

May 18, 2011

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

Naples, Florida, May 18, 2011

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  
Phil Brougham  
Gary Davis  
David Saletko  
Murdo Smith

ALSO PRESENT: Barry Williams, Parks & Recreation Director  
Nancy Olson, Regional Manager I  
Annie Alvarez, Regional Manager II  
Peg Ruby, Marketing Specialist  
Jake Sullivan, Park Ranger Supervisor

**I. Call to Order**

**Edward “Ski” Olesky** called the meeting to order at 2:03 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**

*Phil Brougham moved to approve the May 18, 2011 Agenda as submitted.  
Second by Gary Davis. Motion carried 6-0.*

**IV. Approval of April 20, 2010 Minutes**

*Barbara Buehler moved to approve the April 20, 2011 Minutes as submitted.  
Second by Phil Brougham. Motion carried 6-0.*

*John Ribes arrived at 2:05 PM.*

**V. New Business**

**a. April 2011 Employee of the Month**

**Nancy Olson** announced **Jake Sullivan** as the Employee of the Month for April, 2011. He was recognized for going above and beyond in his responsibilities and was presented the “Employee of the Month” award.

**b. Bayshore Festival of the Arts Request to Use Sugden Park and Sell Alcohol  
Speaker**

**Chellie Doepke** - Vice President asked for permission to hold the Bayshore Festival of Arts in Sugden Park and to sell beer and wine. The event will be held on January 28 & 29 from 11 a.m. to 6 p.m.

She mentioned the idea of holding a series of “Jazz in the Garden” events in Sugden Park on the 3<sup>rd</sup> Sunday from November through April, 2011.  
Staff stated Parks & Recreation would be open to the idea.

**Nancy Olson** explained the policies and procedures.

It was noted the “Beer Garden” area will be fenced in by Parks & Recreation.  
The Bayshore Festival of the Arts will receive 1% on alcohol sales.

**Chellie Doepke** asked the Advisory Board for approval at this time due to the time element to advertise in magazines.

*Phil Brougham moved to direct Staff to approve the Bayshore Festival of Arts request (to use Sugden Park and sell alcohol) contingent that all policies and procedures are met. Second by Barbara Buehler. Motion carried unanimously 7-0.*

**Barry Williams** stated Staff will follow up with **Chellie Doepke** on the series for “Jazz in the Garden” events.

**VI. Old Business**

**a. Airport MOU**

**Barry Williams** distributed the Memorandum of Understanding (MOU) dated April 26, 2011 between the Board of County Commissioners and the Collier County Airport Authority. (See attached)

He reported the Airport Authority went directly to the BCC for approval on MOU. It was approved. Approval from the Advisory Board is no longer required.

He noted the indemnification clause states County is responsible. Parks & Recreation will inspect property prior to any use.

**Edward “Ski” Olesky** inquired if the 10 acres on the other side of the fence near airport viewing area was part of Parks & Recreation inventory.

Staff will research that parcel with the Public Services’ Administrator.

**VII. Marketing Highlights**

**Peg Ruby** reported the following:

- Collier County Parks & Recreation received the 2011 Certificate of Excellence Award.
- Mother’s Day Celebration was held on May 8<sup>th</sup>.
- Sun-N-Fun Lagoon is scheduled to open on Memorial Day, 7 days a week.
- School’s Out Bash is scheduled at Sun-N-Fun Lagoon on June 11<sup>th</sup>.
- Father’s Day Celebration is scheduled for June 19<sup>th</sup>. All fathers’ get in for free with one paid admission.
- July is National Parks & Recreation Month will be celebrated on July 30<sup>th</sup> from 1-4 p.m. at Sugden Park. Free for all ages.

**VIII. Recreation Highlights**

**Patricia Rosen** – Freedom Waters Foundation played “Shenanigans on the Lake” DVD. She reported the program helps Special Needs individuals 9 months of the year and closes for the summer. This is a non-profit organization. The program has been at Sugden Park for the last 7 years. They have special equipment to help the 40-50 to enjoy sailing, bowling and horseback riding. Volunteering to help in the sailing program is a most rewarding program. It is a great experience to see the children smile and have fun. There is a real need for volunteers.

**IX. Adopt A Park – None.**

**X. Director’s Highlights**

**Barry Williams** reported the following updates:

- Staff has provided Housing Development with additional information per their request. Block Grant Application for an Eagle Lakes Community Center

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has been approved by the BCC and delivered to the Housing Development for review. A response is expected in June.

- BCC allocated \$425,000 toward Eagle Lakes Community Center. Parks & Recreation recommended a shift in funds to pay debt service and for a portion toward Eagles Lakes.
- Golden Gate Community Park Aquatic Facility partnered with NCH to hold a children's water safety program - Drowning is Preventable.
- Parks & Recreation has 800 trash bins and will be converting some to add more recycle bins available.
- Additional efforts have been toward the development of a Recycle Campaign.
- Fireworks will be displayed on July 4<sup>th</sup> at Sugden Park sponsored through the JC's and Kiwanis organizations.
- Home Depot applied to their Foundation Grant Program and was award \$12,000 to build structures in Eagle Lakes and East Naples. The employees at Home Depot also donated their time.
- County Manager announced the budget will be cut at least 3% or more FY 2012.
- The Master Plan will be presented to the BCC on June 28<sup>th</sup>.
- The BCC settled for 3 million dollars on the ATV park issue.

**XI. Informational Items – Read only.**

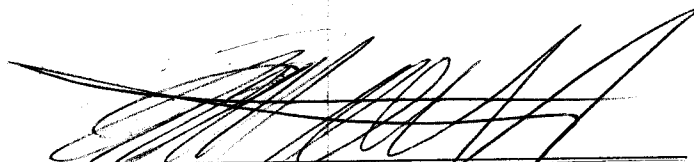
**XII. Public Comments/Board Comments**

**Murdo Smith** asked what the VPK Program included, the difference in revenue from Sun-N-Fun and the rise in free beach parking stickers.

Staff responded by explaining the State funded program. The difference in revenue from Sun-N-Fun is due to good weather and good management. The rise in free beach parking stickers is due to more new residents and non-residents.

**There being no further business for the good of the County, the meeting was adjourned by order of the Vice Chair at 3:15 PM.**

**COLLIER COUNTY PARKS & RECREATION  
ADVISORY BOARD**



Ski Olesky, PARAB Vice-Chairman

These Minutes were approved by the Committee/Board on June 15, 2011, as presented \_\_\_\_\_ or as amended Y.