

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

Naples, Florida, May 7, 2007

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

CHAIRMAN:	Bill Arthur
VICE CHAIR:	Jim Klug
	Ernie Bretzmann (excused)
	Vicki Clavelo (excused)
	Kaydee Tuff

ALSO PRESENT: Ellen R. Barkin, Community Center Supervisor
Shari Ferguson, Regional Manager, Region III
Tona Nelson, Sr. Administrative Asst., Parks & Recreation

A. **Call to Order**

The Meeting was called to order at 6:03PM by Bill Arthur.

B. **Approval of Agenda**

Jim Klug moved to approve the Agenda. Seconded by Kaydee Tuff.

Carried unanimously, 3-0.

C. **Approval of Meeting Minutes**

Jim Klug moved to approve the Minutes of the April 2, 2007 meeting. Seconded by Kaydee Tuff. Carried unanimously, 3-0.

D. **Old Business**

1) Shade Structure Update

Ellen Barkin met with Jeff Olson from Sunguard who took photographs of the stage area, but had not submitted a written proposal. She presented various fabric choices for the committee members to review. Color choices were also discussed. No decision was made, but "Hunter Green" was suggested as the best color for the tarp based on its UV protection rating.

The shade structure will be:

- triangular in shape,
- installed to face south,
- approximately 30 feet at its peak
- estimated cost is between \$10,000 and \$15,000

Sunguard will obtain all permits; there will be a period of up to 45 days between the date of the order and the start of construction.

Ellen Barkin suggested touring the stage area at the end of the meeting so she could point out specifically where the poles would be placed based on her conversation with Mr. Olson. The members agreed.

Jim Klug moved to go forward with the plans. Kaydee Tuff seconded. Carried unanimously, 3-0.

2) Kitchen Hood Update

Bids for the hood were received for \$29,000, \$25,000 and \$13,900 plus the electric. The electrical portion is estimated to be less than \$4,000. The Committee is waiting for that bid.

The Contractor will utilize the make-up air and existing duct work when installing the commercial-grade range hood and will also install a stainless steel panel behind the stove.

Bill Arthur suggested that the committee could also tour the kitchen area at the end of the meeting so that he could point out the location of the conduit and the new range hood.

Jim Klug moved to carry this subject over to the next meeting. Kaydee Tuff seconded. Carried unanimously, 3-0

3) Fence Update

Ellen Barkin stated that it will be at least another month before the permit is issued.

Shari Ferguson stated that concerns had been raised about the directional lighting and how it might affect the neighbors on 23rd Avenue since Parks and Recreation had received complaints in other projects.

Ellen Barkin stated that placement of the directional lights had not been determined, and inviting both the Musco representative and the neighbors to a Committee meeting so that the Musco representative could explain the lighting system to the neighbors.

Bill Arthur supported that suggestion.

4) Revised Guidelines

Shari Ferguson stated the guidelines have been sent to the County Attorney for review, and will also be reviewed and approved by the Board of County Commissioners.

She stated it was possible the item would be included on the June 5th agenda, and would inform the Committee members of the exact date.

E. New Business

1) Golden Gate Festival

Jim Klug asked if the figures were available for the Golden Gate Festival. The profit of \$3,855.23 was almost double last year's figure. This was the first Festival held by the new Committee.

2) Website Update

Tona Nelson showed the revised website to the Committee members; she will upload the new meeting agenda one week prior to the meeting.

Discussion followed regarding procedures for posting the Minutes. It was suggested that the Minutes can be posted with a disclaimer stating they were "pending approval" or "subject to approval."

Changes were suggested:

- to correct the spelling of Committee member Ernie Bretzmann's last name;
- to correct the time listed to six o'clock; and
- to identify the Chair and Vice Chair of the Committee.

3) Presentation

Ellen Barkin showed the Committee the presentation she made to the Parks and Recreation Advisory Board.

The presentation highlighted the services provided to the community at large by the Community Center including:

- Little Gators Pre-School
- Soccer
- T-ball
- Basketball
- Cheerleading
- Tumbling and Dance classes
- Bike Fest
- Senior Expo (health services)
- BMX Track

4) Supervisor Highlights

- BMX races were held on April 6, 13th and 27th (178 riders)
- “Late Skate” was held on April 21st – 41 skaters participated
- Bridge Tournament was held on April 19th – 36 participants
- Wheels Youth Membership – 87 were sold + 2 adult
- “Spring Wing Ding” was held on April 4th – approximately 200 people attended
- Summer Camp registration began April 4th; Camp will be held at the Pine Ridge Middle School since Poinciana Elementary School is not available

Shari Ferguson presented the Monthly Park Activity Report which provides detailed information for each park.

F. Monthly Budget Report

Shari Ferguson stated that the Community Center budget is part of Fund 130. It was sent to the County’s Budget Office on April 16th for initial review. The County Manager will review it in May. The Public Hearing will be on September 6th and 20th.

G. Members Additions and Comments

Kaydee Tuff stated there were two cement blocks that needed to be secured in some fashion or removed from the grounds, and there was a hole by the bus shelter. Apparently the cover which allows access to water had been broken again.

Bill Arthur stated he had attended the Sunshine Law presentation held at the County and was donating his booklet to the Committee for reference.

Jim Klug moved to research the cost to construct a 6-foot fence with a gate in order to control traffic from Sunshine to the playground. The fence would be approximately 40 to 50 feet long. Kaydee seconded. Carried unanimously, 3-0

The members moved outside to the stage to inspect the possible placement of the poles for the shade structure.

The members returned to the Community Center and viewed the area where the new commercial grade range hood would be installed in the kitchen.

H. Informational Items – None

**I. Adjournment
A motion was made and seconded to adjourn.**

J. Next Meeting – June 4, 2007

There being no further business for the good of the County, the Meeting was adjourned by order of the Chairman at 7:27PM.

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

Bill Arthur, Chairman

**These Minutes were approved by the Board/Committee Chair on _____,
as presented _____, or as amended _____.**