

MINUTES OF THE MEETING OF THE COLLIER COUNTY
PARKS AND RECREATION ADVISORY BOARD

Naples, Florida, January 17, 2007

LET IT BE REMEMBERED, that the Collier County Parks and Recreation Advisory Board, in and for the County of Collier, having conducted business herein, met on this date at 2:00 P.M., at the North Collier Regional Park in the Administration Building in Naples, Florida, with the following members present:

CHAIRMAN: John P. Ribes
Vice Chairman: Edward "Ski" Olesky
Beth Barth
Frank Donohue - Absent
John MacDougall - Excused
Timothy Toole
Kerry Geroy

ALSO PRESENT: Barry Williams - Director, Parks & Recreation
Amanda Townsend - Operations Analyst
Marla Ramsey - Public Services Administrator
Ray Carter - Operations Manager
Shari Ferguson, Regional Manager
Tony Ruberto, Sr. Project Manager
Susana Capasso - Operations Coordinator
Tona Nelson - Sr. Administrative Assistant

- A. **The meeting was called to order by Chairman John P. Ribes at 2:05 p.m. A quorum was established.**
- B. **The Pledge of Allegiance and invocation was given by John P. Ribes.**
- C. **Introduction of New Board Member, Kerry Geroy by John Ribes and Marla Ramsey**
 - 1. See below
- D. **Approval of Agenda**
 - 1. Addition of discussion re-driving range under (6) Old Business."
 - 2. Addition of discussion of status of Little League under (1) Old Business."
 - 3. Addition of discussion of revised Collier County parking policy under (4) New Business."
 - 4. Postponement of discussion on "Adopt-A-Park."

Mr. Olesky moved to approve the Agenda with the above revisions. Second by Mr. Toole. Carried unanimously 5-0.

E. Approval of December 20, 2006 Meeting Minutes

Mr. Toole moved to approve the December 20, 2006 meeting minutes. Second by Ms. Barth. Carried unanimously 5-0.

Mr. Williams discussed when to post minutes on the County website.

Mr. Olesky moved to post minutes on website after they have been approved by the Board. Second by Mr. Toole. Carried unanimously 5-0.

0

Mr. Ribes introduced new Board member, Kerry Geroy.

Ms. Ramsey welcomed Ms. Geroy to the Board.

F. Recreation Highlight

Ms. Ferguson and Ms. Topoleski, gave a slide presentation outlining amenities and programs in East Naples Community Park.

- Activities include karate, advanced karate, yoga, line dancing, computers, mahjong; bingo, senior activities; many programs have a waiting list
- The new building enhances the park, is utilized by seniors during the day
- New playground has been put in
- New landscaping has been added
- New benches, picnic tables and trash cans have been provided
- All signs have been refurbished or replaced
- Shuffleboard area has been resurfaced

- Hallway between old and new buildings has been cleared out and new cupboards have been added
- Cold water fountain has been built in the skate park
- Refrigerated vending machines have been added to skate park
- Park has buses right outside park
- A locked counter is being provided for items for sale
- Hosting of athletics events is being considered for 2008
- Contest to determine name of skate park is being held, with prize being awarded for winning name

Mr. Williams stated there is a formal process that must be followed in selecting a name for the skate park and it will require the approval of the Board of County Commissioners. Due diligence must be done.

Mr. Ribes stated the names "Velocity" and "Extreme" are the two names the Advisory Board recommends being suggested to the Board of County Commissioners.

G. Old Business

1) North Naples Little League Update - Marla Ramsey

Mr. Ribes discussed the fact that the Advisory Board advised BCC deny exclusive use for Little League facilities. Discussed misunderstanding by individual believing they had been advised not to come before the Advisory Board to discuss their issue. No such advice was given.

- Strong direction has been given by the BCC to find a way to provide a new Little League park
- Most Little League officials seemed to be in favor of cooperative use of Little League field

2) Naples Grande Lease - Marla Ramsey

Mr. Ray Carter, gave slide presentation

- Need new agreement due to name change, old agreement was not transferred
- New considerations for agreement are tram shuttle, food concession, beach equipment, water recreational equipment rentals, need for draw bridge opening within one hour notice to hotel
- Naples Grande management would like to sell liquor in deck area of concession building
- Decking needs to be replaced in and around concession area
- Additional boardwalk to south with tram service is desired

Hunter Hansen, General Manager discussed Naples Grande understanding obligation to serve liquor responsibly; recognizes need to keep beach clean, Resort would like to adopt beach; Resort gives certified classes to employees regarding responsibility of serving of liquor.

- Attorneys will be requested to include the ability to revoke portion of the lease allowing alcohol without affecting the rest of the lease should an issue arise with the alcohol

Ms. Geroy moved to recommend acceptance of the request to have alcohol on the deck at Clam Pass with the qualification that the Naples Grande Hotel and the County agree on the terms. Second by Mr. Toole. Motion passed 4-1 with Ms. Barth opposed.

3) Keewaydin Island Update - Amanda Townsend

Ms. Townsend gave a slide presentation.

Mr. Ribes stated there are concerns regarding protection of the environment, information is needed to alleviate concerns.

Ms. Ramsey stated people are already visiting Keewaydin Island, means is necessary to control access in order to lessen impact on environment.

4) Barefoot Beach Management Plan - Amanda Townsend

Ms. Townsend presented Barefoot Beach Preserve Park Land Management Plan.

- One change, proposal to erect composting restroom

Mr. Toole moved to approve recommending the Barefoot Beach Management Plan with the proposed change. Second by Mr. Oleski. Carried unanimously 5-0.

5) OHV Park Update - Marla Ramsey

Reported on progress with the OHV Park.

- It will be three years before the property will be deeded to County
- Arsenic levels are high in lake, could be problem for land, but not expected to be
- County only has to provide building
- SFWM will provide temporary OHV area for weekend use
- SFWM will do due diligence finding 10 to 15 acres for boat launch
- Lease agreement should be brought before Board for temporary site

6) Driving Range

Mr. Toole - Gave report.

- Meeting is planned regarding potential sites
- A business plan is being developed
- Acquisition of funding is being discussed
- Must follow proper purchasing process
- Recommended contacting Cary Runyon who has useful information
- Discussions on moving forward are ongoing
- A public golf range is needed
- People need a place to practice golf

H. New Business

1) Director's Highlights - Barry Williams and Marla Ramsey

- The open-air market is a hit
- There are some traffic control issues which are being addressed, rangers will be brought in to help with traffic control
- TEC and BCC met January 16, 2007
- NCRP is a game facility, not a tournament facility
- Parks and Recreation is now supervisor over the sea turtle monitoring staff
- Coastal Zone Management Department headed by Gary McAlpin will report to Marla Ramsey,

**2) Election of Chairman and Vice-Chairman by Motion - John Ribes
Mr. Oleski - See below.**

**3) Publishing Meeting Minutes on the County's Website - Marla Ramsey
See above under "E, Approval of Minutes."**

**4) Revised Collier County Parking Policy - Marla Ramsey
Presented Executive Summary on Collier County Beach Parking**

- Annual pass at cost of \$30.00 is being considered
- Goal is to put \$30.00 beach parking sticker fee into a fund to draw on by City and County and split left over at year's end
- Issue will be voted on at next BCC meeting
- Goal is to send to State by end of month

Mr. Oleski moved to recommend approval of Executive Summary to go before the Board of County Commissioners. Second by Ms. Barth. Carried unanimously 5-0.

Ms. Barth moved to keep the Chairman the same. Second by Mr. Toole. Carried unanimously 5-0.

Mr. Ribes moved to keep the Vice-Chairman the same. Second by Mr. Toole. Carried unanimously 5-0.

**Mr. Ribes accepted position as Chairman.
Mr. Oleski accepted position as Vice-Chairman.**

(Mr. Toole left the meeting at 4:05 p.m.)

**I. Capital Project Highlight - Tony Ruberto
North Collier Regional Park**

Mr. Ruberto - Presented North Collier Regional Park/Exhibit Hall Monthly Report.

J. Informational Items

Attendance Report - report included in packet

BCC Recaps (*none available*)

Recreation Activities - reports included in packet

Adopt-A-Park Assignments - postponed

Meeting Schedule - included in packet

Ms. Ramsey discussed request that the Leisure Services Advisory Board of the City of Naples and Parks and Recreation Advisory Board meet jointly at least yearly to discuss shared issues or items that come up. March timeframe was suggested.

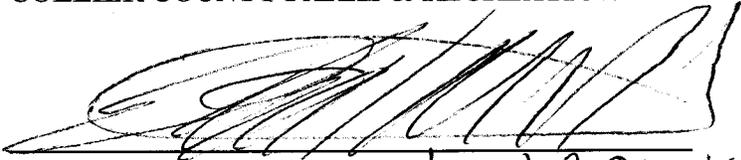
L. Public Comments

None

Mr. Williams pointed out that the next meeting of the Collier County Parks and Recreation Advisory Board will be held in Immokalee, FL.

Being no further business for the good of the County, the meeting was adjourned by order of the Chair at 4:25 p.m.

COLLIER COUNTY PARKS & RECREATION ADVISORY BOARD


Vice Chairman ~~John P. Ribes~~ Edward R. OLESKY