

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

Naples, Florida, September 15, 2010

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. at North Collier Regional Park Exhibit Hall, 15000 Livingston Road, Naples Florida, with the following members present:

CHAIRMAN: John P. Ribes
VICE CHAIR: Edward "Ski" Olesky
Barbara Buehler (Excused)
Phil Brougham
Kerry Geroy (Excused)
David Saletko
William Shafer

ALSO PRESENT: Barry Williams, Parks & Recreation Director
Kerry Runyon, Regional Manager III
Nancy Olson, Regional Manager I
Sidney Kittila, Operations Coordinator
Shari Ferguson, Regional Manager
Tony Ruberto, Sr. Project Manager
Rick Garby, Parks & Recreation
Alexandra Sulecki, Coordinator Conservation
Collier

I. Call to Order

John Ribes called the meeting to order at 2:04 pm.
A quorum was established.

II. Pledge of Allegiance and Invocation

The Pledge of Allegiance was recited and Invocation was held.

III. Approval of Agenda

Edward "Ski" Olesky moved to approve the Agenda as submitted. Second by William Shafer. Motion carried unanimously 5-0.

IV. Approval of August 18, 2010 Minutes

Edward "Ski" Olesky moved to approve the August 18, 2010 Minutes as submitted. Second by Phil Brougham. Motion carried unanimously 5-0.

V. New Business

a. Employee of the Month for August

Barry Williams announced the Employee of the Month for August is currently under review by Staff. He commended the entire Parks and Recreation Department for receiving the Agency Excellence Award for 2010. He stated the Board of County Commissioners will recognize the Department on September 20th for receiving the Agency Excellence Award making them number one in the State.

b. Request for Art Shows (Arts in HD) in the Parks

Heidi Salekto disclosed being married to David Salekto.

Dennis Goodman stated they are both artists and proprietors of Arts in HD. They started the company to promote the artists, art crafters and local businesses. They have previous experience in promoting art events and asked for permission to proceed in making arrangements to hold an "Art in the Park" art show on January 29 and/or April 30, 2011. The event will have music and art show featuring anywhere from 30 to 230 artists that will attract additional visitors to the Park. They expressed more interest North Collier water park stating the location has plenty of parking and green areas.

Discussion was made on suggested fees and donations and keeping costs down.

Barry Williams stated the Parks have a current Fee Schedule for inside and outside space by the hour and Contractual Fees with a percentage to offset expenses.

Edward "Ski" Olesky moved to have Staff coordinate an event (Art in the Park) with the presenters. Second by Phil Brougham.

It was noted, due to the relationship of Heidi and David Saletko, the request will be forwarded to the County Attorney's Office for review.

Motion carried 4-0. David Saletko abstained.

It was further noted no alcohol beverages would be served. All art work is juried by Heidi Salekto and Dennis Goodman prior to being exhibited.

c. Recommendation to Amend the Barefoot Beach Preserve Ordinance to include Collier Conservation

Alexandra Sulecki reported Collier Conservation has seven preserves open to the public having potential to host multiple types of visitor use activities. She distributed a memorandum addressed to Conservation Collier Land Acquisition Advisory Committee dated May 10, 2010 regarding “Reasons to Develop a County Preserve Ordinance.” (See attached)

The Parks and Recreation Ordinance No. 76-48 is adequate to cover the basic use issues. Preserve activities differ from Parks and Recreation properties and include camping, vehicle use, hunting, allowance of leashed dogs on some larger properties and existence of cattle leases. She stressed there is a need for a “Preserve Use” Ordinance. Conservation Collier would like to combine efforts with the Parks and Recreation to develop the current Ordinance to include “Preserve Use.”

Barry Williams stated he supported combining efforts with Collier Conservation to update the Ordinance. He further stated eventually Collier Conservation will become a part of Parks and Recreation in managing all parks and preserve lands in Collier County.

Discussion was made on combining efforts and how the preserve land would affect the Annual Updated Inventory Report (AUIR) and it was determined it be categorized “unusable land” and would not affect the AUIR.

Nancy Olson state a blanket Preserve Ordinance for all Collier County managed lands makes sense. The Ordinance will govern use of preserves and whoever manages them.

It was noted Collier Conservation has funds to acquire more land.

Phil Brougham moved to direct Parks and Recreations Management to continue to work with Conservation Collier toward a unified “Draft” Ordinance for fee management. Second by David Saletko. Motion carried unanimously 5-0.

The “Draft” Ordinance will be presented to the Advisory Board for review at a future meeting.

Phil Brougham moved to review “Draft” Ordinance prior to bringing to the Board of County Commissioners. Second by David Saletko. Motion carried unanimously 5-0.

VI. Old Business

a. Parks Master Plan

Sidney Kittila reported a letter was mailed to over 70 individuals from the Community inviting them to the Parks and Recreation Master Plan Focus Group Building Workshop scheduled for October 14th at North Collier Park from 9:00 to 3:00 pm. The Workshop purpose will be to gather input from participants relating to the preliminary needs identified for the Master Plan. No one has declined but not all responses have been received.

Barry Williams stated the results from the Master Plan Focus Group will be presented to the Advisory Board and the Planning Commission for direction.

b. 2010 Annual Update Inventory Report

Sidney Kitilla recommended the Advisory Board recommends to the Board of County Commissioners approval of the Proposed AUIR FY 11-15. The recommendation will be presented on September 20, 2010.

Edward “Ski” Olesky moved to approve the AUIR per Staff recommendations for FY 11 to 15. Second by Phil Brougham.

Barry Williams suggested to Advisory Board add specifically “for Regional and Community Parks.”

John Ribes moved to make a recommendation to approve the AUIR per Staff recommendations for Regional and Community Parks FY11 to 15. Second by Phil Brougham. Motion carried unanimously 5-0.

VII. Marketing Highlights – Review of Website

Shari Ferguson reported the Project Star Golf Tournament has sponsors for all 18 holes and will be held Sunday, September 19th.

She gave a hands-on website (collierparks.com) presentation on the “work in progress” a large projection screen.

Phil Brougham left at 3:10 pm

Shari Ferguson demonstrated the On-Line Registration, Parks Map and website searches available and reviewed the Home page categories.

Phil Brougham returned at 3:15 pm.

Barry Williams expressed the Department would like to post the Advisory Boards photographs on the website and stated Tona Nelson will contact them.

Shari Ferguson urged the Advisory Board to visit the website and offer any suggestions and recommendations.

VIII. Recreation Highlights – FRPA Conference

Sidney Kitilla gave a slide presentation on the Florida Recreation Parks Association Conference sharing pictures of the Staff during the event. The event assists Staff with networking, keeping updated with park and recreation trends and Continued Education Units (CEU) required by State.

IX. Capital Project Highlight – Project Review

Tony Ruberto distributed and reviewed The Capital Project Update dated September 13, 2010. (See attached) He reported status on the following:

- **Golden Gate Community Center** – EZ Shutters was low bidder.
- **Gordon River Greenway Park** – 30% drawings to be approved by end of September 2010
- **Golden Gate Community Park** Regrade Fields – Working with Turf and Irrigation to establish drainage between two softball fields to eliminate standing water
- **Immokalee Sports Drainage** – Well is scheduled for completion by end of September 2010
- **Port of the Islands**
- **Cork Screw Lake Road Access** – work is completed. Aquagnix completed spraying the lake.
- **Margood Resort Land.**- waiting on FCT to respond to Architect and Civil Historic Preservation comments.
- **North Collier Regional Park** – Consultant and Underground (utility contractor) will commence working by end of September 2010
- **Golden Gate By-Pass** – working on easement issues

He reported receiving quotes from an Exotic Contractor for East Naples, Oaks Park, Veterans Park and Sugden Park.

X. Turf & Irrigation Update

Rick Garby gave a slide presentation on turf conditions and maintenance on all parks. He described the maintenance provided at each field with before and after pictures to show results. He stated turf was only a fraction of their job description and the crews fix irrigation systems, repair equipment and do carpentry work.

Phil Brougham left at 3:58 pm

XI. Adopt a Park

David Saletko reported on Cocohatchee River Park and Conner Park. He stated the Cocohatchee River Park Marina lines have disappeared and suggested painting them.

XII. Director's Highlights

Barry Williams announced the Tourism Development Council (TDC) will be holding a Workshop in December.

He reported a Grand Opening will be held on October 9 at 10:00 am to dedicate the Goodland Boating Park. The Advisory Board names will be placed on a plaque installed on the building.

A meeting on the Gordon River Greenway Park has been scheduled with the Staff and the Stakeholders to discuss project issues.

III. Informational Items – None.

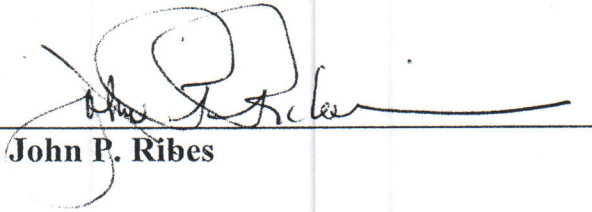
IV. Public Comments/Board Member Comments

David Saletko suggested offering a field usage credit to groups when they use the field after a certain number of uses.

The Staff responded the Fee Schedule was set up to cover expenses and not to make a profit; they can not waive fees and not looking for more use.

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 4:23 PM.

**COLLIER COUNTY PARKS & RECREATION
ADVISORY BOARD**



Chairman John P. Ribes

These Minutes were approved by the Committee/Board on 10.20.10, as presented or as amended _____.