

January 3, 2012

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

Naples, Florida, January 3, 2012

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:

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

ALSO PRESENT: Vickie Wilson, Community Center Supervisor
Evie Vidaurri, Program Leader
Zack Hendry, Recreation Assistant

January 3, 2012

I. Call to Order

The meeting was called to order at 6:02 PM by **Chairman, James Klug III.**

II. Attendance – Establish a Quorum

Roll Call was taken and a quorum was established.

III. Approval of Agenda

*Bill Arthur moved to approve the January 3, 2012 Agenda as submitted.
Second by Peggy Harris. Motion carried 4-0.*

IV. Approval of , 2011 Minutes

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

V. Public Comments

None

VI. Old Business**A. Playground Update**

Vickie Wilson reported on programs and events held in December and January scheduled events.

- Walk of Trees was held December 5–16. Civic organizations decorated trees and then donated them to families.
- Breakfast with Santa was held December 9 and co-sponsored with the Kiwanis Club and GGHS Key Club. 200 breakfasts were served.
- Holiday Camp was held December 27-30 with 20 children enrolled.
- BMX State Qualifier has been scheduled starting January 13 through January 15.

She noted regular scheduled programs resume January 4 and a Program “Open House” will be held on January 21.

B. Shading for Playground

Vickie Wilson reported Staff will request Bob Parker – GPSI provide a quote for the shade structure for review at the next meeting.

Jim Klug suggested a surplus of approximately \$11,000 funds found in the GGCCAB Budget be considered to purchase the shade structure.

C. Facebook Update

None.

D. SSA of BMX – Previously discussed VI. A.**E. Shading of Playground – Previously discussed VI. A.**

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F. MSTU 60/40 Split

None.

G. Wheels Funding

None.

Kaydee Tuff arrived at 6:13 pm

The Advisory Board formed a consensus to create an agenda item "Future Topics" to address open items of interest to insure they are not forgotten.

VII. New Business**A. Monthly Budget**

Vickie Wilson reported Annie Alvarez was ill and would not be able to attend the meeting. Staff will request the 130 Monthly Budget Report be emailed to the Advisory Board.

B. Advisory Board Resolution

Jim Klug reported receiving notifications from Ian Mitchell regarding the following appointments to the Advisory Board for 3-year terms.

- **Bill Arthur**
- **Darrin Brooks**
- **Peggy Harris**

He expressed concern the 3 terms expired at the same time when the Advisory Board had previously made an amendment to the Bi-Laws or the Ordinance to correct this issue.

Discussion was made on how to correct the terms to stagger them to "2-terms, 2-terms and 1-term" as intended by the Advisory Board when they made the amendment to the Bi-Laws to insure there could always be a quorum.

Kaydee Tuff moved to approve the appointments of Bill Arthur, Darrin Brooks and Peggy Harris for additional terms to serve on the GGCCAB by the Commissioners; however to correct the terms to stagger from 3-2-0 to 2-2-1 as intended by the Advisory Board; Bill Arthur will voluntarily resign after two years of his term in order to stagger the terms as intended by the Advisory Board. Second by Darrin Brooks. Motion carried unanimously 5-0.

Jim Klug volunteered to follow up with Ian Mitchell regarding the terms and whether the Bi-Laws' revision as requested by the Advisory Board was made and approved by BCC.

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C. GG Advisory Board Appointments

Previously addressed.

Jim Klug stated nominations were open to nominate a GGCCAB Chairman and Vice-Chairman FY2012.

Jim Klug moved to nominate Kaydee Tuff to serve as Chairman FY2012. Second by Bill Arthur. Motion carried unanimously 5-0.

Bill Arthur moved to nominate Jim Klug to serve as Vice-Chairman FY2012. Second by Darrin Brooks. Motion carried unanimously 5-0.

D. Introduction to New Staff

Vickie Wilson gave a brief introduction of new staff members: Evie Vidaurri, Program Leader and Zack Hendry, Recreation Assistant. (*Zack Hendry had to leave before introduction*)

Evie Vidaurri was welcomed by the GGCCAB and extended an open invitation to attend the meetings.

E. 5-Year Plan

Vickie Wilson suggested the 5-Year Plan be addressed at the next meeting. She indicated the Center was having a leaking problem with the flat roof due to rain water not able to drain off. She suggested the Advisory Board consider this issue when adding to the 5-Year Plan.

VIII. Member Comments

Discussion was made on whether to discontinue the Walk of Trees Event. The event needs more involvement and the planning of the event may need to start sooner.

Vickie Wilson suggested the event be turned over to the new Program Leader.

Vickie Wilson notified the GGCCAB that she will not be able to attend the February meeting. The next meeting is February 6, 2012.

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 6:53 PM.

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

January 3, 2012



James Klug III, Chairman

These Minutes were approved by the Committee/Board on 2-6-2012,
as presented X or as amended _____.