

June 6, 2011

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

RECEIVED
JUN 28 2011

Naples, Florida, June 6, 2011

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

_____ ✓
_____ ✓
_____ ✓
_____ ✓
_____ ✓
_____ ✓

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

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

Date: 9/12/11
Item #: 1622716

I. Call to Order

The meeting was called to order at 6:05 PM by **Chairman, James Klug III.**

II. Attendance – Establish a Quorum

Roll Call was taken and a quorum was determined.

III. Approval of Agenda

Add: VII. C. Summer Recess

Bill Arthur moved to approve the June 6, 2011 Agenda as amended. Second by Darrin Brooks. Motion carried unanimously 5-0.

IV. Approval of May 2, 2011 Minutes

Bill Arthur moved to approve the May 2, 2011 Minutes as submitted. Second by Darrin Brooks. Motion carried 4-0. James Klug abstained.

V. Public Comments

None

VI. Old Business

A. Recreation Highlights

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

- May 5 – National Day of Prayer had 250 plus in attendance.
- May 26 – VPK Graduation class of 18.
- May 27 - 1st Annual 5k Sheriff Run, Walk, Bike event had over 300 in attendance. 150 plus participated in the 5k.
- June 10 – BMX Jubilee 75 riders will participate.
- June 12 – BMX Pro Demonstration will be hosted by 2 BMX Pros.
- Summer Camp is scheduled to begin June 13.

Discussion was made on Summer Camp progress and scholarship awards. Staff reported Summer Camp registration has picked up. The scholarships awarded are distributed throughout the County covers 60% of the fee. STAR Project has held fund raisers and sponsors the Scholarship Program.

Annie Alvarez stated Immokalee business owners raised over \$20,000 to offset the cost for parents of Immokalee children only, a possible future option for other Community locations.

It was noted the quote for the shade structure (20' x 33') for set up in front of the amphitheatre can be dismantled, when required. Budget may not allow purchase at this time.

Staff researched the feasibility of adding a driveway up to the double gate near the bandstand. A \$200 engineer permit fee is required to find out if it can be done. It would also require materials and installation costs.

Bill Arthur moved to approve \$200 for the engineering permit. Second by Peggy Harris.

Darrin Brooks suggested the Advisory Board table the motion until after the new budget was approved.

A consensus was formed to table the motion.

B. Media Update

None

VII. New Business

A. Monthly Budget - Annie Alvarez distributed and reviewed the Monthly 130 Fund Report. (See attached)

B. Review & Approval FY 2012 MSTU Budget

Annie Alvarez distributed the following Golden Gate Community Center Budget FY 2012 reports:

- JL Code Expenditure Detail Item Budget grouped by Business Center
- JL Code Revenue Detail Item Budget grouped by Business Unit
- Collier County Government FY 2012 Preliminary Budget – Ad Valorem Needed
- Fund 130 Program Summary and Program Performance Measures

Staff reported the Budget FY 2011-12 will require a 25% cut if the millage rate remains neutral due to the 10% decrease in property value.

The decrease in Ad Valorem funds were estimated at \$147,070.55.

To offset the cut, Staff suggested a rollover of \$30,000 from the Capital Outlay account to 2012 Budget.

Discussion was made on budget cuts and if the suggested roll over of Capital Outlay funds were only MSTU funds and the current millage rate. Staff will research if the Capital Outlay funds are all MSTU funds.

Annie Alvarez recommended the Advisory Board hold another meeting and request Cheryl Pryor from the Budget Office for further clarification.

Darrin Brooks moved (the Advisory Board) meet on June 15th at 6:00 pm and invite Cheryl Pryor to attend. (Advisory Board will reschedule if necessary.) Second by Bill Arthur. Motion carried unanimously 5-0.

C. Summer Recess

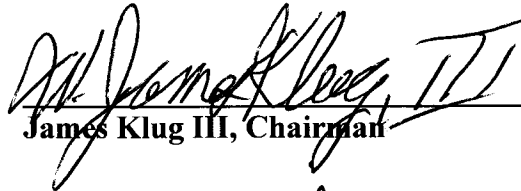
To be addressed at the next meeting.

VIII. Member Comments

None

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 7:05 PM.

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



James Klug III, Chairman

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

June 21, 2011.

June 6, 2011

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| | |
|---------|-----------------|
| Fiala | <u> </u> |
| Hiller | <u> </u> |
| Henning | <u> </u> |
| Coyle | <u> </u> |
| Coletta | <u> </u> |

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

Misc. Corres:
 Date: 12/13/11
 Item #: 1612A15
 Copies to:

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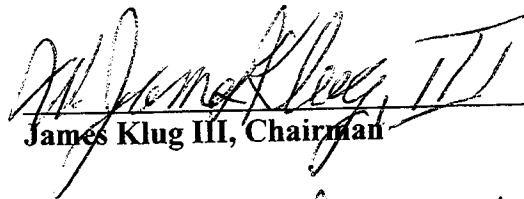
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**COLLIER COUNTY GOLDEN GATE
COMMUNITY CENTER ADVISORY
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James Klug III, Chairman

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as presented X or as amended _____.