

August 4, 2008

MINUTES OF THE MEETING OF THE COLLIER COUNTY  
GOLDEN GATE (MSSTD) COMMUNITY CENTER  
ADVISORY COMMITTEE

Naples, Florida, August 4, 2008

LET IT BE REMEMBERED, that the Collier County Golden Gate  
(MSSTD) Community Center Advisory Committee, 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:	Ernie Bretzmann
	Vicki Clavelo
	Kaydee Tuff
	Bill Arthur (excused)

ALSO PRESENT: Annie Alvarez, Regional Manager/Region II  
Vickie Wilson, Community Center Supervisor

**I. Call to Order**

The meeting was called to order at 6:05 PM by Chairman, Jim Klug.

**II. Attendance**

A quorum was established.

**III. Approval of Agenda**

**Ernie Bretzmann moved to approve the Agenda as submitted.  
Second by Vicki Clavelo. Carried unanimously 4-0.**

**IV. Approval of July 7, 2008 Meeting Minutes**

**Ernie Bretzmann moved to approve the Minutes as submitted.  
Second by Vicki Clavelo. Carried unanimously 4-0.**

**V. Old Business**

**A. Recreation Highlights – Vickie Wilson reported:**

- Summer Camp ends in 2 weeks and during the 2 weeks before school starts, the camp attendance has the tendency to drop down to 50%.
- On August 16, 2008, Wheels will be hosting a “Late Skate Night” sponsored by MBS Entertainment & Designs with food from Hooters.
- GGCC will be hosting the Naples BMX on October 11 & 12, 2008.
- Recreation Education Activities Leisure Guide has been completed and can be viewed on-line at [www.collierparks.com](http://www.collierparks.com). The printed version will be available in 2 weeks. (See attached)

**B. Presentation of Playground Information – Annie Alvarez** reported the research is ongoing. She stated Greg Torres is enrolled in a class to qualify for a certification on playground equipment. The certification requires the candidate to pass a very difficult test.

**VI. New Business**

**A. Monthly Budget – Annie Alvarez** reported she did not have the monthly report. It is the end of the fiscal year and the Accounting Department does not have the final numbers from the Center. The Center has \$54,000 left in the budget that cannot be rolled over into next years’ budget and is utilizing these funds appropriately.

**B. Budget Questions**

**Jim Klug** asked if there were Capital Funds to carry over.  
**Annie Alvarez** responded with a negative answer.

**C. Staff Comparison Data – Annie Alvarez**

**Vickie Wilson** provided the Yearly 2008 Proposed Budget. (See attached)

She also reported what the effects would be on the Golden Gate Community Center without it being an MSTU according to a memo from Barry Williams, Parks and Recreation Director to Jim Mudd, County Manager and is as follows:

- Total Budget less funds from MSTU would decrease from \$1,359,600 to approximately \$863,100.
- Personnel Services would decrease from \$619,900 to \$431,400.
- Operating Costs would decrease from \$707,800 to \$431,700.
- 6 Part Time positions are currently frozen or vacant.
- 2 Full Time positions are considering accepting the retirement offer.
- The above 8 positions would not be filled.
- Workforce would be 6.5 full time positions plus one Job Bank (temporary) employee.
- There would be no budget for Job Bankers for Wheels
- All special events would be eliminated.
- Wheels hours would be decreased by 15 hours per week.
- BMX Track would be open for open rides only.
- After school programs would only allow 50 children
- Center hours would be shortened by 30 hours per week.
- Golden Gate residents would pay rental rates in the fee policy.
- Revenues would decrease from \$195,600 to \$181,100.

**Vickie Wilson** provided a Comparison Report between Max Hasse Community Park with the Fitness Center to Golden Gate Community Center with an MSTU and without an MSTU on revenues, personnel services, operating costs, number of full time Recreation, Fitness and Wheels employees, Program Leaders and hours of operation to review with the Board. (See attached)

Discussions ensued on the differences between the Centers and revenue generation programs and if there was a better location to compare.

**Ernie Bretzmann** pointed out if 40% of total revenue comes from the MSTU, then why, if we are eliminating the MSTU, there is a reduction of 50%. He further stated based on the Ad Valorem tax; it doesn't appear that GGCC is getting their fair share.

**Jim Klug** asked if the revenues generated by the MSTU are going 100% toward additional services.

**Ernie Bretzmann** asked what the formula was to figure the Ad Valorem allocation.

**Annie Alvarez** suggested inviting a Budget Analysis to the next meeting to answer questions for the Board.

## VII. Member Comments

**Kaydee Tuff** complimented the staff stating the Center looks great.

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**Jim Klug** stated he spoke to a citizen who suggested having the Center and the Library sponsor a Family Movie Night in the Amphitheatre with a big screen. **Annie Alvarez** responded both Vanderbilt and Immokalee Centers entertained this program with a popcorn machine and a PG movie very successfully.

**VIII. Public Comments**

None.

**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 6:50 PM.**

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

  
\_\_\_\_\_  
James Klug, Chairman

These Minutes were approved by the Board/Committee Chair on 9/2/08,  
as presented  or as amended \_\_\_\_\_.