

December 21, 2011

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

**Naples, Florida, December 21, 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 (Excused)**  
**Barbara Buehler**  
**Phil Brougham**  
**Gary Davis (Excused)**  
**David Saletko**  
**Murdo Smith**

**ALSO PRESENT: Barry Williams, Parks & Recreation Director**  
**Peg Ruby, Marketing Specialist**

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**I. Call to Order**

**Phil Brougham** called the meeting to order at 2:07 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**

*Barbara Buehler moved to approve the December 21, 2011 Agenda as presented.  
Second by Murdo Smith. Motion carried unanimously 4-0.*

*IV. – Should read Approval of November 16, 2011 Minutes*

**IV. Approval of November 16, 2011 Minutes**

*Murdo Smith moved to approve the November 16, 2011 Minutes as presented.  
Second by David Saletko. Motion carried unanimously 4-0.*

**V. Staff Highlights****a. October 2011 Employee of the Month**

**Barry Williams** announced **Osman Conde** and **Al Arcia** as the Employee(s) of the Month for October, 2011. They will be recognized by Staff and the Advisory Board for going above and beyond in their responsibilities at the January meeting.

**b. Marketing Highlights**

**Peg Ruby** distributed the R.E.A.L. 2012 Guide and December Event Highlights.  
(See Attached)

- Eagle Lakes Holiday Festival
- Light up the Estates
- Breakfast with Santa
- Snowfest
- Christmas Around the World
- Jazz in the Park
- Preserving the Holiday Spirit at Naples Preserve & Turtle Talks

Discussion was made on alternate ways and social networking to advertise PAR programs.

**c. Recreation Highlight**

**Barry Williams** gave a brief update on the success of the Snowfest Event.

*John Ribes arrived at 2:16 pm*

**VI. New Business****a. Election of Chairman and Vice-Chairman**

**John Ribes** suggested the election of chairman and vice-chairman be addressed at the next meeting to enable a full Advisory Board make selections.

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**Phil Brougham** suggested Staff email the Advisory Board a notice regarding the election.

*Phil Brougham moved the election (of Chairman and Vice-Chairman) to next year at the January meeting. Second by Barbara Buehler. Motion carried unanimously 5-0.*

**b. Alcohol Permit for the Jazz Festival**

**Chellie Doepke – Bayshore CAPA** distributed flyers on Jazz in the Park and Bayshore Festival of the Arts. Approval was requested to sell beer and wine at the Jazz in the Park 6-day series of performances to be held at Sugden Regional Park. (See Attached)

*Phil Brougham moved to approve the request from CAPA to sell and serve beer and wine (at the Jazz in the Park Events.) Second by Murdo Smith. Motion carried unanimously 5-0.*

*John Ribes left at 2:35 pm*

Clarification was made on the number of security officers and sheriff deputies required for every 1,000 participants at events held in parks. The County requires a minimal 2-Sheriffs' Deputies per 1,000 participants.

*John Ribes returned at 2:39 pm*

The B<sup>o</sup>CC previously approved a 6' fenced "Beer Garden" for the sale of beer and wine only.

**VII. Old Business**

**a. Policy on Overnight Parking at 951 Boat Ramp & Port of the Islands**

**Barry Williams** provided a draft of Resolution No. 2011- \_\_\_\_; A Resolution of the Board of County Commissioners of Collier County, Florida, amending Ordinance No. 76-48, as amended, which regulates the use of County Parks, prescribes hours of opening and closing, and prohibits certain acts therein, by allowing authorized or permitted vehicles to park overnight at specified Collier County Boat Launches; providing for conflict and severability; providing for inclusion in the code of Laws and Ordinances; and providing for an effective date. (See Attached)

He summarized the draft changes for overnight parking in addition to the original Ordinance for the Advisory Board's review.

**Phil Brougham** requested Staff provide the Standard Operating Procedures document for the next meeting.

**b. Fee Policy on Kayak Fees**

**Barry Williams** provided a draft of Resolution No. 2011- \_\_\_\_; A Resolution of the Board of County Commissioners of Collier County, Florida, re-establishing the Collier County Parks and Recreation Department facilities and outdoor areas

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license and fee policy and superseding resolution No. 2010-2011 and all other resolutions establishing license and fee policies. (See Attached)  
He summarized and explained the reasoning for Staff recommendations on the additional 6-“Whereas”

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- II. Limitations. Allow the strike out “No non-government entity shall charge an admission fee to any out of doors event, including aquatic facilities”.

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- *Whereas, the Director of Parks and Recreation Recommends revising and re-establishing Collier County Parks and Recreation Department Facilities and Outdoor Areas License and Fee Policy so as to implement a strike through of the section related to “No non-governmental entity shall charge an admission fee to any out of doors event including aquatic facilities” in order to attract tournaments to the area and work with local organizations to provide for special events and recoup operational costs associated with these events.*
- *Whereas, recommends revising the Beach Parking Fees to reflect the change that the permits will be valid for one year versus two years and that the permit will be permanently affixed to the lower, bottom, inside, driver’s side of the windshield.*
- *Whereas, recommends revising the Boat Launch Facilities Fees, to reflect adding Motorized ~~out~~ launch fee and to increase of the annual fee from \$75 to \$125 to mirror the annual fee charged by the City of Naples and to add language to provide for non-motorized recreational launch facilities and vessels with a charge of \$5 per vessel per launch with an annual permit of \$75.*
- *Whereas, recommends reinstating the \$10 per hour light fee for rental of athletic fields to be consistent with the Collier County School District Board charges for the public’s use of athletic fields.*
- *Whereas, the board of County Commissioners hereby accepts the recommendations.*

Much discussion and consideration was made on the Staff recommendations. The Advisory Board made the following motions and suggested some revisions.

***Phil Brougham moved to increase the annual fee from \$75 to \$125 for residential and from \$500 to \$750 for commercial and non-motorized a charge of \$5 per vessel for up to 4-launches. Second by Barbara Buehler. Motion failed 2-3. John Ribes, Murdo Smith and David Saletko opposed.***

***David Saletko moved to increase the annual fee from \$75 to \$100 for residential and from \$500 to \$700 for commercial and non-motorized a charge of \$5 per vessel for up to 4-launches. Second by Phil Brougham. Motion carried unanimously 5-0.***

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*Phil Brougham moved to approve the \$10 per hour light fee for rental of athletic fields. Second by David Saletko. Motion carried unanimously 5-0.*

*Barbara Buehler moved to approve the remaining items; Beach Parking Permits to be valid for one year and to allow the strike through of the section related to "no non-governmental entity" etc. Second by Phil Brougham. Motion carried 4-1. Murdo Smith opposed.*

### VIII. Adopt A Park

**Murdo Smith** reported on Pelican Bay, Vineyards and Veterans Community Parks. He made the following observations:

#### **Pelican Bay Community Park**

- Metal picnic table by the bocce ball area is in bad shape
- Lights laying up against trees
- Chip on roof of maintenance hut that may have a leak
- Walkway has cracks in sidewalk between tennis courts.
- East side of the tennis courts the asphalt is rough.
- Backstop needs repair.
- FPL should replace transformer box due to holes and rusting.

#### **Vineyards Community Park**

- Big pavilion needs to be painted
- Walkway around lake has roots growing through asphalt.
- Basketball courts need to be resurfaced.
- Northeast corner of soccer field light pole is rusting and has exposed wires.

#### **Veterans Community Park**

- Entry signs at both entrances need to be replaced.
- Hockey rink ceiling roof has leaks and should be cleaned
- Picnic shelter has an exposed wire hanging loose.

He recommended the size of the Community Center be increased due to the size of the VPK Programs. He commended the Staff at the locations he visited for doing an overall great job.

### IX. Director's Highlights

**Barry Williams** reported:

- Eagle Lakes Community Center Grant funds will become available December 24<sup>th</sup>.
- Max Hasse Expansion is on schedule.
- Tona Nelson retired. PAR will look internally for a replacement.

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

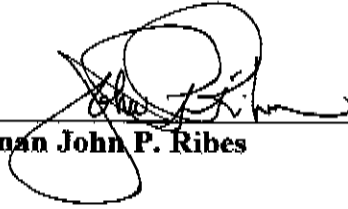
### XII. Public Comments/Board Comments

**David Saletko** inquired if the girl's softball league is running the Veterans Park concessionaire stand. He noted the stand was not opened when the boys played ball. Staff will research.

**There being no further business for the good of the County, the meeting was adjourned by order of the Vice Chair at 4:10 PM.**

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**COLLIER COUNTY PARKS & RECREATION  
ADVISORY BOARD**



Chairman John P. Ribes

These Minutes were approved by the Committee/Board on 1.18.12, as  
presented \_\_\_\_\_ or as amended X.