

November 7, 2011

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

Naples, Florida, November 7, 2011

RECEIVED

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	<u>        D✓        </u>
Hiller	<u>                        </u>
Henning	<u>        +ll        </u>
Coyle	<u>        ok        </u>
Coletta	<u>        JC        </u>

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

Misc. Corres:

Date: 3/3/13

Item #: 161214

Copies to:

ALSO PRESENT: Vickie Wilson, Community Center Supervisor

**I. Call to Order**

The meeting was called to order at 6:00 PM by **Chairman, James Klug III.**

**II. Attendance – Establish a Quorum**

Roll Call was taken and a quorum was established.

**III. Approval of Agenda**

*Peggy Harris moved to approve the November 7, 2011 Agenda as submitted.  
Second by Bill Arthur.*

*Add: VII. D. Tropical Fest  
VII. E. Vacant Positions  
VII. F. Facebook Update*

*Bill Arthur moved to approve the November 7, 2011 Agenda as amended.  
Second by Jim Klug. Motion carried unanimously 5-0.*

**IV. Approval of October 3, 2011 Minutes**

*Darrin Brooks moved to approve the October 3, 2011 Minutes as submitted.  
Second by Bill Arthur. Motion carried unanimously 5-0.*

**V. Public Comments**

None

**VI. Old Business**

**A. Playground Update**

**Vickie Wilson** reported all the purchase orders have been received. Staff is waiting on schedule for completion.

**B. Shading for Playground**

**Vickie Wilson** distributed and reviewed the shade structure quotes submitted by Creative Shade Solutions and Sun Shade. (See attached)

- Creative Shade Solution/Quote 1 - \$26,900 included shade structures for the main play area and the play set area.
- Creative Shade Solution/Quote 2 - \$30,750 – included shade structures for the main play area, the play set area and for the baby swing area.
- Sun Shade Quote - \$27,245 included shade structures for the main play area and the play set area.

Discussion was ensued on life of the shades, the hassles of taking structure down and when 150 mile winds are expected (during hurricane season) and putting back up, funding the project and future Grant application(s).

It was suggested the Staff research Fleischman Parks' experience and maintenance on the shade structures.

**Kaydee Tuff** stated St. Elizabeth Seton Catholic School had installed shade structures and volunteered to do additional research. The Advisory Board formed a consensus to keep the item on the agenda and consider placement on 5-year Plan.

**C. Indirect Costs**

**Jim Klug** reported attending a meeting with a County Finance representative and Staff on Indirect Costs. He stated the system was complicated due to the indirect cost percentage charges to each department and he understood the concept.

**Vickie Wilson** noted due to Jim Klug's delving into costs error detection was made and the GGCCAB Budget was lowered \$15,000.

**D. Tropical Fest**

**Vickie Wilson** reported the Tropical Fest Event accounting will be provided at the next meeting. She noted rain and the economy had an effect on revenues.

**E. Vacant Position**

**Vickie Wilson** reported Zack Henry was hired to fill the Park Assistant position. The Program Leader as been selected and position will be offered to that candidate. It was recommended Staff encourage the Program Leader attend Golden Gate Community Center Advisory Board monthly meetings.

It was noted **Annie Alvarez** was unable to attend meeting due to minor surgery and that **Shari Ferguson** has resigned her position at Collier County.

**F. Facebook Update**

None.

**VII. New Business**

**A. Monthly Budget**

Staff provided the 130 Monthly Budget Report – November 1, 2011. (See attached)

**Vickie Wilson** reported she will provide future monthly reports "Revenue vs. Staff." Staff will also provide both the End of Year 2011 and the Monthly Budget reports at the next meeting.

**B. Expiration of 3 Board Members Terms**

**Jim Klug** reported receiving notifications from Ian Mitchell regarding the expiration of 3 Board Member Terms. He expressed concern the 3 terms expired at the same time and thought the Advisory Board had previously made an amendment to the Bi-Laws or the Ordinance to correct this issue. He

planned to contact Ian Mitchell regarding the terms and whether the revision was made and approved by BCC.

**VIII. Member Comments**

**Kaydee Tuff** recommended the Walk of Trees Event be held this year. Staff requested trees be prepaid prior to placement of order.


The Advisory Board formed a consensus to hold the Walk of Trees Event.

**Kaydee Tuff** reported an issue with a conflict between the Women's Club and the Quilting Ladies over scheduling of the room utilized by both parties.

Staff planned to review the Rental Fee Policy for GGCC Community Outreach Programs and Non-Outreach activities and suggested the Advisory Board table until January.

**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 1/3/12  
as presented X or as amended \_\_\_\_\_.