

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

Naples, Florida, October 4, 2010

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 Room "C" of the Golden Gate Community Center, 4701 Golden Gate Parkway, Naples, Florida, with the following members present:

CHAIRMAN: Jim Klug
VICE CHAIR: Bill Arthur
Darrin Brooks
Peggy Harris (Absent)
Kaydee Tuff

ALSO PRESENT: Annie Alvarez, Regional Manager/Region III
Vickie Wilson, Community Center Supervisor

I. Call to Order

The meeting was called to order at 6:05 PM by Chairman James Klug III.

II. Attendance – Establish a Quorum

A quorum was established.

III. Approval of Agenda

Darrin Brooks moved to approve the Agenda as submitted. Second by Bill Arthur. Motion carried unanimously 3-0.

IV. Approval of August 30, 2010 Meeting Minutes

Bill Arthur moved to approve the August 30, 2010 Minutes as submitted. Second by Darrin Brooks. Motion carried unanimously 3-0.

V. Public Comments – None.

Kaydee Tuff arrived at 6:09 PM

VI. Old Business

A. Recreation Highlights

Vickie Wilson reported the following:

- The BMX Summer Series Qualifier was held on August 28-29 attracted 130 Bike Riders and approximately 200 visitors.
- Naples Football League and Parks & Recreation held a Football Palazzo Fund Raiser on October 2. The event attracted over 300 visitors. Proceeds were split 65% - 35%.
- VPK Program has 18 registrations.
- The Community Center Receptionist will be leaving this position the end of January. The position will require a replacement.

B. Projection Equipment

Staff reported projection equipment was purchased. Equipment is available to the MSTUs and Civic Center for meetings.

Staff reported placing an order for Mobile Bulletin Boards for some of the Parks. The Boards will be delivered in the next 6 weeks. Mobile Bulletin Boards are used at workshops and while brainstorming. Once notations are marked on the Mobile Bulletin Board the exact information is sent directly onto a laptop or computer.

VII. New Business

A. Monthly Budget

Annie Alvarez distributed and reviewed the Monthly 130 Fund Report. (See attached) She reported the new fiscal year stated October 1st. She stated the

Finance Department changed the report to reflect monies that are committed. The monies committed on Frame Work Purchase Orders are encumbered for the whole year and invoices are billed directly to Finance.

The Staff reported Capital Outlay reflects a rollover from the previous years' budget for Lighting Poles to cover Field Light Project.

It was noted due to delay in delivery of poles for the Field Light Project, a new completion date has been scheduled for November 15th.

The Staff stated no events had been scheduled for Halloween due to Halloween Events scheduled at Max Hasse and East Naples Parks. Discussion was made on future Halloween Events at the Community Center. Many suggestions were made and it was decided to hold events after the field lights are installed. Current construction on field would be a safety issue.

VIII. Member Comments

James Klug expressed frustration with the "Government Process in General" due to duration of time the Field Light Project was taking. He stated the Advisory Board approved the Budget which included the Field Light Project in September 2009. He stated 15 months was too long to install 20 lights and suggested the County review this process.

Bill Arthur asked if the Staff would request quotes for the installation of a 6 foot high fence from parking lot of the Tax Collector Office to Lucerne. He also inquired if the Center has any plastic 4 foot fences in storage.

Staff responded they no longer have them. The Staff stated they now have 25-4 foot barricades available. Community Center will require additional barricades for the Frontier Days Event.

Staff stated they would request quotes for fence and also look into fencing for Frontier Days.

It was noted the Nutrient Services for Senior Program has been serving 50 meals a day through the summer months and approximately 30 of those participants stay for the Bingo sessions. Program is very successful. Plus Bone Builder and Thai Chi classes are offered.

There being no further business for the good of the County, the meeting was moved and seconded to adjourn. The meeting adjourned by order of the Chair at 6:35 PM.

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

October 4, 2010

James Klug III, Chairman

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