



# Collier County

**Parks and Recreation Advisory Board Meeting**  
**January 21, 2009 2:00 PM**  
**North Collier Regional park Exhibit Hall**  
**15000 Livingston Road Naples, Florida**  
**Barry Williams, Director**

- I. **Call to Order**
- II. **Pledge of Allegiance and Invocation**
- III. **Approval of Agenda**
- IV. **Approval of December 17, 2008 Meeting Minutes**
- V. **New Business**
  - a) **Director's Highlights—Barry Williams**
  - b) **Employee of the Month for November and December - Barry Williams**
  - c) **Annual Election of Chairman and Vice-Chairman - Board Members**
  - d) **Mileage Reimbursement Policy for Advisory Board Members - Barry Williams**
- VI. **Old Business**  
**Update on Bayview Park —Gary McAlpin**
- VII. **Marketing Highlight - Partnership Policy and Holiday Hopper Pass - Peg Ruby**
- VIII. **Recreation Highlight - Kelme Florida Cup Soccer Tournament - John Palinchak**
- IX. **Capital Project Highlight - East Naples Community Park Soccer Field - Tony Ruberto**
- X. **Adopt A Park – Bart Zino**
- XI. **Informational Items**
- XII. **Public Comments**
- XIII. **Adjournment**

