

GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD (GGCCAB)

MEETING MINUTES

10/02/2023

ADVISORY BOARD MEMBERS PRESENT:

KAYDEE TUFF, BOARD CHAIR

ERNIE BRETZMANN, ADVISORY BOARD MEMBER

WILLIE BRICE, ADVISORY BOARD MEMBER

CECILIA ZENTI, ADVISORY BOARD MEMBER

LIZETTE HOMAR-RAMOS, ADVISORY BOARD MEMBER

ALSO PRESENT:

RAY CORIANO, GGCC SUPERVISOR – PARKS & RECREATION

MARIAH BOSETTI, GGCC TRANSCRIPTIONIST – PARKS & RECREATION

CARLY DEL POZO, GGCC PROGRAM LEADER – PARKS & RECREATION

SAID GOMEZ, INTERIM REGIONAL MANAGER, REGION 2 – PARKS & RECREATION

I. Call to Order

Ms. Tuff called the Meeting to order at 6:01 PM.

II. Attendance/Establish a Quorum

Roll Call was taken, all members were present. A quorum was established.

III. Approval of Agenda

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

IV. Approval of Minutes – August 7th, 2023

Ms. Tuff entered a motion to approve the Meeting Minutes from August 7th, 2023. Mr. Bretzmann approved, and the motion was seconded by Ms. Zenti. 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 it was the beginning of FY 2024. He wanted to briefly talk about how the FY 2023 closed out.

a.) Revenues

1. **August:** \$815,194.06 (ACTUAL MONTH: \$41,185.69)
2. **September:** \$827,923.06 (ACTUAL MONTH: \$12,729.08)

b.) Expenses

1. **September:** \$1,600.00 (FINAL PURCHASES)

Mr. Coriano stated that there weren't too many expenses that were left in line. Our last \$1,600.00 that was left, was spent on preparations for our Halloween event.

We did a good job when it came down to the use of expenses for this year. We ended up not using close to \$31,000 due to painting renovations done in the facility by Facilities Renovation Team. Budget funds were supposed to be used, but OVS were able to pull those funds from a different source.

Mr. Coriano stated that he did have a chance to take a look at the Budget for FY 2024 as of this morning. He provided the Board Members with a copy of the FY 2023 and FY 2024 Budget for their review.

Mr. Bretzmann suggested that they take the time until the next meeting to review the FY 2024 Budget for any questions, comments and/or concerns. All agreed.

VII. Community Center & Wheels Park Facilities Updates

a.) Community Center

1. Cleaning Contract:

Mr. Coriano stated that they had to do some research into the contract, mostly to see what was covered by the end of the year.

Mr. Gomez stated that we are going to get a new cleaning company, but the personnel that they will be having do the cleaning, will be the same. He stated he wasn't sure if the Board was satisfied or not with the current cleaning company, but

we will be getting a new contract with a new cleaning company. He stated that there will be new representatives in certain areas, but as far as cleanliness, it will be pretty much the same standard. They are going to give us a little more transparency and input on the new contract, as far as what we would like to see done. The contract is supposed to start this new fiscal year.

Ms. Tuff stated that the concern that she had is that we get what we pay for. If our staff has to go and clean the bathrooms, then we aren't getting service. So that's unacceptable. We were supposed to get our floors completely cleaned; we are a year behind on that.

Mr. Gomez responded that the contract is operated and manned by Facilities. Mr. Coriano has been proactive with this issue, in sitting down with the people that are going to man this contract so that we can get ahead of it. Mr. Gomez stated that he would follow-up on the promises that Mr. Rodriguez had made.

2. A/C Unit in Auditorium:

Mr. Coriano stated that one of the A/C units in the Auditorium is not operational, so the room is currently operating with only one unit. It will be repaired by the end of the week.

3. Field Gazebo:

Mr. Coriano stated that he spoke to Chris Cousins (Facilities) and initiated a work order to stain and/or paint the field gazebo. They were waiting on everyone to get access to their new FY budget to get started.

4. Restroom Floors:

Restroom floors are still listed for renovations, pending budget. Mr. Coriano stated that he spoke with Mr. Atkinson, and he said that there will be a budget priority review, but it's still up there on the list.

5. Commercial Refrigerator in the Kitchen:

Mr. Coriano stated that we will be getting rid of the commercial fridge that doesn't work and replacing it with a couple of regular sized fridges.

6. East Side Lobby's Gutter:

Mr. Coriano stated the gutter is detached from the wall and will place a work order for repairs.

7. Marquee's Lights:

Mr. Coriano stated that Facilities Maintenance Electricians came out last week and determined the issue is out of their scope of work. Mr. Coriano stated he will need to search for a contractor who will be willing to work with the marquee.

8. Center's Parking Lot Light Post:

Mr. Coriano stated that there is a light post in the parking lot which has a tilt. Once again, he contacted Facilities Maintenance, electricians surveyed the post and recommended a contractor to straighten out the post.

b.) Wheels Skate & BMX Park:

1. LED Lights Conversion:

Mr. Coriano stated the work has been completed, everything looks good, and bright.

2. Skate Park Renovations:

The Skate Parks final layout renovations are completed and Mr. Coriano did a walk-through inspection with Mr. Luviano (Wheels Park Program Leader) and took some pictures. There is a \$40,000 extension to that contract and Mr. Johnson (Owner. Ramp Doctors Inc.) is going to provide the sketches and materials list that he will need to finish off the actual contract for the Skate Park.

3. BMX Track Preparations for Qualifier:

Mr. Coriano stated that there is a good possibility that Naples BMX will host a State Qualifier in March. He had already contacted the maintenance group to fix up some of the turns on the back side of the track which are eroding again. Along with some tree trimming of some branches that have come over the fence of the Skate Park.

4. Pest Control Work Order:

Mr. Coriano stated the bushes around the second turn of the BMX track is now a giant nest for iguanas and they have seen other unwanted critters. They just sit up on the track. They won't come around if there are any people around.

VIII. Old Business

a.) Region # 2 Manager Position Update

Mr. Coriano formally introduced Said Gomez as the Interim Regional Manager for Region 2 to the Advisory Board.

b.) Fall Programing

Mr. Coriano stated that all the Fall programs had been entered into ActiveNet and all programs are running smoothly. He introduced Carly del Pozo, GGCC Childcare Program Leader, and had her provide information concerning the upcoming Halloween event and a Summer Camp presentation.

1. Halloween Family Monster Bash:

Mr. Coriano stated that it will be held Friday, October 20th from 6:00-8:00PM and had Ms. Del Pozo described her job helping to coordinate childcare camps, afterschool program, Summer Camp as well as coordinating vendors and set up of Special Events.

This year for the Halloween Event we are going to be doing a Glow Dance Party, which was a huge hit last year. We moved it from the Open Field to the gym and it worked out really well. We had a huge line at one point, but the more the merrier. One of her main priorities with childcare is to make sure that the kids have fun!

2. Summer Camp Presentation:

Ms. Del Pozo stated that the presentation was mainly created to be able to show the parents, at the end of the summer, all the fun stuff their kids did at camp.

*Summer Camp Video Recap shown. *

Mr. Coriano stated that the Center ended up having 132 kids registered for Summer Camp this year. Since probably about half of those campers are returning from last year, we're always trying to change things up for them, and not have everything the same as the previous year. The staff did a great job! We ended up getting some great feedback from the parents from the surveys we completed.

IX. New Business

a.) Board Members (Term extension for Ms. Zenti & Mr. Bretzmann)

Mr. Coriano stated that we have two Board Members that have their terms coming up. Ms. Zenti and Mr. Bretzmann. He asked if they had done their applications for renewal yet.

Ms. Zenti stated that she hadn't. She also stated that she would prefer not to return, and requested the Board to perhaps find other applicants who might be interested in the position.

Mr. Bretzmann stated that he had planned on not reenlisting for his position on the Board. He doesn't want to see the Board down to just three members and he stated he will only rethink his decision if the Board has problems in finding other candidates.

Ms. Tuff stated that if either of them knows anyone they could recommend for the positions, please let her know.

Mr. Coriano stated that he would contact Ms. Wanda at the County Clerk's office and let her know of their decisions. Their terms don't expire until December, so he will gather more information for the next meeting.

b.) FY 2024 Budget

Mr. Coriano stated that there had been an increase in the Ad Valorem from \$564,892 from FY 2023 to \$665,300 for FY 2024. There was an increase in the milage which is what determines the percentage of the increase. He also stated there was a significant increase in revenues for the Center and it may be because of the total revenues the Center brought for FY2023 budget.

Mr. Gomez stated he will assist in finding out how the Ad Valorem is calculated and will provide the Board Members with that information.

c.) Snowfest – Winter Carnival- Winter Celebration Event

Mr. Coriano stated as of today, according to James Hanrahan, Assistant Director of Parks & Recreation, Snowfest Event will be held on Saturday, December 2nd, 2023, along with the Center's Winter Celebration Event. He also stated Mr. Larry Carr and his carnival is scheduled to arrive on November 27th, 2023, to set-up his carnival for the weekend of December 1st – 3rd, 2023.

Mr. Coriano explained this will be possible if Mr. Carr completes all required forms and inspections in due time. Mr. Carr is scheduled to have a meeting with Mr. Hanrahan in mid-October so he can provide updates on his progress. Mr. Coriano also explained he is not interested in scheduling another carnival in February as requested by Mr. Carr.

X. Member Comments

Mr. Bretzmann – No Comments.

Mr. Brice – No Comments

Ms. Tuff stated (1) that she was so grateful for the service that Ms. Zenti and Mr. Bretzmann have given to the Board. Also stated (2) she would like to see how much it would cost to light up the big tree in the courtyard nicely for Christmas. She’s requesting the possibility of having a company or contractor who can provide that type of service for a good price. She said that she would love it if we could just research into it. Another comment (3) was made to Mr. Gomez, asking if he could find out how their MSTU dollars are being spent on. Mr. Gomez responded he will research and will get back as soon as he gets an answer.

Ms. Zenti – No Comments.

Ms. Homar-Ramos stated: (1) Requested that the Board Members be sent Youth Recreation + other program flyers; and (2) She agrees with Ms. Tuff on lighting up the oak tree in the courtyard.

XI. Adjournment

With no further topics for discussion, Ms. Tuff entered a motion to adjourn the Meeting. Mr. Bretzmann approved, Mr. Brice seconded the motion, and all agreed. The Meeting was adjourned at 7:42PM.

Golden Gate Community Center Advisory Board

Kaydee Tuff, Chairman

These minutes approved by the Board on _____ as presented,
or as amended _____.

Next Meeting, November 6th, 2023, at 6:00PM

Golden Gate Community Center • 4701 Golden Gate Parkway, Rm. C, Naples, FL 34116