

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

Naples, Florida, January 4, 2011

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: Kaydee Tuff
Bill Arthur
Darrin Brooks
Peggy Harris

ALSO PRESENT: Vickie Wilson, Community Center Supervisor

I. Call to Order

The meeting was called to order at 6:07 PM by Co-Chairman, Kaydee Tuff.

II. Attendance – Establish a Quorum

A quorum was established.

III. Approval of Agenda

Bill Arthur moved to approve the Agenda as submitted. Second by Darrin Brooks. Motion carried 4-0.

IV. Approval of December 6, 2009 Meeting Minutes

Bill Arthur moved to approve the December 6, 2009 Minutes as submitted. Second by Peggy Harris. Motion carried 4-0.

V. Public Comments – None.

VI. Old Business

A. Recreation Highlights – Discussed after VIII.

B. 6' Fence from Tax Collector to Lucerne – Discussed after VIII.

C. Flag Pole Lighting – Discussed after VIII.

D. Meeting Schedule – Continued after VIII.

Darrin Brooks notified the Advisory Board he has a scheduling conflict with the regular monthly meeting schedule due to serving on another committee and would need to leave future meetings by 6:45 pm.

Kaydee Tuff responded the Advisory Board will try to accommodate **Darrin Brooks** and address future agenda items requiring voting during the first part of the meeting. She asked if he would make himself available by cell phone for the duration of each meeting.

E. Tropical Fest – Addressed after VIII.

VII. New Business

A. Monthly Budget – Addressed after VIII.

VIII. Member Comments

Bill Arthur reported the field lights were now working. The field lights are manually operated and turned on only when required.

VI. Old Business

A. Recreation Highlights

Vickie Wilson reported the following:

- The Women's Club, Naples Bridge Club, Grace Lutheran, Kiwanis and Lions Clubs, GGCC decorated and donated the Christmas trees to the Center.
- 4 of the 6 decorated Christmas trees were donated to needy families.
- GGCC co-partnered with Kiwanis Club and held "Breakfast with Santa" on December 11 with over 350 in attendance.

B. 6' Fence from Tax Collector to Lucerne

Vickie Wilson reported the receipt of one estimate from Carter Fence Company in the amount of \$4,995. Staff will research and review with County and Tax Collector office.

C. Flag Pole Lighting

Staff reported a Purchase Order was issued to Bentley for less than \$2,000 to install a light on flag pole.

Staff voiced concerns over installing a light on the building directed at the flag with the possible light projecting glare on automobile windshields and possible vandalism.

Staff reported the Center had been burglarized over the Christmas holiday. It was discovered the morning of December 28th. There was an alarm system in place which had been turned off due to the number of false alarm calls to the police. Advisory Board will discuss security system issues and installing internal cameras at the next meeting.

D. Meeting Schedule

Vickie Wilson reported the GGCC MSTU Advisory Board is currently required to meet once a month. An indefinite modification to the meeting schedule must be approved by the BCC.

Staff reported the field lighting was tested in December. Lights installed are not even close to specifications. The poles are satisfactory but the lamps only project approximately 5' of lighting that should project 40' or more. Tony Ruberto has contacted the installation firm to do an inspection of lighting.

Kaydee Tuff requested Staff have a representative from Delta Lighting Systems at the next meeting to explain the issue to the Advisory Board.

Vickie Wilson stated she would ask Tony Ruberto and a representative from the lighting firm to attend the February meeting.

E. Tropical Fest - None

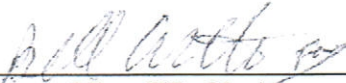
VII. New Business

A. Monthly Budget – None.

December 6, 2010

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 6:40 PM.

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



James Klug III, Chairman

These Minutes were approved by the Committee/Board on 1-4-11, as presented K or as amended _____.