

November 2, 2015

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

Naples, Florida, November 2, 2015

LET IT BE REMEMBERED, 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 6:00P.M. in REGULAR SESSION at the Golden Gate Community Center 4701 Golden Gate Parkway, Conference Room "C", Naples, Florida with the following members present:

CHAIRMAN: Kaydee Tuff
VICE CHAIRMAN: William James Klug III
Bill Arthur
Darrin Brooks
Peggy Harris (Excused)

ALSO PRESENT: Vicki Wilson, Community Center Supervisor
Tiffany Muelbauer, Community Garden Center, President
Brooke Hollander, Community Garden Center, Secretary
Wendy Warren, Juristaff

- I. **Call to Order**
Ms. Warren called the meeting to order at 6:00 pm
- II. **Attendance – Establish a Quorum**
Roll Call was taken and a quorum was established.
- III. **Approval of Agenda**
Mr. Brooks moved to approve the Agenda. Second by Mr. Klug. Carried unanimously 4 - 0.
- IV. **Approval of Minutes – August 31, 2015**
Mr. Arthur moved to approve the minutes of the August 31, 2015 Golden Gate Community Center Advisory Board meeting. Second by Mr. Brooks. Carried unanimously 4 - 0.
- V. **Public Comments**
None
- VI. **Old Business**
 - A. **Recreation Highlights – Vickie Wilson**
Ms. Wilson reported on recreational activities:
 - Eighty children attended the fourth and fifth grade dance.
 - Eight hundred guests paid to attend the Halloween party.
 - August Osage County “*Let’s Put On A Production*” will host an event November 6 through November 22, 2015.
 - Breakfast with Santa is scheduled for December 5, 2015 from 9:30 am to 11:30 am.
 - Snowfest is scheduled for December 5, 2015 from 3:00 pm to 9:00 pm.
 - B. **Naples BMX MOU (vote required)**
Ms. Wilson responded to *Facility Use Memorandum of Understanding* clarification guidelines posed by Naples BMX at the August 31, 2015 and confirmed their inquiries had been satisfied.

Mr. Arthur moved to recommend approval of the Facility Use Memorandum of Understanding Agreement between Naples BMX and Collier County. Second by Mr. Brooks. Carried unanimously 4 - 0.
 - C. **Community Garden (Update)**
Ms. Hollander and Ms. Muelbauer updated the Board on the Community Garden noting:
 - Community Garden Center Staff reached out to work with the Lions Club to improve the Community Garden.
 - Maintenance concerns previously expressed by the Board have been addressed and the Community Garden is attractive.
 - The Board suggested The Community Garden of Lakes Park be the “standard” for conditions of the Community Garden.

- The Community Garden Center Staff requested funding from the Golden Gate Community Center for maintaining the Community Garden given The Lakes Park Community Garden in Fort Myers receives funding from the County for maintenance (the organization does not qualify for a County grant as they are not a 501c3 entity).
- The Community Garden Center Staff will develop a plan for the garden work and present it to the Board.

VII. New Business

A. Budget

Ms. Wilson presented the “Golden Gate Community Center Fund 130, FY 2016” for information purposes and provided an overview of the budget noting:

- Projected fund expenditures total \$1,047,500.
- Revenue to be generated in the new fiscal year and reflected in the budget is \$583,000, an increase of approximately \$64,700.

B. Advisory Board Applications

A. Javier Millan

B. Kaydee Tuff – membership Expires 12/31/2015

C. William James Klug III – membership expires 12/31/2015

The Committee discussed the candidate’s applications for the open positions noting the contributions Ms. Tuff and Mr. Klug have made to the Board. Mr. Javier was not present for review of his application and Ms. Tuff and Mr. Klug expressed their desire to be reappointed to the Committee.

Ms. Tuff moved to recommend the Board of County Commissioners appoint Mr. Klug to the Golden Gate Community Center Advisory Board. Second by Mr. Brooks. Motion carried 3 – 0. Mr. Klug abstained.

Mr. Arthur moved to recommend the Board of County Commissioners appoint Ms. Tuff to the Golden Gate Community Center Advisory Board. Second by Mr. Arthur. Motion carried 3 – 0. Ms. Tuff abstained.

VIII. Member Comments

None

There being no further business for the good of the County, the meeting was adjourned by order of the chair at 6:30 pm.

**The next meeting December 7, 2015 at 6:00 PM
Collier County Golden Gate Community Center
4701 Golden Gate Parkway, Conference Room “C”
Naples, Florida**

November 2, 2015

Golden Gate Community Center Advisory Board



Kaydee Tuff, Chairman

These minutes approved by the Board/Committee on DECEMBER 7, 2015 as presented or as amended _____.