

November 20, 2013

MINUTES OF THE MEETING OF THE COLLIER COUNTY  
PARKS AND RECREATION ADVISORY BOARD

Naples, Florida, November 20, 2013

LET IT BE REMEMBERED, that the Collier County Parks and Recreation  
Advisory Board, in and for the County of Collier, having conducted business  
herein, met on this date at 2:00 P.M. at North Collier Regional Park,  
Administration Building, Conference Room A, 15000 Livingston Road,  
Naples, Florida, with the following members present:

CHAIRMAN: John P. Ribes  
VICE CHAIR: Edward "Ski" Olesky  
Mary Bills  
Phil Brougham  
John Fuchs  
Murdo Smith  
David Saletko (Excused)

ALSO PRESENT: Barry Williams, Director Parks and Recreation  
Nancy Olson, Regional Manager I  
Annie Alvarez, Regional Manager  
Peg Ruby, Marketing Specialist  
Jeanine McPherson, Regional Manager  
Sidney Kittila, Max Hasse Community Park-  
Supervisor  
Amanda Eberl, Administrative Assistant  
Hank Jones, Facilities Management  
Margaret Bishop, Facilities Management  
Derrick Dimas, Immokalee Sport Complex Supervisor  
Michael Toolan, Parks and Recreation

**I. Call to Order**

**Chairman Ribes** called the meeting to order at 2:00 PM.  
*A quorum was established.*

**II. Pledge of Allegiance and Invocation**

The Pledge of Allegiance was recited and Invocation was held.

**III. Approval of Agenda – November 20, 2013**

*Ms. Bills moved to approve the Agenda as presented. Second by Mr. Brougham. Motion carried unanimously, 4-0.*

**IV. Approval of October 16, 2013 Minutes**

*Mr. Brougham moved to approve the October 16, 2013 Minutes as submitted. Second by Ms. Bills. Motion carried unanimously, 4-0.*

**V. Staff Highlights:**

**A. Employee of the Month: September, October and November**

**Barry Williams** introduced **Michael Toolan**; the Employee of the Month for the Month of September 2013. He was recognized for going above and beyond his responsibilities. He was presented the "Employee of the Month" award.

**Michael Toolan** recognized his volunteers for over 800 volunteer hours and noted receiving a letter regarding one of the volunteers. He asked to introduce the volunteer when he arrives and read the letter aloud to the Advisory Board.

**Derrick Dimas** received the Employee of the Month award for the month of October 2013 for going above and beyond his responsibilities.

**Annie Alvarez** spoke on his behalf and spoke very highly of him.

*Mr. Olesky arrived at 2:03 PM.*

The November Employee of the Month award was presented to the North Collier Regional Park Maintenance Staff:

- **Fausto Leyva**
- **Ian Ivey**
- **Ricardo Wallen**
- **Jacob Kocses**
- **Eric Cowan**
- **Abelardo Ramos**
- **Ruberto Torres**
- **Antonio Pais**
- **Alberto Garcia**
- **Jeffrey Bell**
- **Austin Martel**
- **Enrique Cruz**
- **Osvaldo Sanchez**

- **Mike Lamos**
- **Jon Rudd**
- **Donn Garby**
- **Bobby Fernandez**
- **Rae Woods**
- **Matt Fleig**
- **Bryan Powers**
- **Samantha Moran**

*Mr. Fuchs arrived at 2:15 PM.*

**B. Park Presentation: Max Hasse Community Park ~ Addressed after VI. A.**

**C. Marketing Report**

**Peg Ruby** she distributed *Take your dog for a walk in the Park, Snowfest and Sounds of the Park* flyers.

She reported new Partnerships created with:

- Active Network and received a Youth Promotion through Kid Zone Perfect for Fall Youth Events. 3,000 Kid Zone bars were distributed.
- Visit Florida and live video shoots were made promoting Barefoot Beach Preserve and Tigertail Beach to promote the beach.

"Sounds of the Park" concerts are scheduled to be held at Sugden Regional Park. The free concert will be held the 2<sup>nd</sup> Saturday of the month from November through April from 5-10 PM.

It was noted "Winter Holiday Camp" for ages 5-12 has been scheduled to be held from 7:30 AM – 6:00 PM; December 23-27 for \$45 and December 30 – January 3<sup>rd</sup> for \$60.

**VI. New Business**

**A. FlowRider Presentation**

**Barry Williams** introduced **Xena, Xana Kai and Hank Nash**. He explained it was to introduce the FlowRider concept to the Advisory Board to gain their support and an endorsement. He noted the approximate cost of the FlowRider is \$1,200,000. The installation cost is \$1,800,000. Sun N Fun has been open for 8 years and attendance has been less but continues to bring in revenue to cover expenses.

The Flowrider is a great attraction and a community builder. It could be used for competitive sport events, leagues and birthday parties, etc. This is a sport for children through adults.

**Xena Nash** spoke of this new sport called flowboarding; a cross between wakeboarding and skateboarding where participants perform tricks while gliding atop a machine-generated flowing body of water.

*It was noted; One of Naples own, at age 15; Xana Kai Nash recently won the 2013 Women's World Pro Flowboarding Championship for the second year in a row.*

Staff distributed a Proposed Fun N Sun Lagoon FlowRider Venue Expansion. (See attached) The closest FlowRiders exist in Orlando, Clearwater and West Palm Beach, others are on Royal Caribbean International cruise ships.

**Hank Nash** recommended going with a double to draw more tourism. He noted the FlowRider can be run separate from the rest of the park and the water park and could be used year round.

The Advisory Board posed many questions. All questions were addressed.

**Barry Williams** will provide an Operation Plan for the Advisory Board's review. He stated Sun N Fun improvement is currently in the five (5) year plan.

*Mr. Smith moved the Advisory Board endorse the FlowRider. Second by Ms. Bills. Motion carried; 6-0.*

**Barry Williams** re-introduced the September Parks and Recreation Employee of the Month and **Michael Toolan** who introduced **Eric Marks**, a volunteer and read a complimentary letter he received regarding Eric to the Advisory Board.

**B. Ziggy Dick's BBQ Event – Request to Sell Alcohol – Addressed after V. B.**

**C. Capital Projects – Addressed under VI. B**

**D. Vanderbilt Beach Restrooms and Eagle Lakes Community Center, Clam Pass Turnaround, Clam Pass Pile Repairs, South Marco Bathroom and Access Improvements, Tigertail Beach/Sand Dollar Island Observation Tower Presentation/Review/Approval – Addressed after VI. C.**

**E. Advisory Board Application & Interview – Addressed after VI. D.**

**F. Adopt A Park Checklist – Addressed after VI. E.**

**V. B. Park Presentation: Max Hasse Community Park**

**Sidney Kitilla** gave a presentation on events and programs held at the Max Hasse Community Park. (See attached)

**VI. New Business**

**B. Ziggy Dick's BBQ Event – Request to Sell Alcohol**

**Jeffrey Ziggall and Roger Dick** petitioned to sell beer and wine at this year a bar-b-que event. The event will feature a music festival with fifteen (15) rides and is scheduled to be held on January 17, 18 and 19, 2014 at Golden Gate Community Center. The event is a 501C fund raiser for Kids in Collier County, for Rotary Club of Naples Bay.

It was noted - no incidents at previous year events, security would be at the event and the permit and insurance provided.

Staff will make sure adequate insurance and requirements, including proper permits are met.

*Vice Chairman Olesky moved to grant the request to sell beer and wine at the Ziggy Festival (2014.) Second by Mr. Brougham. Motion carried unanimously; 6-0.*

**C. Capital Projects – Addressed in VI. D.**

**D. Vanderbilt Beach Restrooms and Eagle Lakes Community Center, Clam Pass Turnaround, Clam Pass Pile Repairs, South Marco Bathroom and Access Improvements, Tigertail Beach/Sand Dollar Island Observation Tower Presentation/Review/Approval**  
**Margaret Bishop and Hank Jones** gave an update on Capital Projects.

*Vanderbilt Beach Restrooms*

Staff distributed an Executive Summary for the Advisory Board approval for the recommendation to award Invitations to Bid (ITB) #13-6186 to Compass Construction, Inc., in the amount of \$931,926 for the construction of the “Vanderbilt Beach Restrooms Facilities,” approve the necessary funding increase in the amount of \$239,152 and make a finding that the project expenditure promotes tourism.

*Mr. Brougham moved to approve Staff's recommendation to take the additional \$239,152 funds from Reserves. Second by Ms. Bills. Motion carried unanimously; 6-0.*

*Eagle Lakes Community Center – to BCC on December 10, 2013*

- Four (4) bids were received.
- Bids came back higher than expected
- Additional funds will come from Impact Fee Reserves.

*Clam Pass Southern Exposure*

- New boardwalk
- Handicap ramp or wheel chair lifts (stainless steel, salt water proof)
- Need funding
- Proposed kayak launch
- Platform can be disassembled and moved
- Platform a safe way to launch
- Redo in April/May
- Parking area was redesigned to add 20 more parking spaces.

*Clam Pass Bay Facility Turn Around*

- Proposed gazebo
- On hold until season is over.
- Additional funds \$68,100 are needed to move forward.

**Mr. Brougham moved to direct Staff to seek additional funding from TDC and seek approval from BCC. Second by Ms. Bills. Motion carried unanimously; 6-0.**

**Clam Pass Pile Repairs**

**South Marco Bathroom and Access Improvements**

- Prefabricated unit to fit on site
- Tear down old
- Prefabricated unit meets all code requirements

**Tigertail Beach/Sand Dollar Island Wildlife Observation Tower**

- Funding has already been approved.
- \$150,000 includes permitting, etc.

**E. Advisory Board Application & Interview**

Staff distributed a memo dated November 1, 2013 from Kristi Barlett, Executive Aide to BCC and the Advisory Board Application received from Murdo Smith. It was noted two (2) PARAB member's terms were expiring. The vacancies were advertised and citizens interested in serving on this committee were asked to submit an application for consideration.

**Murdo Smith** gave a brief history on his experience with Parks and Recreation and serving on the PARAB.

**Vice Chairman Olesky move to recommend Murdo Smith to be re-appointment (to serve on the PARAB, for BCC for approval.) Second by Mr. Fuchs. Motion carried unanimously; 6-0.**

**F. Adopt a Park Checklist**

**Barry Williams** asked the Advisory Board's consideration to use the *Adopt a Park Survey (a two (2) page form)* when reporting on the "Adopt a Park" assignments. He suggested Board Members to incorporate the survey questions as a part of their report.

It was suggested the form be provided in a pdf format on the website for easy access and/or to email pdf format to the Board.

**VII. Old Business**

**A. Margood Harbor Park Restaurant on the Water**

**Barry Williams** reported both Growth Management and Goodland Association have been approached but they may have required more details. No decision has been made.

**Nancy Olson** reported the concept had to meet with Drop Anchor for review. He does have another option; the petitioner mentioned Isle of Capri was very interested.

**B. Adopt A Park Assignments**

**Mr. Brougham** reported on observances and made suggestions:

951 Boat Ramp

- Suggestion: The placement of signage at the boat ramp that reads "Bathrooms across the Street."  
Staff responded signage is being made.
- Question: What is going on with the pump at the baiting table?  
Staff responded they were in the process of getting a quote.

Paddleboat Park

- Observations:
  - Rest facilities were clean.
  - 2 cars in parking lot without launch permit displayed. One car had a "warning ticket" on it. He asked if "warning tickets" were tracked.  
Staff responded habitual offenders are tracked.

Eagle Lakes

- Observations:
  - Sprinkler system was rusted by the basketball courts. System was spraying all over the basketball courts and he suggested having Maintenance make adjustments.
  - Rest facilities were clean.
  - Dead plants in one plastic planter.
  - Trash containers at pavilion near spray park" were completely full at 9:30 AM.

East Naples Community Park

- Observation:
  - Front entrance area in and to storage and hallway to back Community room needs more organization. Seems too congested; too many things are stored in this area.
- Suggestion:
  - As you enter room game room on the right hand side. Suggested placing same fabric used on the other walls or a cork surface.
  - Install window blinds on door in Room A instead of a sheet over door window.
- Questions:
  - Asked for status on skate park?  
PAR applied for Grant Funds for the project and should hear if Grant was successful in January. If funding is successful, they would start project in July. If not, the plan is to put in a request FY2015 to do project.
  - Pickle ball courts?  
Pickle ball courts are being put in the old roller rink. Money was compiled last year for this project and should be completed before Christmas.
  - What is happening with the Maintenance Shed; looks different?  
Staff is working with Facilities Management on a conceptual plan. Impact Fees can be used to construct building and will put in a budget request for the next budget cycle to do project.

**VIII. Director's Highlights**

**Barry Williams** reported

- There are discussions regarding continuing and/or discontinuing Advisory Committees.
- Some discussion with Rover Run Dog Park users and residents of Stonebridge Community. Stonebridge Community does not want the dog park there. This could be an issue.
- 186 applicants have been received to fill the Assistant Director position. He has narrowed the selection down to 31 applicants. He plans to start the interview process and plans to bring 2 or 3 candidates before the PARAB in January.

**IX. Informational Items – Read only.**

Additional documentation distributed; FY2013 Complete AUIR Data, Sea Turtle/Environmental Staff the Review and Overlook report dated October, 2013 and the Adopt a Park Issue Tracking report.

**X. Public Comments/Board Comments**

Discussion was made on "Dogs in the Park" and it was noted PAR is having some compliance issues. The biggest issue is keeping the dogs out of the playground and athletic fields.

**Mr. Smith** reported attending the "Rock in the Park" event. It was a nice event but there was a need for more portable facilities. He noted there were only two (2) at the event.

**Nancy Olson** responded the event holder was aware of that situation.

**Mr. Smith** stated it appeared dark and to have not enough lighting. More lighting is needed.

Staff the trees may have grown to hinder lighting.

**NEXT MEETING:**

**Regular Meeting: December 18, 2013**

**Location: NCRP Administration Building, Conference Room A**

**There being no further business for the good of the County, the meeting was adjourned by order of the Chairman at 4:06 PM.**

**COLLIER COUNTY PARKS & RECREATION  
ADVISORY BOARD**

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**Chairman John P. Ribes**



November 20, 2013

These Minutes were approved by the Committee/Board on \_\_\_\_\_, as  
presented \_\_\_\_\_ or as amended \_\_\_\_\_.

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**Vice Chairman Edward "Ski" Olesky**