

# **GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD (GGCCAB)**

## **MEETING MINUTES**

**03/04/2024**

### **ADVISORY BOARD MEMBERS PRESENT:**

KAYDEE TUFF, ADVISORY BOARD CHAIR

WILLIE BRICE, ADVISORY BOARD MEMBER

LIZETTE HOMAR-RAMOS, ADVISORY BOARD MEMBER

ANGELA RICHBERG, ADVISORY BOARD MEMBER

RUTH ORIS, ADVISORY BOARD MEMBER

### **ALSO PRESENT:**

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

RAY CORIANO, GGCC SUPERVISOR – PARKS & RECREATION

MARIAH BOSETTI, GGCC TRANSCRIPTIONIST – PARKS & RECREATION

ALEXANDRA ARIAS, GGCC CHILDCARE DIRECTOR – PARKS & RECREATION

**I. Call to Order**

Ms. Tuff called the Meeting to order at 6:03 PM.

**II. Attendance/Establish a Quorum**

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

**III. Approval of Agenda**

Ms. Tuff called for a motion to approve the Meeting Agenda, Mr. Brice entered the motion, it was seconded by Ms. Homar-Ramos. All members that were present were in favor. The motion was carried.

**IV. Approval of Minutes – February 5<sup>th</sup>, 2023**

Ms. Tuff called for a motion to approve the Meeting Minutes from March 4<sup>th</sup>, 2024. Ms. Homar-Ramos entered the motion, it was seconded by Mr. Brice. All members were in favor. The motion was carried.

**V. Public Comments**

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

**VI. Monthly Budget Report**

Mr. Coriano gave the Budget overview for the month of February.

**A. FY 2024 Budget Amended: \$522,400.00**

**B. Revenues**

- 1. **FY 2024 Amended: \$892,200.00**
- 2. **Actual Monthly Report: FEB.: \$32,060.88**
- 3. **FY2024 Total Actuals: \$680,949.46      FY2024 Total Available: \$211,250.54**

**C. Operating Expenses:**

- 1. **FY 2024 Amended: \$703,300.00**
- 2. **Actual Monthly Report: FEB.: \$21,086.04**
- 3. **FY2024 Total Actuals: \$179,141.92      FY2024 Total Available: \$211,775.84**

Mr. Gomez and Mr. Coriano gave a general break down and explanation of the updated format of the Monthly Budget Report for the Board.

**VII. Community Center & Wheels Park Facilities Updates**

Mr. Coriano gave updates on the following:

**A. Community Center:**

- 1. Field Gazebo – Facility Maintenance informed us that the field gazebo is actually our responsibility. The work for our gazebo will be added onto a contract with a company that is already working on gazebos at other parks. They should be able to get to us after they are done at Eagle Lakes Community Park in a few weeks.
- 2. Commercial refrigerator in the Kitchen – The removal of the asset (commercial refrigerator) will be requested at the County Board meeting scheduled for March 16<sup>th</sup> for approval.
- 3. Marquee lights are out – The Contractor took measurements and provided ideas to initialize a quote. They proposed something similar to the 7-Eleven sign across the street (corner of Golden Gate Pkwy and 47<sup>th</sup> St SW), making it approximately three feet off the ground. The County doesn't allow digital signs; we are looking at a Sans serif font for the lettering.

4. Center light post – Facilities Management is going to bring one of their trucks out and just kind of, pull it back into place and fill in the hole.
5. Restroom floors – A contractor came out last week. Measurements, ideas, and suggestions were provided by the Contractor during his visit, and he will provide samples for the Board. The contractor's advice, though, is to go with tile for the bathrooms, over the epoxy flooring.
6. Hallway Gate – The contractor that we originally got a quote from came out to re-measure the area. They are, currently, the only contractor that offers what we need. We are looking at a sliding metal gate. We should have an updated quote by the end of the week.
7. Gym/Stage Floors – One quote has been provided; they will have to give a new quote because the one that we have is older than 90 days.

**B. Wheels Skate & BMX Park:**

1. Skate Park: Final phase of the renovation will start March 12<sup>th</sup>, 2024. We had to push back renovation because of the BMX State Qualifier.
2. Announcing Tower Tarp Replacement – Contractor will not be able to provide a solution for the tower, so we will need to research for a new contractor.
3. Maintenance preparations for BMX State Qualifier: Our maintenance crew just needs to finish the mulching of turns and pressure washing of the Pro-Shop overhang.

**VIII. Old Business**

Mr. Coriano gave updates on the following Old Business items:

**A. Winter/Spring Programs**

No real changes for this item. All programs are running well.

**B. Spring Basketball league**

Started the first league play this past Saturday. Every Saturday we will be hosting games starting at 10am.

**C. Spring Fling Celebration (Saturday, March 23<sup>rd</sup>, 2024)**

Our Spring Fling Celebration is still scheduled for the 23<sup>rd</sup> of this month. It starts at 11am runs until 1pm. The Board is more than welcome to attend and see what we do with the community.

**D. Naples BMX Program**

Once the State Qualifier is done, they will still need to provide a number of people that are willing to support the Track Operator. The Track Operator is supposed to meet with Mr. Coriano and let him know if they want to continue. He thinks that they have a good chance.

**IX. New Business**

Mr. Coriano introduced the following new agenda items:

**A. Spring Break & Summer Camp Registrations**

Spring Break Camp is at full capacity with 25 children registered.

Summer Camp registrations opened March 1<sup>st</sup>. As of right now, we only have 23 spots still available for our elementary group, and only 1 spot left for middle school. We are looking at about 135 children for the summer.

**B. Hiring for Summer Camp Counselors**

The job posting for Camp Counselors was posted March 1<sup>st</sup> also.

**C. Voting: Presidential Preference Primary**

March 9<sup>th</sup> – March 16<sup>th</sup> from 10am – 6pm is early voting for the presidential preference primary. The actual primary election day is March 19<sup>th</sup> from 7am – 7pm.

**D. Preparations for VPK Registrations**

Mr. Coriano introduced Alex Arias, the GGCC Childcare Director, to talk about our VPK (Voluntary Pre-Kindergarten) and After School programs. Ms. Arias provided a presentation discussing all general issues and DCF requirements needed to run the VPK and After School Program.

**X. Member Comments**

Ms. Oris stated she just wanted to thank the Board for allowing her to be part of the Advisory Board.

Mr. Brice stated that he saw a 'No Trespassing' sign at the entrance to the open field the other day, and asked if it was to address the homeless situation.

Mr. Coriano responded that it was a big part of it, but the main reason was to ensure personnel with approved permit are the only ones utilizing the open field.

Ms. Richberg thanked Mr. Coriano and Mr. Gomez for the explanation of the Budget.

Ms. Tuff asked if the water lines that are being put are going to be available to us.

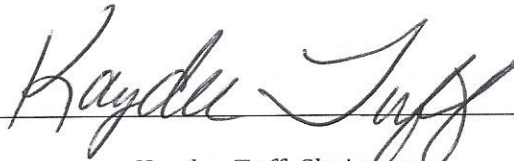
Mr. Coriano stated that he wasn't sure and would try to find out.

Mr. Tuff thanked Mr. Coriano and Mr. Gomez for covering the Budget.

**XI. Adjournment**

With no further topics for discussion, Ms. Tuff called for a motion to adjourn the Meeting. Mr. Brice entered the motion, Ms. Homar-Ramos seconded the motion, and all agreed. The Meeting was adjourned at 7:54PM.

Golden Gate Community Center Advisory Board



Kaydee Tuff, Chairman

These minutes approved by the Board on 4/1/2024 as presented,  
or as amended \_\_\_\_\_.

Next Meeting, April 1<sup>st</sup>, 2024, at 6:00PM