

**MINUTES OF THE MEETING OF THE COLLIER COUNTY
GOLDEN GATE COMMUNITY CENTER
ADVISORY COMMITTEE**

Naples, Florida, November 5, 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
Vicki Clavelo
Kaydee Tuff

ALSO PRESENT: Ellen R. Barkin, Community Center Supervisor
Shari Ferguson, Region II Manager

- A. **Call to Order**
The Meeting was called to order at 6:03 PM by Bill Arthur.

- B. **Approval of Agenda**
Ernie Bretzmann moved to approve the Agenda. Seconded by Vicki Clavelo. Carried unanimously, 4-0.

- C. **Approval of Meeting Minutes**
Vicki Clavelo moved to approve the Minutes of the October 1, 2007 meeting. Seconded by Ernie Bretzmann. Carried unanimously, 4-0.

Ellen Barkin suggested moving up Item 2 under “New Business” since the applicant, Connie Hennink, was available to be interviewed by the Committee Members.

- D. **New Business**
2) Members’ Term Expiring

Connie Hennink gave a brief history of her background. She has been a resident since 1972. She stated her son is enrolled in the after-school program and also attends summer camp. She is a volunteer school crossing guard and a member of the Golden Gate Library Advisory Board. When she saw there were vacancies for this Committee, she completed and submitted her application online.

Ernie Bretzmann asked if the two vacancies were for Jim Klug’s seat as well as for Kaydee Tuff.

Kaydee Tuff stated she had moved but apparently the information concerning re-application was sent to her old address. She only found out about the deadline when contacted by Ellen Barkin. She stated she intends to re-apply.

(6:05 PM – Jim Klug attends.)

Jim Klug asked if Kaydee was still eligible to re-apply since the deadline had passed. He stated that since he is not a year-round resident, he did not intend to re-apply because he felt his seat should be occupied by someone who was here all the time. He stated that if Kaydee could re-apply, then Connie could have his seat. He also stated he would be available to assist the Advisory Committee whenever needed.

Ellen Barkin stated she would call Sue Filson at the BCC to see what the restrictions were, if any, in this situation and would advise the Committee if Kaydee would be allowed to re-apply.

There was a discussion concerning the procedure on submitting the names of applicants to the Board of County Commissioners.

Ernie Bretzmann moved to approve re-electing Kaydee Tuff, and electing Connie Hennink to the Committee as long as the eligibility criteria was met. Second by Vicki Clavelo. Carried unanimously, 5-0.

(6:15 PM - Connie Hennink left.)

D. Old Business

1) Kitchen Hood Update

Ellen Barkin stated she contacted Theresa at Total Comfort for an update and was informed a permit has not been issued because the application is now in final review by Fire Plan Review.

Kaydee Tuff stated there is a problem with communication between the Fire District and the County.

E. New Business

1) Supervisor Highlights

- The “Halloween Howl” was very successful – approximately 690 children attended.
- 35 participants competed in the October Bridge Tournament.
- The “Walk of Trees” is scheduled for the second week in December
- The “Snow Fest” is scheduled for December 1st.
- There were approximately 25 to 35 riders for the BMX events – the “busy season” is from January through May.

F. Monthly Budget Report – Ellen Barkin and Shari Ferguson

- The September budget figures were available and included in the 07 Budget Review
- The new fiscal year began in October; revenue to date was \$12,118.89 versus \$13,308.54 from last year, which has resulted in a deficit of \$1,189.95
- Revenues overall for Fiscal Year 2007 were down from the previous year because one less summer camp was held
- Cheryl Pryor, a Budget Analyst with the County, will make a presentation at the next meeting to explain how the overall budget cuts will affect the Committee’s budget

Jim Klug questioned how the millage rate component affected the budget. He asked how the Legislature could apparently overturn the cap that the voters had authorized on spending. He hoped there would be an explanation given at the next meeting.

Ernie Bretzmann pointed out the cap was “not to exceed” and he didn’t think they were even near the cap at this point.

Ellen Barkin stated she would forward all questions from the Committee to Ms. Pryor so that she would be prepared to answer them at the next meeting.

G. Members Additions and Comments

- The “Citizen of the Year” Banquet will be held at the Elks Club on November 15th at 7:00 PM.

- **Ernie Bretzmann** stated the Committee had made a recommendation to the BCC concerning changing the terms for Committee members from two-year to staggered three-year terms to eliminate the possibility of an entire Committee needing to be replaced at one time. He had been advised the correct procedure is for a member of the Committee to appear at a BCC meeting to request the change.
Shari Ferguson explained the recommendation is to be initiated by the BCC. The Committee should make a request to the BCC for it to make a recommendation back to the Committee. She further stated Staff cannot be involved in the process.
Ellen Barkin stated the Revised Guidelines have not been completed.
- **Ernie Bretzmann** mentioned he saw the “Ronald McDonald Caremobile” in the parking lot.
Ellen Barkin stated the van regularly uses a portion of the parking lot in order to provide medical care for children in the area.
- **Ernie Bretzmann** also mentioned the reception area looked very neat and clean.
- **Bill Arthur** asked about the renting out of the parking lot. Ellen confirmed non-profit organizations are allowed use of the parking lot for garage sales parking and pay a fee of \$25.00 per function

H. Informational Items

The next meeting is Monday, December 2, 2007.

There being no further business for the good of the County, the Meeting was adjourned by order of the Chairman at 6:30 PM.

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

Bill Arthur, Chairman

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