

August 19, 2015

MINUTES OF THE MEETING OF THE PARKS AND RECREATION
ADVISORY BOARD

Naples, Florida, August 19, 2015

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

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

ALSO PRESENT: Hank Jones, Project Manager, Facilities Management
Jeanine McPherson-Hogle, Assistant Director, PAR
Rick Garby, Parks Superintendent
Miguel Rojas Jr., Administrative Assistant
Olema Edwards, Regional Manager IV
Natalie Betancur, Operations Analyst
Peg Ruby, Marketing Specialist
Steve Weisberg, Operations Coordinator

I. Call to Order

Chairman Olesky called the meeting to order at 2:03pm

II. Pledge of Allegiance and Invocation

The Pledge of Allegiance was recited and Invocation was held.

III. Approval of Agenda

Move: Item V b. to Item Va.
Item VI a. to Item IX
Item IX to Item VI

Ms. Bills moved to approve the Agenda as amended. Second by Mr. Smith. Carried unanimously 5 - 0.

IV. Approval of June 17, 2015 Minutes

Ms. Bills moved to approve the minutes of the June 17, 2015 Parks and Recreation Advisory Board meeting subject to the following changes:

Page 3, VII A, line 40 from: “..... moved to compile)” to “....moved to comply)”.

Page 4, VII C, line 19 from: “.... concessionaire contract to take over some of the maintenance on fixtures)” to “.... concessionaire contract so that the County takes over more of the maintenance)”.

Page 5, IX, line 3 from “....Diema Edwards)” to “....Olema Edwards)”.

Second by Mr. Smith. Carried unanimously 5 – 0.

V. Staff Highlights

a. Team of the Month

Staff announced the “*Team of the Month*” for July 2015 is the Eagle Lakes Community Park and Vineyards Community Park for August 2015.

Ms.Mcpherson-Hogle reported that summer camp is finished and the enrollment was at an all time high.

b. Marketing Report

Ms. Ruby distributed a brochure and highlighted activities and events scheduled for August and presented a video titled “*You Asked For It*” promoting Collier County’s Parks features.

The Board suggested conducting an on-line survey questionnaire to determine statistically if people prefer the on-line format or a printed calendar.

VI. Adopt a Park reports

Ms. Gibson-Laemel provided a written report on her tour of North Collier Regional Park and outlined the report for information purposes.