

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

Naples, Florida, May 4, 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 (Excused)
VICE CHAIR: Ellen Shaw (Excused)
Kaydee Tuff
Bill Arthur
Darrin Brooks

ALSO PRESENT: Annie Alvarez, Regional Manager/Region III

I. Call to Order

The meeting was called to order at 6:07 PM by Bill Arthur.

II. Attendance – Establish a Quorum

A quorum was established.

III. Approval of Agenda

Add: VI. B. Grant Proposal

Darrin Brooks moved to approve the Agenda as amended. Second by Kaydee Tuff. Motion carried unanimously 3-0.

IV. Approval of April 6, 2009 Meeting Minutes

Change: The meeting adjourned by order of the Chair at 7:25 PM.

Kaydee Tuff moved to approve the April 6, 2009 Minutes as amended. Second by Darrin Brooks. Motion carried unanimously 3-0.

V. Old Business

A. Recreation Highlights – Annie Alvarez reported the following:

- Spring Family Event attracted 200 attendees.
- Latin/American Festival had 800 attendees.
- Senior Lunch Program started. 12 people attended
- Greg Torres has completed and received his Playground Certification
- Camp Registrations are open with current enrollments at 57.

She also gave the following Facility Update:

- Gym wall mats have been replaced.
- Kitchen has been updated.
- Sound panels in the Auditorium are scheduled to be reupholstered next week.
- Pressure cleaning quotes have been received.

B. Grant Proposal – Annie Alvarez distributed a copy of an Executive Summary and reported both the Golden Gate Community Center and the Immokalee Sports Complex qualified for Hazard Mitigation Grant Program that would provide partial funding for hurricane shutters. (See attached)

Staff asked Committee for their approval and recommendation.

Annie Alvarez stated FEMA will pay 75% of the expenses for shutters and labor and the County will share the remaining 25%.
The remaining 25% will come out of County Fund 306.

VI. New Business

A. Monthly Budget – Annie Alvarez distributed and reviewed the Monthly FY 2009 Budget Report. She stated the 130 Fund was on track. (See attached)

She distributed the Budget FY 2010 Report after the Budget Office worked on the Budget. (See attached) She noted if the 25% Budget were to be approved by the BCC it will affect the following:

- Eliminate the Inflatable Movie Screen and Latin Festival.
- The outdoor lighting project associated with the amphitheater would be implemented over 3-years
- No other operating capital projects would be pursued this year.
- Two Job Bank positions associated with the After School and Wheels Program would be eliminated.
- Reduces the transfer from MSTD General Fund 111 by 25%.

Discussion ensued on the outdoor lighting. The Committee decided to extend an invitation to Musco Representation and to the Centers' neighbors to attend a meeting on the outdoor lighting and ask for public approval. Will research what percentage of the public approval had to be met.

Kaydee Tuff moved to take part of the HMGP Grant FEMA 1785-DR-FL with the understanding the funding would come from the County Fund 306. Second by Darrin Brooks. Motion carried unanimously 3-0.

VII. Member Comments – None.

VIII. Public Comments – None.

There being no further business for the good of the County, the meeting was moved and seconded to adjourn. The meeting adjourned by Bill Arthur at 6:40 PM.

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

Bill Arthur, Committee Member

May 4, 2009

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