

GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD (GGCCAB)

MEETING MINUTES

02/05/2024

ADVISORY BOARD MEMBERS PRESENT:

KAYDEE TUFF, ADVISORY BOARD CHAIR

LIZETTE HOMAR-RAMOS, ADVISORY BOARD MEMBER

ANGELA RICHBERG, ADVISORY BOARD MEMBER

ADVISORY BOARD MEMBERS NOT PRESENT:

RUTH ORIS, ADVISORY BOARD MEMBER

WILLIE BRICE, ADVISORY BOARD MEMBER

ALSO PRESENT:

JAMES HANRAHAN, INTERIM ASSISTANT DIRECTOR – PARKS & RECREATION

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

RAY CORIANO, GGCC SUPERVISOR – PARKS & RECREATION

MARIAH BOSETTI, GGCC TRANSCRIPTIONIST – PARKS & RECREATION

KEION WILLIAMS, GGCC PROGRAM LEADER – PARKS & RECREATION

I. Call to Order

Ms. Tuff called the Meeting to order at 6:02 PM.

II. Attendance/Establish a Quorum

Roll Call was taken, Ms. Oris and Mr. Brice were not present. A quorum was established.

III. Approval of Agenda

Ms. Tuff called for a motion to approve the Meeting Agenda, Ms. Homar-Ramos 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 – December 4th, 2023

Ms. Tuff called for a motion to approve the Meeting Minutes from December 4th, 2023. Ms. Homar-Ramos entered the motion, it was seconded by Ms. Richberg. All members that were present 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

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

B. Revenues

1. FY 2024 Amended: \$892,200.00

2. Actual Monthly Report: DEC.: \$405,501.13 JAN.: \$18,975.94

Mr. Coriano stated that the big increase in December on the Budget was from the Ad Valorem transferred into the budget.

3. FY2024 Total Actuals: \$636,745.37 FY2024 Total Available: \$255,454.63

C. Operating Expenses:

1. FY 2024 Amended: \$703,300.00

2. Actual Monthly Report: DEC.: \$24,119.56 JAN.: \$10,727.72

3. FY2024 Total Actuals: \$156,919.43 FY2024 Total Available: \$215,663.26

Mr. Coriano gave a very brief overview of the Budget for the Community Center for the new Board members.

VII. Community Center & Wheels Park Facilities Updates

Mr. Coriano gave updates on the following:

A. Community Center:

1. Field Gazebo: Work Order is in; we are just waiting on Facilities Maintenance Renovation Team to complete the work.

2. Commercial Refrigerator: It has not been removed from Asset Inventory. Two local companies do sell same type of unit, but we just need to remove/dispose of the old refrigerator which is a county asset.

Mr. Gomez clarified the County's policies for removal/disposal of an asset and stated, he will follow up and also do some research on a more effective process for asset disposal.

3. **Marquee's lights are out & Parking lot Pole is tilted:** Facilities Maintenance came out & looked at both the marquee and the tilted light post. They stated the issues are out of their scope of work and suggested to hire a contractor. Ms. Tuff commented that we should start getting some quotes for a new marquee sign.
 4. **Restroom floors:** Listed for renovations, budget approved, we are searching for a contractor. Mr. Coriano asked if it was alright with the Board if he went ahead with the tile flooring for the restrooms. Ms. Tuff stated she thought the epoxy would be better for just the bathroom floors. Mr. Hanrahan stated that they can have the contractors come out, give their opinion on the wear & tear/usage, and have them give us a quote for both epoxy and tile and bring suggestions back to the Board. The Board agreed.
 5. **Hallway Gate:** Mr. Coriano stated that we must get a new quote from the original contractor because the quote is over the 90 days county's requirements. There might be the issue of having additional quotes if the price of the gate is above \$3000.00.
 6. **Gym/Stage floors:** A quote has been provided, we're now ensuring if we'll need to have two other quotes or try to use the vendor as a piggyback contract.
- B. Wheels Skate & BMX Park:**
1. **Skate Park:** Final phase of the renovation will start February 20th, 2024.
 2. **Announcing - Tower Tarp Replacement:** Vendor (Shadeology) was contacted and will visit the park for a consult.
 3. **Maintenance preparations for BMX State Qualifier:** Mr. Coriano stated that he has been in touch with the Maintenance Supervisor to make sure they don't wait too long to do the maintenance on the turns and trimming some of the bushes around the track.

VIII. Old Business

A. Carnival & Winter Celebration Event

Mr. Coriano showed a short video of the Christmas Celebration event. On behalf of Carly Del Pozo, he wanted to show the great job the staff did in the auditorium. He also stated that the staff has different plans for next year. The event will not be scheduled during Snow Fest is and we're looking at doing it more in the evening so we can provide a better "wow" factor with the lights.

B. Wheels Skate & BMX (State Qualifier on March 8th - March 10th)

Mr. Coriano stated that as of right now the qualifier is a go! USA BMX will run the qualifier and Naples BMX will have the opportunity to host the event.

IX. New Business

A. Winter/Spring Programs

Mr. Coriano stated that all our Winter/Spring programs right now are running at full capacity. We have our Sports, Toddlers, VPK, and Afterschool programs with great numbers and all running well.


B. Spring Basketball League

Mr. Coriano introduced the Sports Program Leader for the Center, Keion Williams to the Board where he had a chance to provide a short presentation. Mr. Williams stated that he runs two age groups for our Basketball Skills Development program: Elementary and Middle School levels; both the kids and the parents love it! He also runs the Junior Soccer Skills Training which works on basic footwork, passing, and working with the basic skills. Mr. Keion also works with the Junior Flag Football and his newest program the Youth Recreational Phys. Education. This program was designed last Fall for homeschooled kids. It's a six-week program held during the day on Wednesdays. It's been popular with both the students and parents. Finally, our Youth Spring Basketball League where we have enough kids signed up for four teams so far, which is an increase from last year.

C. Spring Fling Celebration (Saturday, March 23rd, 2024)

Mr. Coriano stated that our Spring Fling Celebration will be held Saturday, March 23rd from 11am-1pm out in our Open Field. It will be similar to what we did last year with the age group division for the Easter Egg Hunts. Looking at the possibility of an inflatable obstacle course.

D. Napes BMX Program



Mr. Coriano stated that they have been having some issues with their board members. Their board is confronting a communication issues, disruptive behaviors, misuse of funds, and lack of support from each other. Mr. Coriano has reported the issues with USA BMX and informed them if the board members can't work together in order to bring a great sanctioned program, he will not allow the organization to run it's program. Mr. Coriano will have a conference call this coming Wednesday with USA BMX where they are supposed to let him know what the outcome will be.

X. Member Comments

-Ms. Homar-Ramos wanted to say thank you to Mr. Williams for all that he does to Ms. Del Pozo for providing the Christmas event video.

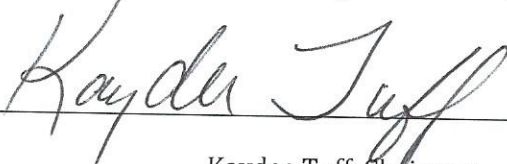
-Ms. Richberg wanted to thank everyone for having her as a part of the Board and requested patience until she felt comfortable with board's processes and practices.

-Ms. Tuff asked Mr. Coriano if he could contact Ms. Oris and Mr. Brice regarding their absences, Mr. Coriano stated that he would. Ms. Tuff also asked if we were still looking at getting awards for honoring Mr. Bretzmann's and Ms. Zenti's service with the Board and Mr. Coriano stated that he did some research and found some appropriate awards that he's looking at.

XI. Adjournment

With no further topics for discussion, Ms. Tuff called for a motion to adjourn the meeting, Ms. Homar-Ramos entered the motion, Ms. Richberg seconded the motion, and all agreed. The Meeting was adjourned at 7:33PM.

Golden Gate Community Center Advisory Board



Kaydee Tuff, Chairman

These minutes approved by the Board on 3/4/2024 as presented,
or as amended _____.

Next Meeting, March 4th, 2024, at 6:00PM

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