

GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD (GGCCAB)

MEETING MINUTES

04/01/2024

ADVISORY BOARD MEMBERS PRESENT:

KAYDEE TUFF, ADVISORY BOARD CHAIR

WILLIE BRICE, ADVISORY BOARD MEMBER

ANGELA RICHBERG, ADVISORY BOARD MEMBER

ADVISORY BOARD MEMBERS NOT PRESENT:

LIZETTE HOMAR-RAMOS, 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

ERNEST BRETZMANN – PREVIOUS BOARD MEMBER

CECILIA ZENTI – PREVIOUS BOARD MEMBER

I. Call to Order

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

II. Attendance/Establish a Quorum

Roll Call was taken, Ms. Oris and Ms. Homar-Ramos were not 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. Richberg. All members that were present were in favor. The motion was carried.

IV. Approval of Minutes – March 4th, 2023

Ms. Tuff called for a motion to approve the Meeting Minutes from March 4th, 2024. Mr. Brice entered the motion; it was seconded by Ms. Richberg. All members were in favor. The motion was carried.

V. Public Comments

Mr. Coriano wanted to take the time in the Public Comment section of the agenda to honor and thank past Board Members, Ernest Bretzmann and Cecilia Zenti for their years of service to the Advisory Board and to the community with a gift from the Community Center. Mr. Bretzmann and Ms. Zenti were very pleased and thanked Mr. Coriano and the Advisory Board.

VI. Monthly Budget Report

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

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

B. Revenues

1. FY 2024 Revenues Amended: \$892,200.00

2. Actual Monthly Revenue Report: MARCH: \$56,134.27

Our sports programs and room rentals are both doing great. Camps also played a big role for the Revenues this month. We were already full with our Summer Camp registrations about a week after the last meeting.

3. FY2024 Total Revenues Actuals: \$741,438.64

We are currently at 83% for the fiscal year.

C. Operating Expenses:

1. FY 2024 Expenses Amended: \$703,300.00

2. Actual Monthly Expenses Report: MARCH: \$10,574.54

We have made quite a few purchases for our Spring Fling Celebration, and have started on purchases for Summer Camp.

3. FY2024 Total Expenses Actuals: \$188,580.01

VII. Community Center & Wheels Park Facilities Updates

Mr. Coriano gave updates on the following:

A. Community Center:

1. Field Gazebo: The Contractor that is updating gazebos at all the parks have added ours to the job their contract.

2. Commercial Refrigerator: It has been added to the Agenda for the April Board of County Commissioners Meeting for removal as an asset.

3. Marquee's Sign: Lykins-Sign Tech provided a design for approval. They want to use the post from the current sign as the base for the new sign. It will be lowered and will have a lockable door for the lettering. We still need to get in a few more quotes to be able to move forward.
4. Restroom Floors: Samples have been provided by Mohawk with some new suggestions. They suggested using the smaller tiles for the floor because of the grade of the floor to the drains; and then using the larger tiles for the wet walls (if the Advisory Board decided to do those also).

All members of the Advisory Board Members present, agreed on the AMBER tile color, and small tile design for the restroom replacement flooring and larger tile for the wet walls in the restrooms.

5. Hallway Gate: The Contractor provided a new quote for \$6,100 for the gate replacement. The frame will be nine feet high, leaving one foot at the top open per fire departments regulations. It can be painted any color that we want; we will have it match the hallway paint. We will have to get two more quotes to go ahead with that design.
6. Gym/Stage Floors: We have one quote; we need two more to move forward. We were quoted approximately \$84,000 for the Gym floor and approximately \$2,600 for the Stage floor.

B. Wheels Skate & BMX Park:

1. Skate Park: Renovation will start next week.
2. Announcing Tower Tarp Replacement: The Contractor that we had, came back, and said that they couldn't help us after all. We will need to research for new contractor. Mr. Gomez stated that he would look into who did the shade structures at Sun'N'Fun to see if they could do something similar.

VIII. Old Business

Prior to discussing old business Mr. Coriano informed the Advisory Board that Ms. Olema Edwards was stepping down as our Director for Parks & Recreation to move back to North Carolina to provide for her ill mother. Mr. James Hanrahan will step into the position on an interim basis.

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

A. Spring Break and Summer Camp Registrations

Spring Break Camp was at capacity, with 20 children. Summer Camp registration is full; all groups are on a waitlist.

B. Hiring for Summer Camp Counselor

Right now, there are eight applicants; Mr. Coriano has been able to contact all applicants to set the interview schedule. Mr. Coriano would like to hire eight counselors to cover for an additional group if possible.

C. Voting: Presidential Preference Primary

There were no real issues or problems with voting.

D. Preparations for VPK Registrations

VPK registrations opened today, April 1st, 2024, for the Fall 2024. All preparations are completed.

IX. New Business

Mr. Coriano introduced the following new agenda items:

A. Summer Camp Updates

As stated earlier, summer camp is currently full, and a waiting list is in place. We'll start the month with counselor's interviews and selection process. Purchases for equipment, arts & craft, games, and other needs are moving along. Junior leaders training will start at the end of April.

B. Facility Walkthrough

Mr. Coriano requested to move the Facility walkthrough to the next meeting since we have two members missing from this meeting. He felt that it was important for all the Advisory Board members to be familiar with the facility and witness the actual operation of programs in the facility. Ms. Kaydee agreed and requested to have the walkthrough during our next meeting during old business discussion.

X. Member Comments

-Ms. Tuff stated that she had a meeting scheduled for the next day with County staff here at the Center. She is meeting with Deputy County Manager Dan Rodriguez and Public Services Division Head Tanya Williams, to give updates on the status of issues at the Community Center. She requested Mr. Coriano to attend the meeting so he can answer any questions they might have, and he agreed to attend.

-Mr. Brice stated that after the Spring Fling Celebration he walked over to Wheels to see their operations and wanted to comment on how well run it was. He asked about how access to the Game Room at Wheels worked and Mr. Coriano stated that access to play in the Game Room was included in the yearly membership (cost at \$10/year). Non-members would pay a daily access fee of \$5 per person.

-Ms. Richberg had no comments.

XI. Adjournment

With no further topics for discussion, Ms. Tuff called for a motion to adjourn the Meeting. Ms. Richberg entered the motion, Mr. Brice seconded the motion, and all agreed. The Meeting was adjourned at 7:35PM.

Golden Gate Community Center Advisory Board

Kaydee Tuff, Chairman

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

Next Meeting, May 6th, 2024, at 6:00PM

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