

March 5, 2012

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

Naples, Florida, March 5, 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 "D" of the Golden Gate Community Center, 4701 Golden Gate Parkway, Naples, Florida, with the following members present:

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

ALSO PRESENT: Annie Alvarez, Regional Manager III
Vickie Wilson, Community Center Supervisor
Ray Coriano, Program Leader

March 5, 2012

I. Call to Order

The meeting was called to order at 6:03 PM by **Chairman, Kaydee Tuff**.

II. Attendance – Establish a Quorum

A quorum was established.

III. Approval of Agenda

Bill Arthur moved to approve the March 5, 2012 Agenda as submitted. Second by Peggy Harris. Motion carried 5-0.

IV. Approval of February 6, 2012 Minutes

Bill Arthur moved to approve the February 6, 2012 Minutes as submitted. Second by Peggy Harris.

*Change Header Page: James Klug III from Chairman to Vice Chair
Kaydee Tuff from Vice Chair to Chairman*

Jim Klug moved to approve the February 6, 2012 Minutes as amended. Second by Bill Arthur. Motion carried 5-0.

V. Public Comments

None

VI. Old Business**A. SSA of BMX – Addressed after VI. B.****B. Recreation Highlights**

Vickie Wilson distributed a report on the February and March Events. (See attached) She reported attending a UCI/National BMX event February 10 & 11 held in Oldsmar to research what it would take to host a National BMX Event. The event would bring revenue into the Golden Gate and surrounding areas. Other events reported were as follows:

- February 11 – Yard Sale was held with 41 participants.
- February 11 - CC Sheriff and the GGCC held an outdoor movie with approximately 50 participants and noted it was a cold night.
- March 5 – Harry Chapin Food Bank truck distributed food between 2:00 – 5:00 pm.
- March 9, 10 & 11 – Frontier Days with a parade on March 10.
- March 17 – PAR float in the St. Patrick's Day Parade

Peggy Harris suggested Staff revise information to the GGCC sign on the Frontier Day Events:

- It starts on March 8th
- Change time from 4:00 pm to 3:00 pm.
- If room on sign, advertise parade.

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A. SSA of BMX

Ray Coriano gave a PowerPoint Presentation on the Sunshine State BMX Qualifier held January 13 – 15, 2012. He described the event activities for each day and made overall comments. The event had a direct economic impact of \$485,940. It was noted BMX racing is an Olympic Sport.

Kaydee Tuff reported the GGCC Facebook page has been setup. Upon approval by the Media Director; Rafeala Zapata will become the Website Administrator. Staff will provide Kaydee Tuff with additional pictures from the BMX event.

The Advisory Board asked for an update on the letter Alex Hutchinson wrote to the BCC and County Manager regarding his track safety concerns during the BMX State Qualifier.

Ray Coriano provided his response to Leo Ochs Mr. Hutchinson's letter via a certified letter. (See attached)

Discussion was made on track improvements required for the track to become a sanctioned track and it was decided Staff would contact the Track Designer for possible improvements and costs. The Track Designer agreed to donate time and only charge for material. The project will be added to the 5-Year Plan. Staff will provide the GGCCAB with periodically/quarterly status reports.

C. Playground Update

Vickie Wilson reported the surfacing and sidewalk project was completed.

She distributed quotes from Swartz Associates, Sun Shade, Shade Systems and Creative Shade Solutions.

Some discussion was made on the durability and the life of the shade materials as quoted it was decided the GGCCAB will review presented quotes and discuss the project at the next meeting. Staff will research possible shade issues with Fleishman Park.

D. Media Update – *Previously addressed***E. Shading of Playground – *Previously addressed*****F. Vacant Position: Program Leader**

Annie Alvarez reported the Program Leader position will be re-advertised and may have position filled by mid-summer.

VII. New Business**A. Month to Date Budget/ Year to Date**

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Annie Alvarez distributed the 130 Monthly Report dated March 5, 2012 and reported the Projection, Revenues and Expenses were on track. (See attached) An Account Major Expenditure Detail Item 2011-2012 Budget was distributed. (See attached) Staff is currently waiting for Budget Instructions with a 5% budget cut. She recommended the Advisory Board hold a Budget Workshop.

A consensus was formed to hold the Budget Workshop meeting on March 29 at 6:00 pm. Staff will provide a draft budget. It was suggested Staff include actual costs from the previous year for comparison. A second consensus was formed to have Jim Klug meet with Ilonka Washburn or Cheryl Pryor to clarify the final carry forward funds, calculations and transfers. GGCCAB has only received an estimated amount.

B. 5-Year Plan

Annie Alvarez distributed the PAR 5-Year Plan and reviewed the following GGCC Projects. (See attached) She confirmed the Advisory Board suggested shade structures and the refurbishment of BMX Track.

C. Carry Forward – Addressed previously

D. Roof Maintenance

Vickie Wilson reported the roof was repaired and never replaced.

Kaydee Tuff asked Staff to double check. She had recollections that some part of the Center roof had been replaced.

It was suggested roofing be included in the 5-Year Plan.

VIII. Member Comments

Jim Klug addressed several items as follows:

- Requested an update on the sod and sidewalk drop-offs.
Staff responded this is an unfinished unfunded project. He suggested Staff add to 5-Year Plan.
- Future Blue Grass Festival
He stated the GGCC facility is perfect and he would like the GGCC partner with the Lions Club to hold a Blue Grass Festival next season. Lions Club has expressed interest on this event.
- Advisory Board Resolution regarding the Advisory Board Terms.
He suggested meeting with Ian Mitchell and Tom Henning to get this issue resolved.
- After School Business Plan
Staff will provide a comparison on transportation versus walking students by Staff Cost Analysis/ Cost Effective on After School Care.

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 7:20 PM.

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



Kaydee Tuff, Chairman

These Minutes were approved by the Committee/Board on _____,
as presented X or as amended 4-2-2012