

January 7, 2008

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

Naples, Florida, January 7, 2008

LET IT BE REMEMBERED, that the Collier County Golden Gate Community Center Advisory Committee, 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**

January 7, 2008

A. Call to Order

The Meeting was called to order at 6:05 PM by Chairman Bill Arthur.

B. Approval of Agenda

Kaydee Tuff moved to approve the Agenda. Second by Jim Klug. Carried unanimously, 5-0.

C. Approval of Meeting Minutes

Jim Klug requested a change to Item III on page 2. The last sentence in the paragraph will end at the word, "application."

*Kaydee Tuff moved to approve the Minutes of the December 3, 2007 meeting as amended. Second by Vicki Clavelo. Carried unanimously, 4-0.
Ernie Bretzmann abstained from voting since he did not attend the December meeting.*

D. Old Business

1) Kitchen Hood Update

Ellen Barkin stated work on the kitchen hood was in progress with only the "finish work" to be completed.

Chairman Arthur stated he was expecting a telephone call from the installers of the fire suppression system with the date that the system would be installed and would provide the information to Ellen Barkin.

E. New Business

1) Election of 2008 Officers

Chairman Arthur nominated Jim Klug as Chairman for the 2008 term. Second by Kaydee Tuff.

Jim Klug accepted the nomination with the understanding that he may be traveling during the summer months.

Carried unanimously, 4-0.

Kaydee Tuff nominated Ernie Bretzmann as Vice Chair. Second by Vicki Clavelo. Ernie Bretzmann accepted the nomination and verified that the term would begin with next month's meeting and run for the full calendar year.

Carried unanimously, 4-0.

Chairman Arthur stated he sent an email to the BCC to suggest changing the members' terms from two-year to staggered 3-year terms and to add an alternate. When he receives a response, he will forward it to the new Chair.

Ellen Barkin stated she would forward the names of the new Chair and Vice Chair to the BCC for approval.

2) Supervisor Highlights -- December/January Programs and Events

- BMX races -- December 7th and 14th -- with a total of 50 participants
- "Walk of Trees" -- December 8th through 15th

January 7, 2008

- Trolley rides – December 15th – approximately 250 people attended – Ellen stated she is considering including trolley rides as part of larger event for next year which would allow her to charge a small fee for the rides to off-set the costs

Shari Ferguson said the County has requested each supervisor to review their department's programs and to compare the revenue earned with associated expenses; decisions will be made as to which programs to continue, which to eliminate, and which to assess a charge. The goal is not to make money, but to be able to support the programs being offered. Those programs which produce a profit will offset those which do not.

- "Snow Fest" – December 1st Next year, it may not be "free."
- "Country Jam" will be held at the County Fairgrounds. Alcohol will be available.
- Bridge Tournament – January 24th
- "Cool Cruisers Annual Car Show" – January 26th Although it is not a GGCC event, the sponsor usually makes a large donation to the GGCC after this event.
- "Bike Fest" – February 9th and 10th
- Camps were held over the Christmas holidays with 19 attendees

F. Monthly Budget Report – Ellen Barkin and Shari Ferguson

The revenue is slightly less than last year's figures. It was noted that the Boys & Girls Club has negatively impacted attendance at GGCC, in addition to the fact that several schools now run their own after-school care programs

G. Members Additions and Comments

Vicki Clavelo asked if there was additional information concerning the Metro PCS request regarding a cell tower.

Shari Ferguson stated the BCC had requested a proposal from Metro PCS. She is waiting to hear how the revenue will be allocated.

Jim Klug suggested each member should present a two or three organizational goals at next month's meeting, and he requested allowing approximately 30 minutes for discussion.

H. Informational Items

Ellen Barkin presented a tentative Meeting schedule for 2008. She requested cancellation of the June meeting instead of the July meeting due to conflict with the start of the summer Camp program. Additionally, due to conflict with the Labor Day holiday, the September meeting will be held on September 2, 2008.

Ernie Bretzmann moved to cancel the June meeting and to hold the July meeting on July 7th. Second by Vicki Clavelo. Carried unanimously, 5-0.

The next meeting is Monday, February 4, 2008.

January 7, 2008

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**



W. James Klug III, Chairman

These Minutes were approved by the Board/Committee Chair on 2/4/08
as presented , or as amended _____.