

June 17, 2015

MINUTES OF THE MEETING OF THE COLLIER COUNTY
PARKS AND RECREATION ADVISORY BOARD

Naples, Florida, June 17, 2015

LET IT BE REMEMBERED, that the Collier County Parks and Recreation Advisory Board, in and for the County of Collier, having conducted business herein, met on this date at 2:00 P.M. in a REGULAR SESSION at North Collier Regional Park, Exhibition Hall, 15000 Livingston Road, Naples, Florida, with the following members present:

CHAIRMAN: Edward "Ski" Olesky
VICE CHAIR: Phil Brougham (Excused)
Mary Bills
John Fuchs
McMurdo Smith
David Saletko (Excused)
Rebecca Gibson-Laemel

ALSO PRESENT: Barry Williams, PAR Director
Jeanine McPherson Hogle, PAR Assistant Director
Rick Garby, Parks Superintendent
Miguel Rojas Jr., Administrative Assistant
Ilonka Washburn, Manager Park Operations
Nick Roberts, Regional Manager II
Diema Edwards, Regional Manager IV
Kandy Thompson, Parks and Recreation

I. Call to Order

Chairman Olesky called the meeting to order at 2:02 P.M. *A quorum was established. Five (5) voting members were present.*

II. Pledge of Allegiance and Invocation

The Pledge of Allegiance was recited and Invocation was held.

III. Approval of Agenda

*Move: VII. d. Dog Park to VII. a.
VII. a. Blue Zone Project to VII. b.
VII. b. Pelican Bay Update to VII. c.
VII. c. Clam Pass Repair to VII. d.*

*Ms. Bills moved to approve Agenda as amended.
Second by Mr. Fuchs.
Motion carried unanimously; 5-0.*

IV. Approval of May 20, 2015 Minutes

*Mr. Fuchs moved to approve the May 20, 2015 Minutes presented.
Second by Ms. Bills.
Motion carried unanimously; 5-0.*

V. Staff Highlights

a. Capital Projects

Staff provided the *Collier County Parks and Recreation Capital Projects Update* dated April 24, 2015.

Barry Williams reported Capital Projects for fund 163, 306 and 346.

- 88041 – Clam Pass Concession Area Deck
- 88040 – Clam Pass Boardwalk Piling Study
- 80065 – Gordon River Greenway
- 80039 – Big Corkscrew Island Regional Park
- 80276 – Immokalee Sports Complex
- 80143 – Delnor Park Entrance

He addressed all questions posed.

VI. New Business

A. Employee of the Month

Barry Williams announced Kandy Thompson as the June, 2015 “Employee of the Month.” She was recognized for going above and beyond her responsibilities and presented the “Employee(s) of the Month” award.

B. Clam Pass Electrical Repairs

Staff provided an Executive Summary *recommendation to award a work order to AECOM Technical Services, Inc. using the Annual Contract for Professional Services for Engineers and Architects Contract #13-6164 for the Clam Pass Concession Electrical Service Upgrade and make a finding the expenditure promotes tourism.* Also provided - Work Order/Purchase Order