

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

Naples, Florida, October 19, 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 (Excused)
David Saletko
Murdo Smith

ALSO PRESENT: Barry Williams, Parks & Recreation Director
Tona Nelson, Administrative Assistant
Nancy Olson, Regional Manager I
Peg Ruby, Marketing Specialist

I. Call to Order

John Ribes, Chairman called the meeting to order at 2:00 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

John Ribes recommended the agenda be reorganized for better efficiency in the following manner:

- Staff Presentations
- New Business
- Old Business
- Public Comments.

He asked the Advisory Board to hold all questions until the end when presentations are made.

Phil Brougham moved to approve the Agenda as presented. Second by Barbara Buehler. Motion carried unanimously 6-0.

IV. Approval of September 21, 2011 Minutes

Edward "Ski" Olesky moved to approve the September 21, 2011 Minutes as presented. Second by Barbara Buehler.

Change: VI. Page 5, 1st sentence – little league "extension" Staff meant to say "facility"

Add: IX. 3rd sentence – "Starcher Petty" batting cages

Add: X. Last bullet – "and they" will be making

Motion carried unanimously 6-0.

V. Staff Highlights

a. August 2011 Employee of the Month

Barry Williams announced **Rolando Carillo** as the Employee of the Month for August, 2011. He was recognized for going above and beyond in his responsibilities and was presented the "Employee of the Month" award.

b. Marketing/ Recreation Highlight

Peg Ruby distributed tote bags with commercial items from different events. She reported the Childs Safety Expo was held October 8th. Flyers on scheduled Halloween and Christmas Events showing the park locations where events are being held were provided. (See attached)

VI. New Business

a. Carolina Catering Request to Sell Alcohol at the NCRP Exhibit Hall

Nancy Olson reported Carolina Catering would like to cater a fund raiser for the Children's Museum at North Collier Regional Park. They would like to sell beer

and wine. She stated PAR have received all required criteria and recommended the Advisory Board approve the request.

Lisa Resch stated approximately 2,000 dinners will be served to top affluent leaders from CEO.Org and would like to be able to offer wine and beer with the dinner. The participants will be coached in after a visit to the Children's Museum. Dinner will be served and premises will be vacated directly. Carolina Catering has insurance and promised to leave premises as it was prior to event. Staff noted the 4-facilities that allow the use of alcohol are Sugden, Airport Park Immokalee, Golden Gate Community Center and North Collier. All conditions have been met and recommended the Advisory Board approve the request.

Edward "Ski" Olesky moved to endorse Carolina Catering request to sell wine and beer. Second by Phil Brougham. Motion carried unanimously 6-0.

b. Presentation on the Isle of Capri Kayak Launch

Randy McCormick, Environmental Manager - Rookery Bay Reserve gave a slide presentation on the background and development of Paddlecraft Park located at the corner of Osprey Boulevard and CR 951. This is a State owned and funded project where non-motorized craft use will be allowed. The channel has been excavated and restoration of mangroves completed. Construction of Paddlecraft Park began in August. The park will have a paddlecraft launch, restroom facilities, covered rest areas and a parking lot. The State is hoping Collier County accepts and subleases the property from the State. The project is on budget, on schedule and will be completed January 1st.

Parks and Recreation and the development of the site management plan are still pending.

The County Attorney has been working on implementation with Tallahassee. Staff indicated they want this resolved first.

Staff reported:

- No additional Staff will be required
- It would be considered a Regional park
- Part of AUIR
- Restrooms will come under Facilities Management

It was noted the boat ramp does not have a restroom on the premises. The County has provided a portal facility. The Paddlecraft Park will be just across CR 951. Randy McCormick stated the fee policy should be affordable for the residents. The park will be closed at night with locks on the restrooms and on park entrance gates.

Staff will bring an update on Paddlecraft Park to the Advisory Board in December.

c. The Largest Group Fitness Event in World History

Brett Richard, owner of Pure Body Incorporated distributed a Proposal and Itinerary of Events to hold the largest group fitness event in world history to break

the current world record. He requested permission to hold the “Event of Epic Proportions” at the North Collier Park on January 21, 2012. He requested access to park from 5:30 a.m. to 1:00 p.m. for setup and cleanup purposes. He noted the event was not for profit and all profits will be donated to Project Star.

- Goal is to have 1,500 participants (Current record is 1,270 participants)
- Adult and Student Enrollment Fees will be charged.
- No tobacco or alcohol use.
- Sponsored booths will be used to distribute information about their programs – no selling of goods.
- “Event of Epic Proportions” to break world record is scheduled to begin at 8:30 a.m. – 9:30 a.m.
- All participants will wear gym shoes.
- Field activity locations have been laid out and minimal damage to the fields is anticipated.
- Participants are expected to workout 45 minutes.
- 10:00 a.m. - Announcement of breaking the world record in the Guinness Book of World Records.
- Music and entertainment are in the planning stage.
- Media notifications have been made.
- Sheriff and North Collier Fire Department will support the event.
- Clean up will be made by County Sheriff Department community workers.

Staff noted the parking for 1,500 would be tight. There are no conflicts of events scheduled at NCRP for January 31, 2012.

He addressed and answered questions from the Advisory Board.

John Ribes recommended field restoration costs be part of the contract and/or funds set aside for any damages made to the property.

Brett Richards responded positively and asserted additional funds would not be a problem.

Murdo Smith suggested Staff research any Clerk of Court fees.

Edward “Ski” Olesky moved to approve the Event (of Epic Proportions) as long as things (all aspects of the event) are acceptable to Staff. Second by Barbara Buehler. Motion carried unanimously 6-0.

d. Kayak Launch Fees

Barry Williams stated PAR will research the kayak launch fees. He suggested Staff provide recommendations for the Kayak Fee Revision in December for the Advisory Board review and approval. He provided emails directed to Marla Ramsey and Commissioner Fiala from the public for consideration when the Fee Policy recommendations are made.

Discussion and suggestions were made on daily family and commercial launch fees in a user friendly environment.

VII. Old Business

a. Smoking Ordinance

Barry Williams reported the State prohibits local government from placing restrictions on smoking in public places. He suggested the Smoking Ordinance be tabled temporarily. He suggested using signage to discourage no smoking where children activities are held. Staff will bring signage recommendations to the Advisory Board at a future meeting.

Edward “Ski” Olesky moved to remove the Smoking Ordinance from the Agenda. Second by David Saletko. Motion Carried unanimously 6-0.

b. Community Garden

Staff reported meeting with Brooke Hollander. She is currently working on an action plan.

c. Dog Park Ordinance

Barry Williams reported reviewing the Advisory Board recommendations with Marla Ramsey and the process will remain the same.

There is a two step process in place:

- Petitioners make Ordinance changes to the BCC.
- The BCC will decide whether the suggested request will be granted a second review.

VIII. Adopt A Park

None

IX. Director’s Highlights

Barry Williams addressed the Advisory Boards’ question on the \$197,000 listed on the Community Regional Land sheets for all of AUIR documentation with the following explanation:

The AUIR/CIE level of service needs planning document and based upon that, we need to approximate the value of an acre of land to estimate the cost of future land acquisition against projected revenues to determine financial feasibility to maintain our levels of service.

Staff was told it was “better than nothing.”

The County has a consultant who works up the cost per acre. It was noted costs per acre are trending down.

He reported:

- PAR will be meeting with the Golden Gate Estates Land Trust regarding the 47 acres at Randal Curve in November 2011.
- A formal definition of the Rich King “Regional Park” will be forthcoming. Staff reported working on an agreement with St. Peters Catholic Church and the Seventh Day of Adventist to use their parking lots for public entering the park.
- The County Attorney Office is working on the appeal for the Nutrition Program deficiency legal matter. The issue will be resolved either by the appeal or with payback.

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

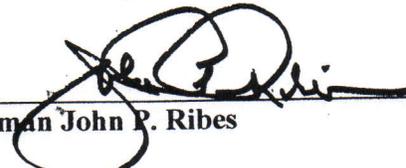
XII. **Public Comments/Board Comments**

Murdo Smith reported being approached regarding the need for more pedestrian and bike access for Seagate resident's entrance to Clam Pass.

Staff noted beach park improvements slated to be completed for Clam Pass were met with opposition from the BCC and the Staff was directed not to pursue.

There being no further business for the good of the County, the meeting was adjourned by order of the Vice Chair at 3:35 PM.

**COLLIER COUNTY PARKS & RECREATION
ADVISORY BOARD**



Chairman John P. Ribes

These Minutes were approved by the Committee/Board on 11.16.11, as presented _____ or as amended X.