

**MINUTES OF THE MEETING OF THE COLLIER COUNTY
GOLDEN GATE COMMUNITY CENTER
ADVISORY COMMITTEE**

Naples, Florida, February 4, 2008

LET IT BE REMEMBERED, that the Collier County Golden Gate Community Center Advisory Committee, in and for the County of Collier, having conducted business herein, met on this date at 6:00 PM in 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:	Ernie Bretzmann
	Bill Arthur
	Vicki Clavelo
	Kaydee Tuff

ALSO PRESENT: Ellen R. Barkin, Community Center Supervisor

I. Call to Order

The Meeting was called to order at 6:02 PM by Chairman Jim Klug.

II. Approval of Agenda

Bill Arthur moved to approve the Agenda. Second by Vicki Clavelo. Carried unanimously, 5-0.

III. Approval of Meeting Minutes

Bill Arthur moved to approve the Minutes of the January 7, 2008 meeting as submitted. Second by Ernie Bretzmann. Carried unanimously, 5-0.

IV. Old Business

A. Kitchen Hood Update

- Work has been completed.
- Hood was inspected by the Fire Marshall and has been connected to the alarm
- The County's Facilities Management Office will be asked to inspect it
(The Board members decided to personally inspect the hood and the meeting moved to the kitchen.)
- **Bill Arthur** was commended for his efforts in monitoring the installation and for saving the Community Center approximately \$10,000 in fees.

B. Metro PCS Proposal

A proposed lease, drafted by the County Attorney's office, was distributed.

- 5-year term
- Initial rent of \$35,000 with a 4% increase for each year
- Contract ends in 2012
- Amount of distribution to Golden Gate Community Center has not been defined
(Possible 60/40 split with County)

Upon questioning from the Board, it was noted that other parks have similar arrangements and have had no complaints regarding interference.

C. Proposed Changes to Committee

An email had been sent to the previous BCC Chairman regarding the Board's proposed changes concerning term length and number of members.

The Revised Guidelines and Rules, which had been approved by the Board in March, 2007, were amended to include the addition of an Alternate.

Bill Arthur moved to amend the Guidelines to include the appointment of an Alternate. Second by Ernie Bretzmann. Carried unanimously, 5-0.

Ellen Barkin will draft a cover letter to accompany the revised Guidelines to be presented to the BCC for their approval.

The following language was suggested to amend the Guidelines:

"The Board may choose to recommend appointment of an Alternate to the Golden Gate Community Center Advisory Board. The Alternate would be subject to the

same attendance requirements and rules governing the responsibilities of the Board Members. The Alternate will only vote in the absence of a Board Member.”

Chairman Klug moved to approve the language to amend the Guidelines. Second by Bill Arthur. Carried unanimously, 5-0.

The Amended Guidelines, together with a cover letter signed by Chairman Klug, will be sent to **Sue Filson, BCC Executive Manager**, for presentation to the BCC.

V. New Business

A. Member Goals for 2008

Goals achieved:

- Kitchen hood has been installed
- Appointment of an Alternate will be recommended to the BCC for approval

2008 Goals:

- To continue to improve bandstand to make it more user friendly for easier scheduling of concerts and events
- To increase revenue to maintain programs that are not revenue positive
- To maintain integrity and quality of current programs
- To become more self-sufficient (generate revenue, i.e., Metro PSC tower)
- To ensure special taxing district is run as a business
- Long-term goal: to become a MSTU-B and exempt from legislative cuts
MSTU-B is new – Golden Gate may be eligible for conversion
- To maintain the current programs
- To encourage more community participation
- To eliminate orange fence and plant a hedge in its place

Ellen Barkin will email the Goals to the Board members to prioritize, and compile rankings for the next meeting.

B. January/February Events

- *Bridge Tournament* – January 24 – considering changing to a “pot-luck” format – no charge for admission, but no provisions provided by Community Center
- *BMX Races* – two were held with a total of 50 participants
- *“Cool Cruisers Annual Car Show”* – January 26th – 250 cars in show – have not yet received their donation
- *“Bike Fest”* – February 9th and 10th – projecting 40 vendors attending for Saturday and Sunday; live entertainment will be featured
- *“Senior Expo”* – February 13th – 10:00 to 1:00 PM

C. January Budget Report

The revenue is slightly less than last year’s figures. It was noted the funds from the Ad Valorum taxes are slow in coming because residents are apparently waiting until the last minute to pay.

Chairman Klug requested a comparison between actual revenue received and budget on a monthly basis, as well as the year-to-date information.

VI. Members Comments
None

The next meeting is Monday, March 3, 2008.

There being no further business for the good of the County, the Meeting was adjourned by order of the Chairman at 7:25 PM.

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

W. James Klug, Chairman

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