

GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD (GGCCAB)

MEETING MINUTES

07/05/2023

ADVISORY BOARD MEMBERS PRESENT:

KAYDEE TUFF, CHAIRMAN

CECILIA ZENTI, ADVISORY BOARD MEMBER

ERNIE BRETZMANN, ADVISORY BOARD MEMBER

ADVISORY BOARD MEMBERS NOT PRESENT:

LIZZETTE HOMAR-RAMOS, ADVISORY BOARD MEMBER

WILLIE BRICE III, ADVISORY BOARD MEMBER

ALSO PRESENT:

RAY CORIANO, GGCC SUPERVISOR – PARKS & RECREATION

MARIAH BOSETTI, TRANSCRIPTIONIST – PARKS & RECREATION

I. CALL TO ORDER

Ms. Tuff called the Meeting to order at 6:00 PM.

II. ATTENDANCE/ESTABLISH A QUORUM

Roll Call was taken, Ms. Homar-Ramos and Mr. Brice were not present – with permission. A quorum was established.

III. APPROVAL OF AGENDA

Ms. Tuff entered a motion to approve the Meeting Agenda, Ms. Zenti approved, and the motion was seconded by Mr. Bretzmann. All members that were present were in favor. The motion was carried.

IV. APPROVAL OF MINUTES – JUNE 7th, 2023

Ms. Tuff entered a motion to approve the Meeting Minutes from June 7th, 2023. Ms. Zenti approved, and the motion was seconded by Mr. Bretzmann. The motion was carried.

V. PUBLIC COMMENTS

No Public comments. There were no members of the public present.

VI. MONTHLY BUDGET REPORT

Mr. Coriano stated that the total revenue for the month of June was \$42,323.14. Summer camp was a big factor for the increase, as well as facility rentals. He wanted to point out that we do have campers that withdraw from camp and that spot becomes available. We do actively fill the positions by campers that leave. He also stated the other summer programs such as our basketball program is full, with a waiting list.

Mr. Coriano stated that he had previously mentioned that we were at 166% over revenues for ATHLETIC PROGRAMS and now we are at 180% for these programs. For OPERATING EXPENSES there was an increase for this month of about \$23,000 (at 86% on the consumption rate). This was because an increase of supplies purchases needed for the rest of summer camp.

Mr. Coriano stated that he hadn't received notification yet, but he anticipates that he would get notice soon, about the end of the fiscal year. We will only have a certain amount of time to use what is left of the budget so planning process has already started. We purchased: two new microwaves (one for the kitchen, one for the concession area), three 58" TVs with three stands (both for camp, as well as to ramp up our available A/V options for our room rentals). Ms. Tuff commented that the TV purchases was great idea. It would come in useful at Golden Gate Civic Association meetings because people often bring presentations.

With all that done, Mr. Coriano was looking to the rooms for renovations once camp is done. We have the correct color paint now, from the building repainting that was just done, so we can match it now.

Mr. Coriano stated that he was researching commercial fridge repair. Our commercial fridge from the kitchen is out. He finally found a company that does work on commercial refrigeration, on that brand. The only issue is they are not a vendor with the County. Mr. Coriano stated contractor's application is completed, now he is just waiting on the confirmation so they can come out and take a look at it. Ms. Tuff asked what was being done for camp, without the large fridge.

Mr. Coriano stated that we had two regular sized fridges (one in the kitchen, one in the concession area). One is missing the shelves, but is still operational. Ms. Tuff stated that if we're looking to spend money, maybe we should get a new regular sized fridge to replace the one that doesn't have shelving. Mr. Coriano stated that he would research prices for a fridge. We could justify the purchase within the budget under FACILITY IMPROVEMENTS.

VII. OLD BUSINESS

a.) COMMUNITY CENTER & WHEELS FACILITIES UPDATES

Mr. Coriano stated the gazebo is completed, structurally. It still needs to be stained/painted, and the base around the gazebo is filled with rocks in some places and not in others. The area has also not been sodded yet. He had done a walk through with Mr. Al Arcia a few weeks prior to voice these and other concerns to him.

The skate park is still in progress. Mr. Johnson was waiting on his payment from the County (he had opted to be paid by check instead of direct deposit, and there was a delay with that) so that he could purchase the supplies for the remainder of the project.

The cement work at the skate park is completed. The concrete and the asphalt that leads up to the starting gate, on the BMX track looks good. What doesn't look appealing is the top side of that turn. It just dirt and bushes there. When it rains the loose dirt just washes down onto the track. So, they need to either pack the dirt or sod it or something.

Ms. Tuff stated that we shouldn't wait too long for maintenance, if things aren't moving along, we'll just make the call to the Commissioner to gain their attention again. She stated that Advisory Board is not going to be patient this time in waiting for issues to be taken care of. Mr. Coriano stated that he will provide a report along with pictures in his Facility Bi-Weekly Report.

Mr. Coriano stated that all AC units are all operational, except one in the gym. This is not too big of an issue because we have three other systems working in there. We already have a replacement for it, they were trying to find out from us when they can come out and set up the unit. He told them it would be best to wait until the end of camp because it will take them at least a few days.

There were some issues up at Aaron Lutz Park.

- They went in last week and park maintenance fixed the poles for the tennis court nets.
- They also opened up a P.O. for the re-lighting of some sections of the park.
- There is a P.O. open for a contractor to come in and place new playground equipment.
- There was a power/timer issue with the lights for a few weeks; that was fixed.

Mr. Coriano also stated EB Simmonds contractor started replacing the lights at Wheels Skate & BMX Park with LED lights. He estimated that they would be done with the lights by the end of the upcoming month.

b.) CCSO M.S. BASKETBALL PROGRAM & HOT SUMMER NIGHTS

Mr. Coriano stated that they were getting a good attendance. They had been staying until about 9:30PM. We close and lock the gate at 9:00PM and then let them use our side exit door for entry as well. Deputies are making it work and we haven't had any issues.;

VIII. NEW BUSINESS

a.) SUMMER CAMP UPDATE

Mr. Coriano stated that we were already into Week 5 of Summer Camp. Campers are doing good, they are enjoying camp, and Counselors are doing good. Our whole preparation process with the counselors this year has really worked out for us.

Next field trip is tomorrow to Sun'N'Fun. This year we have an award program for the campers; we have Camper of the Week and Group of the Week. For group of the week, (thanks to an agreement we have with GGCP) we take the kids on an extra field trip to the pool at GGCP. This coming Friday we are having a boat race collaborating with the AIRs program over at GGCP pool. The kids had a boat building group project that they had to do. That boat must float, and make it from point A to point B. Successful group will be rewarded with a pizza party. For Week 6, we don't have a field trip, but we will have a water day. The Fire Department will be out there with one of their water engines spraying down the kids, we'll have a water slide and dunk tank that we are renting out from Taylor Rental to make a fun day for them.

The last thing that we were trying to figure was what event to create for end of summer were the parents can get involved, but that has been hard for us because parents work schedules, they are busy, etc. This year we were looking at maybe doing a field day and involve the parents or a re-cap presentation where the chances of parents attending will be better. Ms. Tuff suggested that maybe we could ask the JROTCs from the area schools to provide a flag posting ceremony during the event. Mr. Coriano stated he will consult with the staff and see what we can come up with.

Mr. Bretzmann asked if the majority of kids that attend the Summer Camp, do they attend the entire summer? Mr. Coriano responded that most kids do come for the full 9 weeks.

b.) PREPARATION FOR END OF FY2023

Mr. Coriano stated that he is already in the process of finishing balancing all the P.O.s for contractors and instructors. He needed to make sure those were balanced so that he knows what he has left to work with.

IX. MEMBER COMMENTS

-Ms. Zenti just wanted to say that she was really excited about everything that is going on right now with the Center.

-Mr. Bretzmann stated that he noticed that we had a martial arts class going on and asked if the instructor was affiliated with any group in town. Mr. Coriano stated that our Judo

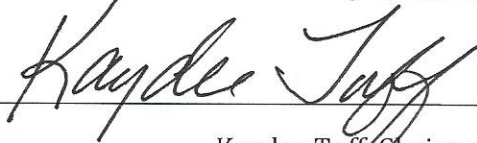
program has a contracted instructor and runs a sanctioned program with USA Judo. In the case of David Fox, who has a karate school here in Naples. He has some students that are certified to be instructors, and they come teach here, Max Hasse, and also at Vineyards.

-Ms. Tuff stated that she noticed when she was leaving after last month's meeting that the Judo people had the back door wide open with AC just pouring out. Mr. Coriano stated that he has spoken with him about that before, and he will speak with him again about it.

X. ADJOURNMENT

With no further topics for discussion, Ms. Tuff entered a motion to adjourn the Meeting. Ms. Zenti approved, Mr. Bretzmann seconded the motion, and all agreed. The Meeting was adjourned at 7:02PM.

Golden Gate Community Center Advisory Board



Kaydee Tuff, Chairman

These minutes approved by the Board on 8/7/2023 as presented,
or as amended _____.

Next Meeting, Monday, August 7th, 2023, at 6:00PM in Room C

Golden Gate Community Center

4701 Golden Gate Parkway, Rm. C, Naples, FL 34116

