

January 4, 2016

MINUTES OF THE MEETING OF THE Golden Gate COMMUNITY
CENTER ADVISORY BOARD

Naples, Florida, January 4, 2016

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
Peggy Harris (Excused)
Bill Arthur
Darrin Brooks

ALSO PRESENT: Vicki Wilson, Community Center Supervisor

I. Call to Order

Ms. Tuff called the meeting to order at 6:02 pm

II. Attendance – Establish a Quorum

Roll Call was taken and a quorum was established.

III. Approval of Agenda

Mr. Arthur moved to approve the Agenda. Second by Ms. Tuff. Carried unanimously 4 – 0.

IV. Approval of Minutes – December 7, 2015

Mr. Brooks moved to approve the minutes of December 7, 2015 Golden Gate Community Center Advisory Board meeting as presented. Second by Mr. Arthur. Carried unanimously 4 - 0.

V. Public Comments

A. Approval of New Community Market Agreement

Mr. Klug presented the “*Collier County Parks and Recreation Community Market Facility Use Agreement (Long-Term)*” for Joseph Mark Rakow to the Board.

Mr. Rakow, Golden Gate Community Market owner provided an overview of business operations noting:

- The market will be held at Golden Gate Community Center every Saturday from 9:00 am to 2:00 pm.
- He will be responsible for maintaining cleanliness of the parking lot.
- The Agreement dated January 30, 2016 through January 28, 2017 will be presented to the Board of County Commissioners at the January 26, 2016 meeting for consideration.

Mr. Arthur moved to recommend the Board of County Commissioners approve the “Collier County Parks and Recreation Community Market Facility Use Agreement (Long-Term)” dated January 30, 2016 through January 28, 2017 for Joseph Mark Rakow as presented. Second by Mr. Klug. Carried unanimously 4 - 0.

VI. Old Business

Ms. Wilson, Community Center Supervisor, reported on the following activities noting:

A. Recreation Highlights

- Zumba dance classes will commence the week of January 11, 2016.
- Holiday Camp had forty two attendees the week ending January 2, 2016 and twenty children for each of two days the week ending January 9, 2016.
- Senior Expo featuring exhibits by healthcare and other professionals will be held February 10, 2016 from 10:00 am to 12:30 pm.

Community Garden

Ms. Wilson reported a meeting is scheduled for Monday January 11, 2016 with Barry Williams, Director, Parks and Recreation, Jeanine McPherson, Assistant Director, Parks and Recreation and the Community Garden representatives to discuss Garden operations and maintenance.

Ms. Wilson will update the Board on the discussion at the February 1, 2016 meeting.

Mr. Haeger expressed interest in attending the meeting and **Ms. Wilson** will notify him if the public may participate.

B. 210 Budget Concerns

Ms. Wilson reported she and **Jeanine McPherson** have scheduled a Workshop for Friday January 8, 2016 to review Golden Gate Community Center staffing, programs and the budget.

Mr. Klug requested Budget Reserves be evaluated at the meeting.

VII. New Business

A. Roof Repair

Ms. Wilson emailed **Hank Jones**, Principal Project Manager, Parks and Recreation, requesting an update by January 28, 2016 to verify if the \$110,000 allocated in the budget for roof repairs is sufficient. She will report her findings to the Board at the February meeting.

VIII. Board Member Comments

None

There being no further business for the good of the County, the meeting was adjourned by order of the chair at 6:25 pm.

The next meeting February 1, 2016 at 6:00 PM
Collier County Golden Gate Community Center
4701 Golden Gate Parkway, Conference Room "C"
Naples, Florida

Golden Gate Community Center Advisory Board


Kaydee Tuff, Chairman

The minutes approved by the Board on FEBRUARY 1, 2016, "as submitted"
OR "as amended" .