager  
Vickie Wilson, Community Center Supervisor

**I. Call to Order**

The meeting was called to order at 6:03 PM by **Chair 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 June 3, 2013 Agenda as submitted. Second by Darrin Brooks. Motion carried unanimously, 4-0.*

**IV. Approval of May 6, 2013 Minutes**

*Bill Arthur moved to approve the May 6, 2013 Minutes as submitted. Second by Peggy Harris. Motion carried unanimously, 3-0.*

*Note: Darrin Brooks could not vote; he was not in attendance for the May 6, 03 meeting.*

**V. Public Comments**

*(None)*

**VI. Budget Report**

Staff distributed the following reports: (See attached)

**Account Major Fund Line Item Detail Pro forma FY2014 (dated 6/3/2013)**

**Parks and Recreation - 5 Year Plan (FY2013 – 2018)**

**Monthly Year to Date Fund 130 report with Monthly Breakdowns on Revenue and Expenses for 2012-13 (dated June 3,2013)**

**Jeanine McPherson** reported the Budget Report – *Account Major Fund Line Item Detail Pro forma FY 2014* is actually what was provided in April, 2013.

**Kaydee Tuff** noted “the reason why we had Jeanine double check it was because last year there was some concern that the budget we presented that appeared to be accepted by the Board did not appear to be our final budget.”

**Jeanine McPherson** stated the Capital Budget FY2014 includes Shade Structure.

**Barry Williams** noted Page 4 of the Monthly Year to Date Fund 130 report includes - The budgeted ad valorem tax revenue of \$281,000 represents a millage levy of 0.1909 mills based on the June 1<sup>st</sup> preliminary tax value of \$1,471,709,910. This levy is slightly lower than last year’s levy of .1990 but because of a 3.79% increase in taxable value this lower millage rate will generate the same dollars.

**Discussion was made regarding installing a playground shade structure at the Community Center. It was noted the quote was only good for 90 days; Staff will put back out to bid and provide quotes at the August meeting.**

**Darrin Brooks asked what happened to the \$40,000.**

**Barry Williams** explained there were staff changes and he didn't know how it happened and assured the Board it has never happened before and funds were only moved on paper.

**Darrin Brooks moved to approve Staff recommendations FY2014 Budget. Second by Bill Arthur with the addition of "if any changes are made to the Budget, the item be brought back to GGCCAB for their approval."**

**Darrin Brooks moved to amend his motion to include "if any changes are made to the Budget, the item be brought back to GGCCAB for their approval."**

**Second by Bill Arthur. Motion carried unanimously, 4-0.**

## **VII. Old Business**

### **A. Recreation Highlights**

**Vickie Wilson** reported the Center received a check from the 5k walk with the Sheriff's Department for approximately \$3,000.

**Kaydee Tuff** noted the amount of the check was 3 times more than last year.

Summer Camp registration has currently 83-90 kids. Center expects 160.

- Vickie Wilson will be overseeing Summer Camp at the Library
- Julie will oversee North Collier
- 

***Darrin Brooks moved to cancel the July meeting. Second by Bill Arthur. Motion carried unanimously; 4-0.***

***Kaydee Tuff has a conflict in her schedule and will not attend the August 26<sup>th</sup> meeting.***

***Bill Arthur moved to hold the August meeting on August 26, 2013 at 5:30 pm. Second by Darrin Brooks. Motion carried unanimously; 4-0.***

## **VIII. New Business**

Staff reported:

- GGCC is in the running to host the BMX State Qualifier in 2014.
- The Renaissance event did not happen because they were not returning telephone calls which seemed weird. County Attorney Office is currently handling.

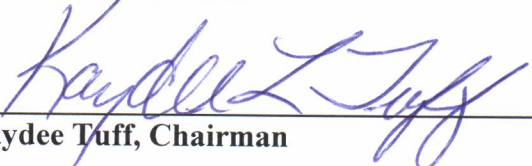
**IX. Member Comments**

*Peggy Harris moved to adjourn the meeting at 6:25 pm. Second by Darrin Brooks. Motion carried unanimously; 4-0.*

**NEXT MEETING: MONDAY, AUGUST 26, 2013 at 5:30 pm.**  
GOLDEN GATE COMMUNITY CENTER – CONFERENCE ROOM “C”  
4701 GOLDEN GATE PARKWAY, NAPLES, FLORIDA

**There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 6:25 PM.**

**GOLDEN GATE COMMUNITY CENTER  
ADVISORY BOARD**

  
\_\_\_\_\_  
**Kaydee Tuff, Chairman**

These Minutes were approved by the Committee/Board on 10/7/13,  
as presented  **OR** as amended \_\_\_.