

GOLDEN GATE COMMUNITY CENTER  
ADVISORY BOARD MEETING  
Golden Gate Community Center – 6:00 pm  
March 5, 2007

Board Members

Present: Bill Arthur, Chairman  
Jim Klug, Vice-Chairman  
Ernie Bretzmann  
Vicki Clavelo  
Kaydee Tuff

Staff: Ellen Barkin, Community Center Supervisor  
Shari Ferguson, Regional Manager  
Barbara Daly, Fiscal Technician

**I. Call to Order at 5:57 p.m.**

Kaydee Tuff called to say she would be late.

**II. Approval of Agenda**

Jim Klug moved to approve the Agenda. Seconded by Vicki Clavelo. Carried unanimously 4-0.

**III. Approval of the January 2, 2007 and February 5, 2007 Meeting Minutes**

Jim Klug moved to approve the minutes of January 2, 2007 and February 5, 2007 meetings. Seconded by Vicki Clavelo. Carried unanimously 4-0.

**IV. Old Business**

**A. Approval of Revised Guidelines**

Vicki Clavelo moved to approve the Revised Guidelines. Seconded by Ernie Bretzmann. Carried unanimously 4-0.

**V. New Business**

**A. Supervisor's Highlights**

**• Kitchen hood update.**

Ellen provided an email from Tony Ruberto, Senior Project Manager, regarding the work to be done on the kitchen hood.

Mr. Ruberto is waiting to hear from Facilities what work can be done "in-house" and what will need to be sub-contracted out.

- **5-Year Plan/FY '08 Budget**

Shari Ferguson provided a 5-year plan worksheet showing what may need to be replaced or worked on in the next five years. It was explained that the worksheet is not a final decision but to be reviewed by the Board members for any input they can provide. Shari also asked if anyone has any history knowledge of when something may have been done that would be very helpful. Ellen will be researching this information as well and stated that Keith would be a good resource.

Plans are going forward inquiring into ADA playgrounds for capital projects in 2008. Kaydee Tuff inquired into having the old playground equipment donated if possible. Shari will look into the possibility of this.

- **Pricing for FY '07 Capital Wish List**

A list was provided of items that may need consideration in using the left over funds from the fencing project. Ellen is waiting to hear back from a company she contacted in regards to the bleachers which are in need of repair/replacement.

Shade structures were discussed for both the Band Shell and the Skate Park. Ellen provided some information from Sungard Shade Structures and will get pricing information. Items will have to be delivered and invoices in by mid September if using the operating capital from the fencing project.

**Motion:** Motion made by Ernie Bretzmann to use the excess money for a shade structure for the Band Shell and then the Skate Park if funds are available. Seconded by Kaydee Tuff. Carried unanimously 5-0.

Jim inquired about an outdoor sound system. Ellen explained why she is hesitant in getting an expensive system. It appears to be a problem in who should be able to use the system, internal use only or outsiders also. In the past when outsiders have used the existing system problems have occurred with damage. Ellen also expressed that when groups use the Band Shell they usually have their own sound equipment.

Shari checked into lighting for the field and learned that one lighting pole cost \$20,000-\$25,000. Using the left over fencing project capital would not be feasible for lighting and it should be considered in the new budget. It was determined when lights are placed in the field that they must not cause an issue to the neighbors and being a good neighbor is extremely important.

Discussion on an outdoor movie screen was put on hold.

- **February/March Programs**

Ellen provided a Review/Outlook of all the programs and the participation. The numbers for the BMX races along with the clinics are still up from last fall and expected to continue growing. They are trying to build a BMX team to represent Naples BMX at other races.

Ellen may be doing a presentation on March 21<sup>st</sup> on the Community Center for PARAB (Parks and Recreation Advisory Board).

The Golden Gate Festival is March 29-April 1.

**VI. Monthly Budget Update**

- The provided report shows all numbers are up from last year, with a 19% increase in revenue.

**VII. Members Additions and Comments**

- Jim Klug - Would like to encourage fellow Board members to think of things that would attract more people to the Center. He feels that they should pursue the idea of a survey that had been mentioned at a previous meeting. Ellen will put this form together.

Ellen Barkin - Stated that they had purposely focused on Pee Wee classes this year due to people expressing this need and that next fall, after summer camp they would like to focus on another demographic, perhaps adults.

Ernie Bretzmann – The Naples Children and Education Foundation (Wine Festival) commissioned Dr. Donald Pemberton of the University of Florida conduct “A study of Child Well-Being in Collier County”. In the study it was noted that Golden Gate City was an area of concern.

**VIII. Adjournment**

**Motion: Motion to adjourn was made by Ernie Bretzmann  
Seconded by Vicki Clavelo. Motion carried unanimously  
5-0. Meeting adjourned at 6:47 p.m.**

\*\*\*The next meeting is at Golden Gate Community Center on **April 2, 2007**  
at 6:00 pm\*\*\*

**\*\*\*agenda and minutes sent to BCC office on 04/3/07\*\*\***