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

Naples, Florida, February 7, 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 VICE CHAIR: Kaydee Tuff

Bill Arthur Darrin Brooks Peggy Harris

ALSO PRESENT: Annie Alvarez, Regional Manager III

Vickie Wilson, Community Center Supervisor

I. Call to Order

The meeting was called to order at 6:15 PM by Chairman, James Klug III.

II. Attendance – Establish a Quorum

A quorum was established.

III. Approval of Agenda

James Klug moved to approve the February 7, 2010 Agenda as submitted. Second by Bill Arthur. Motion carried unanimously 5-0.

IV. Approval of January 4, 2011 Meeting Minutes

Bill Arthur moved to approve the January 4, 2011 Minutes as submitted. Second by James Klug. Motion carried unanimously 5-0.

- V. Public Comments *None*.
- VI. Old Business Discussed after VII.

VII. New Business

A. Monthly Budget

Annie Alvarez distributed and reviewed the Monthly 210 Fund Report. (See attached) She reported the Monthly 210 Fund Report reflected Budget was on track. She addressed prior questions received from the Board regarding the balance of the Carry Forward Account and gave the break down as follows:

- > Total Carry Forward for 2011 \$311,800
- Capital Carry Forward \$79,200
- ➤ General Carry Forward \$232,600

She noted the Carry Forward Report was prepared during the Budget Process by Finance Department. (See attached)

She reported Tropical Fest was a success with approximately \$8,000 net profit.

Annie Alvarez stated Security for Frontier Days will require 1-Sheriff Deputy. She stated the Fire Department was strict on the number of trained Crowd Control Managers should be at events. One Crowd Control Manager is required per 250 people. Some Staff members have attended Crowd Control Management Class.

James Klug asked how they know the number in attendance.

Annie Alvarez responded they know just by looking. She stated some of the other Parks have provided tickets to everyone entering an event; using different colors for those who paid and for younger children not required pay.

James Klug recommended using the ticket system for Frontier Days.

VI. Old Business

A. Recreation Highlights

Vickie Wilson reported:

- Tropical Fest was held the first weekend of February.
- Senior Expo is scheduled for February 8th.
- Yard Sale will be held on February 12th.
- Farmers Market -

The vendor requested permission to hold the Farmers Market on Saturday morning inside the Community Center during the summer. Staff will take request into consideration.

B. Field Lighting Update

Staff reported the project is complete and lights were working. There are 2-20 amp receptacles at the bottom of each pole. The GGCC has a state of the art system in place would be more than sufficient to hold concerts.

Vickie Wilson recommended installing electrical plug-ins for performing music groups.

James Klug suggested the Plug-Ins be a considered item for next year's Budget.

It was noted the Flag Pole Lighting issue had been resolved.

C. 6' Fence from Tax Collector to Lucerne

Staff will research and review with County and Tax Collector office.

D. Tropical Fest – Previously addressed VII. A.

E. Security Cameras

It was note the Staff had not received a status update on the GGCC burglary. Security cameras will be put on next year's Budget.

VIII. Member Comments

Kaydee Tuff requested Annie Alvarez's list of the Bands who played at Tropical Fest.

James Klug suggested both a fence and plug-ins for electrical be put on next year's Budget.

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 6:40 PM.

COLLIER COUNTY GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD

		James Klug III, Chairman	
		ne Committee/Board on	,
as presented	or as amen	ded	