

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

Naples, Florida, November 3, 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 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 III
VICE CHAIR: Ernie Bretzmann
Vicki Clavelo
Kaydee Tuff
Bill Arthur

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

I. Call to Order

The meeting was called to order at 6:00 PM by Chairman, Jim Klug III.

II. Attendance

A quorum was established.

III. Approval of Agenda

Bill Arthur moved to approve the Agenda as submitted. Second by Ernie Bretzmann. Carried unanimously 5-0.

IV. Approval of September 2, 2008 Meeting Minutes

Kaydee Tuff attendance for September 2, 2008 should be “excused absent.”

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

V. Old Business

A. Recreation Highlights – Vickie Wilson reported the following:

- BMX Qualifier was held on October 11 & 12, 2008
- Attracted over 2,000 people and 187 Riders.
- Revenue raised on this event was \$1,500.
- GGCC will be hosting the BMX Qualifier for year 2010.
- Yard Sale held on October 18, 2008 in which 18 vendors participated.
- Over 400 participants attended the Halloween Howl.

Discussion ensued on having another Yard Sale in November and how often the event could be held and over what period of time. Vickie Wilson will check the Ordinance and contact the County to clarify address.

VI. New Business

A. Monthly Budget

Annie Alvarez distributed and reviewed the Budget to Actual Comparison Report dated November 3, 2008.

The Indirect Cost Reimbursement Account are charges passed on to GGCC by the County such as; phone lines, facilities management, One Source, costs for services, legal fees, etc. The Committee requested a breakdown of categories that would report within the Indirect Cost Reimbursement account. Annie will provide a report showing last years charges on this account.

Jim Klug asked the Staff to provide the Gov Max Report every month.

B. Budget Questions

Jim Klug met with Commissioner Tom Henning on the MSTU Funds. He reviewed the Ordinance regarding the MSTU and would like the Board to consider funding differently. He asked the Advisory Board Committee to brainstorm what would truly benefit the Community. This year's budget is in place and the Committee could look beyond that for possible changes.

Annie Alvarez pointed out Sherry Pryor and Laura Davisson answered MSTU questions at the meeting held on September 2, 2008

Ernie Bretzmann stated the answers were vague and there is not a specific formula.

Discussions ensued on the choice between retaining or dissolving the MSTU and/or funding GGCC with Ad Valorem Taxes. The Committee could then pick and choose projects to support. A consensus was formed to have further discussion with the new Board in the beginning of 2009.

C. Advisory Board Transition – **Annie Alvarez** reported the following Board Member terms will expire on December 31, 2008:

- Vicki Clavelo
- Bill Arthur
- Ernie Bretzmann

Annie Alvarez contacted Sue Filson and received the following direction regarding the transition. Starting in January the 3-terms will be:

- 2 existing terms will serve through 2009
- 1 new term will serve a 2-year term through 2010
- 2 new terms will serve a 3-year term through 2011
- After 2011 all terms will be 3 years

Vickie Wilson distributed copies of the Revised Ordinance dated May 27, 2008. One application was submitted. Retiring Board Members had until October 31, 2008 to reapply.

D. Frontier Days

Vickie Wilson reported the Civic Association suggested adding Thursday to the Frontier Days event and hold it for four consecutive days.

Discussion ensued on expanding the Frontier Days by adding a fourth day and it was decided to defer making a decision until more information on permitting is provided.

Annie Alvarez stated the vendors are required to pay for a 3-day permit and if an additional day were to be added, the vendor would purchase an additional 3-day permit even for one day. A permit costs \$180.

Jim Klug stated if the additional day was added it would be without the vendors.

Vickie Wilson noted receiving a suggestion from the Sheriff to open the gym for a Shoot-Out” or a 3-On-3 for girls for 2-3 hours. This would require the Advisory Board approval to open the Center.

Kaydee Tuff stated the Center had been opened for other events in the past and the concern was in controlling traffic to other areas in the Center.

VII. Member Comments

Jim Klug suggested contacting the Library and hosting Family Movies and hosting events utilizing the bandstand.

Annie Alvarez stated concerns regarding the need for better lighting.

Ernie Bretzmann pointed out the Committee had completed research, a Community survey and received quotes for lighting earlier this year.

Vickie Wilson noted future events with good revenue sources scheduled are:

- **January – Cool Cruisers**
- **February – Latin Health Fair**
- **April – Latin Fair**

Jim Klug noted the Board would be cooperative and would like to use some of the contingency money. The Staff and Board will review the 5 year plan at the next meeting.

VII. Public Comments

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 7:01 PM.

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

W. James Klug III, Chairman

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