

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

Naples, Florida, February 2, 2009

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

CHAIRMAN: Jim Klug  
VICE CHAIR: Ellen Shaw  
Kaydee Tuff  
Bill Arthur

ALSO PRESENT: Barry Williams, Director  
Annie Alvarez, Regional Manager/Region II  
Vickie Wilson, Community Center Supervisor  
Bonnie Fauls, Case Management Supervisor -  
Collier County Services for Seniors

**I. Call to Order**

The meeting was called to order at 6:03 PM by Chairman, Jim Klug III.

**II. Attendance – Establish a Quorum**

A quorum was established.

**III. Approval of Agenda**

Add: V.-D Introduction of Darrin Brooks – Candidate for Advisory Board

*Bill Arthur moved to approve the Agenda as amended. Second by Ellen Shaw. Motion carried unanimously 4-0.*

**IV. Approval of January 5, 2009 Meeting Minutes**

*Bill Arthur moved to approve the Minutes as submitted. Second by Kaydee Tuff. Motion carried unanimously 4-0.*

**V. Old Business**

**A. Recreation Highlights – Vickie Wilson** (addressed after V.D)

**B. Band Shell** (addressed after V.A)

**C. 2009-2010 Budget Status** (addressed after V.B)

**D. Introduction of Darrin Brooks**

**Vickie Wilson** distributed a copy of his application for the Advisory Board review. (See attached)

The Committee interviewed Darrin Brooks. He gave the committee a brief introduction with background information and stated he would have no problem in making 6:00 PM meetings.

Discussion ensued on the acceptance of Darrin Brooks application.

*Kaydee Tuff moved to recommend Darrin Brooks for the vacant position on the Board.(For BCC approval) Second by Ellen Shaw. Motion carried unanimously 4-0.*

**Jim Klug** stated Darrin Brooks’ application would be submitted to the BCC for approval and he will receive written notification directly from the BCC.

**A. Recreation Highlights – Vickie Wilson** reported the following updates:

- The collapsed pavers at the Wheels Staging Area have been replaced.
- Center has made preparations for fencing to be installed.
- The paved sidewalk on east side of building has been repaired.
- GGCC Staff was awarded the “Team of the Month” for November.
- The Cool Cruisers hosted a Car Show with over 280 cars.

A Senior Expo is scheduled for February 11, 2009 and has 35 vendor booths registered with music being provided by Big Band Era.

- The Senior Games start on February 6 – February 27, 2009
- Greg Torres is hosting a Basketball Event on February 12, 2009.

**B. Band Shell – None.**

**C. 2009-2010 Budget Status**

**Annie Alvarez** stated she will not start the budget process until after February 24, 2008, when the BCC sets the Budget Policies.

**Barry Williams** stated it was unclear how the cuts will affect the MSTU until the BCC sets policy

**Kaydee Tuff** asked if they will cut the MSTU taxes.

**Barry Williams** responded the MSTU could vote “not” to cut MSTU taxes and keep them as is.

**Annie Alvarez** distributed a Summary of Accounts showing what costs are included in each account. (See attached)

**Jim Klug** stated the Committee wants to know what would happen to the programs without the MSTU. A staffing memo comparing GGCC with other locations had been previously provided.

**Barry Williams** responded they would apply the current programs to the staffing memo. He also suggested the Advisory Board get involved in the budget process. Barry noted key dates for the budget process are as follows:

- Started process on March 2
- Completed by April 21
- Submit to Jim Mudd, County Manager by May 21
- Submit to BCC for their approval by June 28 and 29

**Annie Alvarez** stated after she receives the BCC Budget Policies on February 24, 2009 a Budget Workshop could be scheduled and advertised. Both Staff and Advisory Board can work on the budget together.

**VI. New Business**

**A. Monthly Budget – Annie Alvarez** distributed and reviewed the 210 Report. (See attached)

- Available Operating Expense - \$330,087.86
- Available Revenue - \$237,284.37

**B. Election of 2009 Chairman and Co-Chairman**

**Jim Klug** asked for Nominations for Chairman. Nominations were open for Chairman.

**Kaydee Tuff** nominated Jim Klug for Chairman.

There being no other nominations from the floor, nominations were closed and Jim Klug is Chairman.

**Jim Klug** asked for Nominations for Vice-Chairman. Nominations were open for Vice Chairman.

**Kaydee Tuff** nominated Ellen Shaw for Vice Chairman.

There being no other nominations from the floor, nominations were closed and Ellen Shaw is Vice Chairman.

**C. Housing and Human Services Presentation – Bonnie Fauls** distributed a Proposed Senior Nutrition Program in Golden Gate Area and Housing & Human Services of Collier County – Nutrition Services for Seniors brochure.

**Bonnie Fauls** presented the following details regarding the program:

- Applied for Grant from the Florida Department of Elder Affairs to expand the Senior Nutrition Program and proposed Partnership with GGCC
- Will provide catered hot lunches Monday through Friday to seniors
- A Program Assistant would be hired to coordinate the program, do the assessments and serve the meals
- The Program may be expanded by having activities scheduled before and/or after the meal.
- Funds would be available to pay rent
- \$8,000 would be available to purchase equipment needed and that would also be available to others using the kitchen.
- Donations from participants would go back into the Program to help feed more seniors.
- Anticipate participation to be approximately 50 people.
- Funds are earmarked for the program expansion and are available now.
- The Program will be regulated by Health Department
- The Health Department may request changes to be made in the kitchen to meet the standard requirements.
- Program hours will be 9:00 am to 1:00 pm, Monday through Friday
- A formal memorandum will be provided to cover the monthly lease to use GGCC in the amount of \$850.

Discussion ensued on the effect the Program would have on the Summer Camp Program and the monthly Women's Club Luncheon and the responsibilities of the staff. It was determined the Program participation numbers go down during Summer months and the staff only had to become familiar with the program, not work the program or serve meals.

**Jim Klug** asked what time period would the GGCC be committing to.

The GGCC would be committing to the time period of the Grant year which ends in December.

*Bill Arthur moved to Partnership on the Nutrition Program. Second by Ellen Shaw. Motion carried unanimously 4-0.*

**Jim Klug** signed a Partnership Agreement with the Housing and Human Services Department for the Senior Nutrition Program. (See attached)

**D. Mileage Reimbursement Request Form – Annie Alvarez** distributed and reviewed. (See attached)

**E. Musco Light Projection – Vickie Wilson** distributed and reviewed a quote previously submitted by Musco Lighting and an email regarding the Band Stand lighting.

**Barry Williams** stated his concern was that the lighting may be a problem for the neighbors.

**Kaydee Tuff** stated the public had been invited to a previous meeting on lighting and there was no attendance.

**Ellen Shaw** noted Wilshire has a green light system and it does not bleed onto the neighbors' property.

**Jim Klug** suggested the Staff get a new quote from Musco Lighting for better pricing. After pricing and funding questions have been resolved then we will do another public meeting with a presentation from the lighting company.

**VII. Member Comments**

**Kaydee Tuff** noted Cheryl Newman attended the car show and was very impressed with the new supervisor. (Vickie Wilson)

**VIII. Public Comments**

**Darrin Brooks** asked if posed the question is the GGCommunity Center is the only one with an MSTU.

**Kaydee Tuff** responded with a brief history on the GGCC and how it became an MSTU.

**There being no further business for the good of the County, the meeting was moved and seconded to adjourn. The meeting adjourned by order of the Chair at 7:40 PM.**

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

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**W. James Klug III, Chairman**

These Minutes were approved by the Board/Chairman on \_\_\_\_\_,  
as presented \_\_\_\_\_ or as amended \_\_\_\_\_.