

MINUTES OF THE MEETING OF THE PARKS AND RECREATION
ADVISORY BOARD

Naples, Florida, October 21, 2015

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

CHAIRMAN: Edward "Ski" Olesky
VICE CHAIRMAN: Phil Brougham
Mary Bills
John Fuchs (Excused)
McMurdo Smith
David Saletko
Rebecca Gibson-Laemel

ALSO PRESENT: Barry Williams, Division Director
Jeanine McPherson, Assistant Director
Rick Garby, Parks Superintendent
Miguel Rojas Jr., Administrative Assistant
Natalie Betancur, Operations Analyst
Ilonka Washburn, Parks and Recreation
Audrey Martinez, Operations Coordinator
Margaret Bishop, Senior Project Manager

I. Call to Order

Chairman Olesky called the meeting to order at 2:00 pm

II. Pledge of Allegiance and Invocation

The Pledge of Allegiance was recited and Invocation was held.

III. Approval of Agenda

Move: Item VII.c. to be heard before Item V.

Ms. Bills moved to approve the Agenda as amended. Second by Ms. Gibson-Laemel. Carried unanimously 6 - 0.

IV. Approval of September 16, 2015 Minutes

Mr. Olesky moved to approve the minutes of the September 16, 2015 Parks and Recreation Advisory Board meeting subject to the following changes:

Page 4, Item IX. – Adopt a Park Reports – None

Page 4, Item IX. - Adopt a Park Reports – *Impact Fee Study Update*: move to Item VII. e - New Business

Second by Ms. Gibson-Laemel. Carried unanimously 6 - 0.

VII. New Business (this item was heard before item V.)

c. Fee Policies Adjustments

Mr. Williams submitted Resolution No.2015 - __ noting Staff is requesting revision of existing user fee structure for facility rental, after school care, refunds and camping categories for Committee discussion.

- User fees and charges are established by the Board within the Collier County Parks and Recreation Department and Facilities and Outdoor Areas License and Fee Policy.
- Staff recommends the Fee Policy utilizing an estimated fiscal impact of \$3,260 be effective with a retroactive date of October 1, 2015.
- There is a provision in the policy for the Board of County Commissioners to approve the Fee Policy through the budget process
- The Collier County Parks and Recreation Guide provides the fee structure for activities.

The Board recommended the following revision to the proposed resolution - Page 14, Item M Collier County Summer Programs to read, *“each session is equivalent to one school semester.”*

Mr. Brougham moved for the Advisory Board to endorse Resolution NO. 2015- as amended including the above referenced change, repealing all previous resolutions, establishing license and fee policies, in order to modify the fee categories for facility rental, afterschool care, refunds and camping and recommend it to the County Board of Commissioners for approval. Second by Ms. Bills. Carried unanimously 6 - 0.

V. Staff Highlights

a. Superintendent Report

Mr. Garby presented an overview of the status of the parks highlighting:

- Fields are utilized for multi-purpose sports events