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

Naples, Florida, November 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 "C" of the Golden Gate

Community Center, 4701 Golden Gate Parkway, Naples, Florida, with the

following members present:

CHAIRMAN: VICE CHAIR:

Kaydee Tuff James Klug III Bill Arthur Darrin Brooks

Peggy Harris

ALSO PRESENT:

Annie Alvarez, Regional Manager III

Vickie Wilson, Community Center Supervisor

I. Call to Order

The meeting was called to order at 6:00 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 November 5, 2012 Agenda as submitted. Second by Darrin Brooks. Motion carried unanimously, 4-0.

IV. Approval of October 1, 2012 Minutes

Bill Arthur moved to approve the October 1, 2012 Minutes as submitted. Second by James Klug. Motion carried unanimously, 4-0.

V. Public Comments (None)

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Peggy Harris arrived at 6:03 PM

VI. Old Business

A. Recreation Highlights

Vickie Wilson reported the Collier County Community Garden Initiative (CCCGI) was not awarded a Grant. The CCCGI planted a butterfly garden. Brooke Hollander will be pursued a community garden project in April, 2013. Kaydee Tuff stated the Civic Association planned a "Garden Party" in which Brooke Hollander will give a community garden awareness presentation on November 12, 2012 at 6:30 pm.

Staff reported the following upcoming events:

- Outdoor Movie Night "Avengers" November 9 from 7:00-9:00 pm.
- Ziggy's BBQ Cook Off January 4-6, 2013.
- Senior Expo February
- Frontier Days March
- Renaissance Festival April

She reported the Renaissance Festival has 45-vendors scheduled. The contract will be presented to BCC for approval.

Darrin Brooks will research becoming a co-sponsorship with the Chapter his group is affiliated with. Staff indicated the Cool Cruisers may also be interested in becoming a co-sponsor.

B. Playground Update

Staff reported the receipt 2-quotes for the playground project. Designs were for 120' and 58' design, ranging from \$33,000 - \$46,000.

Vickie Wilson will get another quote from both vendors on identical criteria to compare costs.

VII. New Business

A. Month to Date Budget/Year to Date

Staff distributed the following reports: (See attached)

- Monthly Budget to Actual Comparison BCS Drilldown Report dated October 23, 2012
- ➤ 130 Monthly Report dated November 5, 2012.

Vickie Wilson reported receiving training on creating graphs and will provide class comparison information at future Advisory Board meetings on:

- > FY 2010-2011
- > # of persons visiting the center
- Current Classes versus Classes held the prior year.

Annie Alvarez reported the need for someone to supervise teenagers between the hours of 4:30 – 8:00 pm at the Community Center. Several complaints have been received regarding teenagers using profanity, smoking and laying on tables. She suggested the Center use Job Bankers to walk around the grounds and direct them to the Youth Area.

VIII. Member Comments

James Klug and **Kaydee Tuff** terms will expire soon. Staff will research Board Member Terms.

It suggested CCCGI research obtaining a Grant through the Community Foundation and Harry Chapin Foundation.

Peggy Harris suggested CCCGI write an article about the Community Garden to create awareness and interest for possible donations.

Kaydee Tuff extended an invitation to the Golden Gate Civic Association Banquet honoring the "Citizen of the Year" at the Vanderbilt County Club on November 13, 2012. Tickets for the event are \$35.00.

Darrin Brooks moved to adjourn the meeting at 6:30 pm. Second by Kaydee Tuff. Motion carried unanimously 5-0.

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 6:30 PM.

COLLIER COUNTY GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD

Kaydee Toff, Chairman

These Minutes were approved by the Committee/Board on ____/2 -3 -/2____, as presented ______ or as amended ______.