

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

## **MEETING MINUTES**

**01/06/2025**

### **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

CONSTANCE BETTINGER, ADVISORY BOARD MEMBER

### **ALSO PRESENT:**

RAY CORIANO, GGCC SUPERVISOR – PARKS & RECREATION

MARIAH BOSETTI, GGCC TRANSCRIPTIONIST – PARKS & RECREATION

SIDNEY KITTILA, REGIONAL MANAGER (REGION 2) – 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. **Pledge of Allegiance**  
Ms. Tuff led the Pledge of Allegiance.
- IV. **Approval of Agenda**  
Ms. Tuff called for a motion to approve the Meeting Agenda, Ms. Bettinger entered the motion, it was seconded by Mr. Brice. All members were in favor. The motion was carried.
- V. **Approval of Minutes – December 2<sup>nd</sup>, 2024**  
Ms. Tuff called for a motion to approve the Meeting Minutes from December 2<sup>nd</sup>, 2024. Ms. Bettinger entered the motion; it was seconded by Mr. Brice. All members were in favor. The motion was carried.
- VI. **Public Comments**  
There were no members of the public present.
- VII. **Monthly Budget Report**
  - A. **FY2025 Budget Amended: \$553,700.00**  
**Total Actuals: \$483,045.85**
    1. **Revenues**
      - a. **FY2025 Amended: \$954,400.00**
      - b. **Actual Monthly Report: DECEMBER: \$509,574.65**
      - c. **FY2025 Total Actuals: \$674,540.95**  
We are already at 67.8% consumption for the year on Revenues.
    2. **Operating Expenses:**
      - a. **FY2025 Amended: \$749,000.00**
      - b. **Actual Monthly Report: DECEMBER: \$13,358.46**
      - c. **FY2025 Total Actuals: \$37,858.23**  
We have had low consumption on Expenses so far at 24.6%, but we are getting ready to start making purchases for Spring and eventually Summer Camp.
  - B. **Summer Camp Expenses (Acc. #156320)**
    1. **Revenues**
      - a. **FY2025 Amended: \$35,000.00**
      - b. **Actual Monthly Report: DECEMBER: \$0.00**
      - c. **FY2025 Total Actuals: \$35,000.00**
    2. **Operating Expenses**
      - a. **FY2025 Amended: \$35,400.00**
      - b. **Actual Monthly Report: DECEMBER \$107.64**
      - c. **FY2025 Total Actuals: \$35,307.64**
- VIII. **Community Center & Wheels Park Facilities Updates**
  - A. **Community Center:**
    1. **Field Gazebo:** Mr. Coriano explained the floor to the gazebo will need to be replaced because of the wood being rotten. Ms. Tuff and Mr. Brice both suggested that if repairs cost less than \$1,000, then we should repair it, but if not we should dispose of it. Ms. Tuff asked

if we were still in touch with the Scout Troop that had built it? Ms. Bettinger suggested looking with the SW Florida Alligator District. They have a listing of all the Eagle Scout projects. Ms. Tuff wanted to make sure that if we do end up tearing down the gazebo, that we collect and retain the pavers and try to contact the Troop, etc. to preserve those.

2. Restroom Floors: We are still on hold. Mr. Coriano did speak with Luis Herrera, our Project Manager last week, and Mr. Herrera stated that once everyone got back from the holidays, he would look at where we are at with the floors. We still need to find someone to take the toilets and partitions out and put them back in. Facilities will be able to do a certain portion of it (probably the plumbing), but not the whole thing. Hopefully he will be able to give us some direction on where to go from there.
3. Hallway Gate: Mr. Coriano stated that he had tried to take the gate down himself, and had gotten most of it down, but he couldn't get the bottom bar out of the floor. It may have been welded into the floor. He will have to get Facilities to come out to remove it.

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

1. Skate Park: Mr. Coriano announced that Ramp Doctors, the sole provider for ramp maintenance in SWFL is going out of business. By next week Mr. Johnson is meeting with Mr. Coriano to explain the situation. Mr. Coriano contacted Mr. Dayne Atkinson to ascertain if there is anything binding Ramp Doctors to complete the entire renovation contract, to include the installation of the Skate-lite.
2. Tower Tarp Replacement: Sunmaster's came out to measure out the holes for the gromets and look at the canvas that we had. Hopefully they will have something workable for us soon.

### **IX. Old Business**

#### **A. Winter/Spring Programs**

Mr. Coriano stated all programs are in progress and doing well.

#### **B. Newcomers Intro Briefing**

Mr. Coriano suggested to the board members the possibility of adding additional information to new board members to ensure they understand their responsibilities as board members. He explained Ms. Bettinger has provided a sample intro binder used by the Library Board in which provides general information to new members. Perhaps the binder can be used as an example of what our Board can use to facilitate the transition of a new board member, to include a walkthrough of the facility so they can familiarize themselves with the Center.

### **X. New Business**

#### **A. Facility Improvement Ideas**

Mr. Coriano suggested the idea to include replacement of lights in the Center with new LED lighting and an upgrade to the current flooring. This can be research during the planning of current projects and perhaps add as an additional project. Ms. Tuff agreed that Mr. Coriano should explore some quotes for that, and also suggested that he start looking at quotes for the marquee again. Mr. Coriano stated that he would also reach back out to the vendor that had given us a quote on replacing the gym floors again, since the current quote is expired.

#### **B. Facility Walkthrough**

Ms. Tuff suggested that due to time constraints we should leave the Facility Walkthrough for next meeting and consider just to have the walkthrough instead of a full meeting. All Member Agreed.

**XI. Member Comments**

+Mr. Brice stated that focus should be placed in ensuring a list of project gets underway.

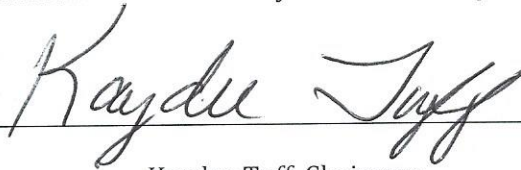
+Ms. Tuff stated that they should choose a Vice-Chair so that if the Chair is absent, it is clear who will run the meeting. Mr. Coriano explained according to the Clerk of Court, in the event the Chairperson is not in attendance the next senior Board Member should chair the meeting.

+No other comments.

**XII. Adjournment**

With no further topics for discussion, Ms. Tuff called for a motion to adjourn the Meeting. Ms. Richberg entered the motion, Ms. Homar-Ramos seconded the motion, and all agreed. The Meeting was adjourned at 8:00PM.

Golden Gate Community Center Advisory Board



Kaydee Tuff, Chairman

These minutes approved by the Board on 2/3/2025 as presented,  
or as amended \_\_\_\_\_.

Next Meeting, February 3<sup>rd</sup>, 2025, at 6:00PM

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