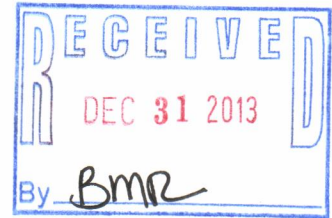


October 7, 2013

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

Naples, Florida, October 7, 2013



LET IT BE REMEMBERED, that 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 6:00 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: Kaydee Tuff  
VICE CHAIR: Bill Arthur  
Peggy Harris  
Darrin Brooks  
James Klug III (via conference call)

ALSO PRESENT: Vickie Wilson, Community Center Supervisor

**I. Call to Order**

The meeting was called to order at 6:00 PM by **Chair Kaydee Tuff**.

*Peggy Harris moved to allow James Klug to participate in meeting by phone and found that his absence was due to an extraordinary circumstance. Second by Darrin Brooks. Motion carried unanimously, 3-0.*

**II. Attendance – Establish a Quorum**

Roll call was taken and a quorum was established.

**III. Approval of Agenda**

*Peggy Harris moved to approve the October 7, 2013 Agenda as submitted. Second by Darrin Brooks. Motion carried unanimously, 4-0.*

*Add: VII. B. Eagle Scout/Community Garden Gazebo Project*

*Chair Kaydee Tuff moved to approve the October 7, 2013 Agenda as amended. Second by Peggy Harris. Motion carried unanimously, 4-0.*

**IV. Approval of June 3, 2013 Minutes**

*Peggy Harris moved to approve the June 3, 2013 Minutes as submitted. Second by Darrin Brooks. Motion carried unanimously, 3-0. Jim Klug abstained.*

*Note: Jim Klug could not vote he was not in attendance for the June 3, 2013 meeting.*

**V. Public Comments**

*(None)*

**VI. Old Business**

**A. Recreation Highlights**

**Vickie Wilson** reported the following:

- October 25 – (6:30 – 8:30 pm) Halloween Family Event will include a haunted house with “Trunk or Treat.” (handing out candy)  
There is a \$2.00 pre-registration fee prior to the event and \$3 the day of the event.
- Indoor Movie held in September attracted 75 participants.
- Plan to hold another movie in November 1st.
- Community Garden has 21 gardening beds.
- The Community Garden had a “Work Day” with the Girl Scouts.
- Community Garden has a waiting list for gardening beds.

**B. Playground Update**

**Vickie Wilson** reported working with Facilities Management to get quotes on new playground. Jeanine McPherson previously recommended utilizing a kite style shade protection. She is waiting on bid.

It was noted kites are harder to put up and take down.

**Jim Klug** asked if there was a time line on the playground structure.

**Vickie Wilson** responded with a "No Sir, hopefully before next summer."

**VII. New Business**

**A. Month to Date budget/Year to Date**

Staff distributed the Monthly Year to Date Fund 130 Report with Monthly Breakdowns FY 2013 dated October 7, 2013 and Budget to Actual Comparison, BCS Drilldown Report FY 2014. (See attached)

**Vickie Wilson** explained the GGCCAB 2013 Budget had a deficit approximately \$46,000.

- Ad Valorem Taxes Collected was short \$13,000.
- Instructional had a shortage of \$13,000.
- Special Events had a shortage of \$15,000.

**Jim Klug** asked where the funds come from. He figured the shortage would come from the Carried Forward account.

**Vickie Wilson** did not know. She will follow-up with from Jeanine McPherson.

**Jim Klug** asked if anyone from the Advisory Board was present when the BCC approved the 2014 Budget.

**Chair Kaydee Tuff** responded "No one from the Advisory was present so we can only assume no changes were made."

**Jim Klug** requested Staff confirm there were no changes made to the GGCCAB Budget FY 2014.

Staff will research and report back to GGCCAB.

**B. Eagle Scout/Garden Club Gazebo**

**John Pelletier, 16 year old Boy Scout** gave a presentation on an Eagle Scout Gazebo Project to be installed at the Golden Gate Community Center in the fenced in Garden area. He plans to raise approximately \$5,000 by selling engraved brick pavers. Any additional funds raised will be used for materials required during the construction phase.

**John Pelletier Eagle Fundraiser Order Form:** (See attached)

- Standard Paver 4 X 8' engraved \$49
- Large Paver 8 X 8" engraved \$90
- Marble Plaques \$150

It was noted the gazebo will be installed on crush lime stone and tied-down. The gazebo is approximately 10' x 10' with pretreated wood. The project will take approximately 6 months for funding raising and installation.

**John Pelletier** asked the Advisory Board for their approval.

A question and answer session was held. All questions were addressed.

**Brooke Hollander** stated the Garden Club will be responsible for maintenance. Public will be welcome.

***Darrin Brooks moved to approve the project as presented. Second by Peggy Harris. Motion carried unanimously, 4-0.***

**John Pelletier** asked a Board Member to give an approval signature giving permission to begin Project.

Discussion was made on the type of brick that could be used.

**Vickie Wilson** reported the Community Center had pavers that were moved within the Center not being used or assigned to any project. She offered the use of those bricks for engraving to save purchasing bricks for the project.

**John Pelletier** will bring a sample brick from the Community Center to the engraver to see if it would be feasible.

**VIII. Member Comments**  
*(None)*

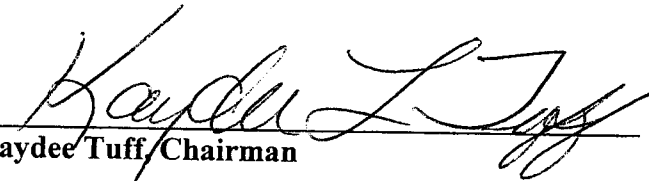
***Darrin Brooks moved to adjourn the meeting at 6:35 pm. Second by Peggy Harris. Motion carried unanimously; 4-0.***

**NEXT MEETING: MONDAY November 4, 2013 at 6:00 pm.**  
GOLDEN GATE COMMUNITY CENTER –  
CONFERENCE ROOM “C”  
4701 GOLDEN GATE PARKWAY  
NAPLES, FLORIDA

**There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 6:35 PM.**

**GOLDEN GATE COMMUNITY CENTER  
ADVISORY BOARD**

October 7, 2013

  
\_\_\_\_\_  
Kaydee Tuff, Chairman

These Minutes were approved by the Committee/Board on 11-4-13,  
as presented  OR as amended .