

GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD (GGCCAB)

MEETING MINUTES

07/01/2024

ADVISORY BOARD MEMBERS PRESENT:

KAYDEE TUFF, ADVISORY BOARD CHAIR

WILLIE BRICE, ADVISORY BOARD MEMBER

ANGELA RICHBERG, ADVISORY BOARD MEMBER

LIZETTE HOMAR-RAMOS, ADVISORY BOARD MEMBER

ADVISORY BOARD MEMBERS NOT PRESENT:

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

- 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 was not present, Ms. Richberg joined the meeting at 6:12PM. 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 Mr. Brice. All members that were present were in favor. The motion was carried.
- IV. **Approval of Minutes – May 6th, 2024**
Ms. Tuff called for a motion to approve the Meeting Minutes from May 6th, 2024. Mr. Brice entered the motion; it was seconded by Ms. Homar Ramos. All members were in favor. The motion was carried.
- V. **Public Comments**
There were 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 March.
 - A. **FY 2024 Budget Amended: \$522,400.00**
 - B. **Revenues**
 1. **FY 2024 Amended: \$892,200.00**
 2. **Actual Monthly Report: JUNE: \$20,552.73**
 3. **FY2024 Total Actuals: \$879,645.78 (98.6% Consumption)**
The 98.6% consumption rate puts us almost at what we need to reach for the fiscal year. Summer Camp registrations make a big impact on the revenues, especially in the months of April and May. For the month of April our Revenue was at approximately \$55,000. Then right after, in May we made \$54,000 in Revenue.
 - C. **Operating Expenses:**
 1. **FY 2024 Amended: \$703,300.00**
 2. **Actual Monthly Report: MAY: \$20,257.73**
 3. **FY2024 Total Actuals: \$406,660.79 (75.7% Consumption)**
Ms. Tuff asked if our summer camp expenses were covered by our summer camp account or will be covered by our own account. Mr. Coriano explained he will use the summer account for much of the summer camp expenses and, if anything else is needed, it should be covered by our regular account. Mr. Coriano also stated that he received information from Ms. Jessica over at OVS on preparations for the new fiscal year budget. She provided some links that would allow the Advisory Board to access some training and meetings to help them better understand the County Budget. Mr. Coriano stated that this would be a way for the Advisory Board to view the Budget before it is approved.
- VII. **Community Center & Wheels Park Facilities Updates**
Mr. Coriano gave updates on the following:

A. Community Center:

1. Field Gazebo: Proposal was provided by the Contractor (for paint + pressure washing the gazebo and painting the bathrooms once the floors are done) and is currently under review by our Project Manager and OVS. The square footage that is listed on the quote doesn't seem to match the size of the gazebo so an update will be requested from the Project Manager.
2. Commercial Refrigerator: Disposition was approved by the County and quotes were provided to OVS. OVS is reviewing the quotes and is requesting vendors remove some of the terms and conditions from the quotes. Ms. Tuff suggested that we not go with a commercial refrigerator, and just go with two or three regular refrigerators. Mr. Coriano stated that two fridges would be good, but three would be ideal. Ms. Tuff suggested to Mr. Coriano that the Center just go ahead and purchase two or three regular sized refrigerators, as is needed. All other members of the Advisory Board agreed.
3. Marquee's Sign: Linkyns-Sign Tech Co. provided a quote. Since it turns out that they are not a contracted company with the County, two other quotes will be required.
4. Restroom Floors: The contractor, Mohawk, IS contracted through the County. We just need to find a general contractor to get the partitions out and then back in, and we can move forward with the project.
5. Hallway Gate: After speaking with the Center Staff; they feel comfortable with having the gate in place. Mr. Coriano stated that since funds are available, we would like the opportunity to obtain two more quotes, so that we can get a replacement gate, if the Board allows us. Ms. Tuff stated that if the staff feels more comfortable with having the gate there that is fine. Let's get the quotes we need and move along with it.

B. Wheels Skate & BMX Park:

1. Skate Park: Renovations are completed, and the final touches to the Skate Park will be completed by mid-August. We would like to do a re-opening/ribbon cutting for the Skate Park. The Advisory Board can, obviously, be present for that. Next phase should be the replacement of chain link fence.
2. Tower Tarp Replacement: Research for a vendor/contractor is still in place.

VIII. Old Business

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

A. Carnival

Mr. Carr's contract is actually up in November, but he has already been informed by the County that he will not be provided with a renewal for his contract for carnival services. Our only option now if we want one, is a rental company. (Where the company will come and set up the rides/games, and we charge/collect a entry fee and fees for rides.)

B. Facility Walkthrough

Mr. Coriano stated that he wanted to pause this item, because of the unclear status of Ms. Oris.

C. Status of Board Member Ms. Ruth Oris

Mr. Coriano stated that he had been unable to get in contact with Ms. Oris. Ms. Tuff stated that she attempted to contact Ms. Oris by phone, text, and email, but wasn't able to receive any response. So, she doesn't think that Ms. Oris is interested in serving on the Board. Mr. Coriano stated that according to the resolutions of the Advisory Board, she has missed enough meetings where the Board can make a motion to open the position back up. We will contact the County Attorney's Office so they can advise on the actions needed. Ms. Tuff mentioned that we had had another applicant, Ms. Bettinger, we could give her a chance, if that is possible.

MOTION: Ms. Tuff entered a MOTION to remove Ruth Oris from the Golden Gate Community Center Advisory Board and open up the applications for her replacement.

The Motion was carried by Ms. Homar-Ramos and seconded by Mr. Brice with Ms. Richberg concurring.

IX. New Business

Mr. Coriano introduced the following new agenda items:

A. Summer Camp Update

Camp is going well. This year we did increase the number of campers that we have. We have six elementary groups and two middle school groups. We are looking at 132 campers for this year. We are fully staffed with all the counselors for our groups and should have some pictures and video available for the Board members to see at the next meeting.

B. Polishing of Floors at the Center

Cleaning Contractor are able to strip/polish our floors in August. Due to an extra week of camp, early voting and election day we will only have the end of August available. Mr. Coriano will contact them to establish a date.

C. Early Voting

Early Voting for the Presidential Primary will run from August 10 - 17, and the Primary Election Day is August 20.

Member Comments

-Ms. Richberg stated that she had asked a few months ago if they would redo/update the Advisory Board Resolutions. Mr. Coriano stated that she could make a motion for a particular meeting where board members could discuss, or we could have a special meeting to review and/or update the resolutions. Ms. Tuff stated that they had been updated recently, and they may need just an update. Mr. Brice stated that he would look in his records.

-Mr. Brice asked if we could go ahead and buy the refrigerator now. Maybe before the next meeting so that we can have that in place. Mr. Coriano stated he will do his best.

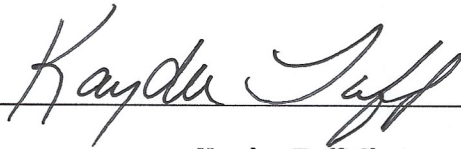
-Ms. Tuff stated about the dead palm tree out front of the Center. Was it going to be removed or replaced? Mr. Coriano stated that he thought it was going to re-grow with the rain, but he will contact the Maintenance Supervisor so it can be cut.

-Ms. Homar-Ramos asked if the new refrigerators would have the same/similar capacity? Mr. Coriano responded that hopefully it would. She also asked if the Center was on septic? Mr. Coriano responded that the Center is on City water service and septic system.

X. 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 7:31PM.

Golden Gate Community Center Advisory Board



Kaydee Tuff, Chairman

These minutes approved by the Board on 8/5/2024 as presented,
or as amended _____.

Next Meeting, August 5th, 2024, at 6:00PM

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