

April 2,

MINUTES OF THE MEETING OF THE COLLIER COUNTY
GOLDEN GATE COMMUNITY CENTER
ADVISORY BOARD

Naples, Florida, April 2, 2012

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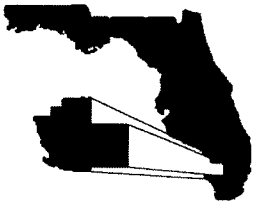
LET IT BE REMEMBERED, that the Collier County Golden Gate
Community Center Advisory Board, in and for the County of Collier,
having conducted business herein, met on this date at 6:00 PM in a
REGULAR SESSION in Conference Rooms "C" of the Golden Gate
Community Center, 4701 Golden Gate Parkway, Naples, Florida, with the
following members present:

Fiala DV
Hiller ✓
Henning TH
Coyle ✓
Coletta JC

CHAIRMAN: Kaydee Tuff
VICE CHAIR: James Klug III
Bill Arthur
Darrin Brooks
Peggy Harris

Misc. Corres:
Date: 7/24/12
Item #: 16E2A15
Copies to:

ALSO PRESENT: Vickie Wilson, Community Center Supervisor



COLLIER COUNTY DIVISION OF PUBLIC SERVICES

Parks and Recreation Department

15000 Livingston Road ~ Naples, Florida 34109 ~ Phone (239) 252-4000 ~ Fax (239) 514-8657
Website: colliergov.net

GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD AGENDA April 2, 2012

- I. **Call to Order**
- II. **Attendance – Establish a Quorum**
- III. **Approval of Agenda**
- IV. **Approval of Minutes – March 5, 2012**
- V. **Public Comments**
- VI. **Old Business**
 - A. Recreation Highlights – Vickie Wilson
 - B. Playground Update – Vickie Wilson
- VII. **New Business**
 - A. Month to Date Budget/ Year to Date – Annie Alvarez
 - B. Review Budget FY 2012-13 – Annie Alvarez
 - C. Review Updated 5-Year Plan – Annie Alvarez
 - D. BMX State Qualifier Budget Report
 - E. Advisory Board Resolution
 - F. Roof Maintenance
- VIII. **Member Comments**
- IX. **Adjournment**

**The next meeting May 7, 2012 at 6:00 PM
Collier County Golden Gate Community Center
4701 Golden Gate Parkway, Conference Room “C”
Naples, Florida**

I. Call to Order

The meeting was called to order at 6:03 PM by **Chairman, Kaydee Tuff**.

II. Attendance – Establish a Quorum

Roll call was taken and a quorum was established.

*The Advisory Board discussed possible future involvement in providing input regarding Vickie Wilsons' and future Center Supervisors evaluations since the MSTU pays 40% of the cost of the Center and the Board is involved during the hiring process. A consensus was formed to have **James Klug** do research on procedures on how supervisors are evaluated and if there is an opportunity for Advisory Board input and bring back his findings.*

III. Approval of Agenda

***Bill Arthur** moved to approve the April 2, 2012 Agenda as submitted. Second by **Peggy Harris**. Motion carried unanimously, 5-0.*

IV. Approval of March 5, 2012 Minutes

***Bill Arthur** moved to approve the February 6, 2012 Minutes as submitted. Second by **Darrin Brooks**. Motion carried unanimously, 5-0.*

V. Public Comments

None

VI. Old Business – Addressed After VIII.

VII. New Business – Addressed After VIII.

VIII. Member Comments

James Klug reported meeting with Commissioner Henning and Ian Mitchell regarding the staggering of the Advisory Board Terms from 3-2-0 to 2-2-1 as approved by the Advisory Board in February 2008.

***James Klug** moved to direct Staff to provide a copy of the minutes showing the motion where the Advisory Board requested the change of Advisory Board terms. Second by **Peggy Harris**. Motion carried unanimously, 5-0.*

Staff will provide a copy of the Resolution approved May 2008 regarding the staggering of terms.

VI. Old Business

A. Recreation Highlights

Vickie Wilson distributed and reviewed the report on March and April Events. (See attached)

- March 10 & 17 – PAR participated in the Golden Gate Frontier Day Parade and the City of Naples St. Patrick’s Day Parade
- March 21 & 22 – Energy Assistance Program was held
- March 23 – Coalition for Aging Workshop was held
- April 14 - “Got Camp” Expo will be held at NCRP
 - VPK/Summer Camp registration opens
 - Community Yard Sale
- April 28 & 29 – American Cancer Walk

B. Playground Update

Vickie Wilson researched shade structures installed at Fleishman Park and reported the following: (See attached)

- Shade structure was installed in 2006.
- Did not have an issue with wear and tear.
- Maintenance crew had to take down once for a tropical storm and it took 4 months to get it back in place.
- They plan to replace them with the method that the center staff can take down and put up themselves.

Staff was directed to research cost of installation from the City.

Public Speaker

Bill McDaniel asked if it was possible to have a copy of the “meeting packet” emailed to anyone prior to meetings.

Staff will email meeting packet to bigislandbill@aol.com.

VII. New Business

A. Month to Date Budget/ Year to Date – None.

It was noted Annie Alvarez had a meeting in Immokalee and would not be able to attend meeting.

B. Review Budget FY2012-13

Vickie Wilson reported the Workshop held on March 29th had not been advertised.

It was noted the minute taker requested advice on how to proceed on the unadvertised meeting from the County Attorney’s office.

Peggy Harris suggested due to the Sunshine Law prior to conducting any business the Public Notice is stipulated to avoid wasting time.

Kaydee Tuff moved to avoid any errors in public noticing of the meetings; we (Advisory Board) follow a procedure where Vickie (Wilson) would submit to Peg Ruby and also copy Sue Flynn; so that she knows, even before her meeting notices are sent out that the meeting has actually been noticed and will be an official meeting. Second by James Klug. Motion carried unanimously, 5-0.

Jim Klug stated at the end of the meeting, both Peggy and him self were in agreement on the budget and the 5-Year Plan as presented. He noted the review of more expense items and not much on revenue items. He has questioned himself on whether he wants to approve the budget. The Advisory Board has had many requests and many commitments to find out the accounting figures that make up the Carry Forward. He said he never received an answer he was confident of. He requested Staff provide a Carry Forward analysis similar to the analysis provided on Direct Costs.

Jim Klug suggested deferring any further discussion on the budget until the next meeting. He reiterated the Board should be involved in every single meeting in the County that involved specifically on the GGCC.

Vickie Wilson distributed and reviewed an *After School Comparison report* and the *Tropical Fest Expenditures/Revenue* report.

She reported the roof is not normally replaced until the roof is 15-20 years old. Staff will have Facilities inspect the roof.

Discussion was ensued on not getting full cooperation from Staff and concerns in not receiving requested documentation, information and not all questions were answered. Disappointment was expressed in Staff being overwhelmed with responsibilities and not being able to complete direction from the Board. The Advisory Board questioned other options available as far as representation and stated this affects meetings and agenda items. The Chairman will email Barry Williams their concerns.

C. Review Updated 5-Year Plan

Staff distributed and reviewed the updated 5-Year Plan. (See attached)

D. BMX State Qualifier Budget Report

The report will be provided when total revenues are in.

E. Advisory Board Resolution – Addressed previously

F. Roof Maintenance – Addressed previously

VIII. Member Comments

Kaydee Tuff reported the setup of a Golden Gate Community Center webpage in Facebook. She deleted the website because the County required her password. She prefers not to provide this information.

Staff responded the Collier County Government can not setup a website on Facebook, only the Board can do it.

Kaydee Tuff will set website back up again and set Board members up as administrators.

April 2, 2012

Kaydee Tuff will draft a letter directed to Barry Williams regarding concerns the Advisory Board has on representation. She will provide a draft for the Boards review at the next meeting.

Bill Arthur moved to adjourn. Second by Peggy Harris. Motion carried unanimously, 5-0.

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 7:20 PM.

**COLLIER COUNTY GOLDEN GATE
COMMUNITY CENTER ADVISORY
BOARD**



Kaydee Tuff, Chairman

These Minutes were approved by the Committee/Board on 5/7/12,
as presented or as amended _____.