

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

Naples, Florida, May 20, 2009

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

CHAIRMAN: John P. Ribes
VICE CHAIRMAN: Edward "Ski" Olesky
Frank Donohue (Excused)
Barbara Buehler (Excused)
Paul Nyce (Excused)
Kerry Geroy
David Saletko

ALSO PRESENT: Murdo Smith, Beach and Water Superintendent
Peg Ruby, Marketing Specialist
Tona Nelson, Sr. Administrative Assist.

I. Call to Order

Chairman Ribes called the meeting to order at 2:06 p.m.

II. Pledge of Allegiance and Invocation

The Pledge of Allegiance was recited and Invocation was held.

Murdo Smith provided an overview of Directors Highlights and Peg Ruby provided an overview of recent marketing efforts pending the arrival of Ms. Geroy which constituted a quorum.

Ms. Geroy arrived at 2:11PM

III. Approval of Agenda

Mr. Olesky moved to approve the agenda subject to the following changes

- Directors Highlights and Marketing Highlights previously heard for informational purposes.
- Item VI.1 to be heard before Item V.2

Second by Ms. Geroy. Carried unanimously 4-0

IV. Approval of April 15, 2009 Meeting Minutes

Mr. Olesky moved to approve the minutes of the April 15, 2009 meeting. Second by Ms. Geroy. Carried unanimously 4-0.

V. New Business

1) Directors Highlights (heard as noted)

Murdo Smith, Beach and Water Superintendent highlighted the following:

- Registrations for Summer Camp Programs are ongoing including a Program for a Gopher Tortoise Survey at Barefoot Beach.
- The Extreme Volleyball Professionals Tour Event will be held on May 30th at Vanderbilt Beach Park.
- Staff continues to work on the budget in coordination with the County Manager's Office.
- Dave Saletko was welcomed as a new member of the Parks and Recreation Advisory Board.

VI. Old Business

1) Champ Boat Races – Brian Ohls

Brian Ohls appeared before the Board requesting approval for the Champ Boat Races to be held at Sudgen Park on November 7 – 8, 2009. He also requested permission for sales of alcoholic beverages during the event noting the following:

- The event was held for the first time last year and was successful.
- Alcoholic beverage sales will be limited from 10AM – 5PM on days of the event and will be conducted in a restricted area with controlled access.
- The sales of alcoholic beverages will be used to offset event expenses, thereby creating a reduction in admission fees from last year's rate.
- The reduction in admission fees is aimed at increasing attendance and makes the event more affordable for individuals and families.

Discussion occurred if 10AM was too early for initiating sales of alcoholic beverages.

Mr. Olesky moved to approve the holding of the Champ Boat Series Event at Sudgen Park for November 7 - 8, 2009 subject to the following:

- *Alcohol sales are allowed from the hours of 11:00AM – 5PM on days of the event.*

Second by Ms Geroy. Carried unanimously 4-0.

VI. New Business - continued

2) March and April Employee of the Month

The employees involved with the April 8, 2009 “Fish Kill Cleanup” at Eagle Lake Community Park were recognized as Employee’s of the Month for April.

Peg Ruby, Marketing Specialist was recognized as Employee of the Month for March 2009.

3) Annual Ethic Coverage – Barry Williams

Murdo Smith submitted a memorandum from Amy Lyberg, Human Resources Director, to County Employees, BCC and Advisory Board Members, etc. - Subject: “*Annual Ethics Coverage*” dated February 2009 and *CMA #5311 - “Code of Ethics”* for review by the individual members.

4) Ordinance 2009-16 – Barry Williams

Murdo Smith submitted Collier County Ordinance No. 2009-16 which establishes the parameters for County Boards for review by the individual members. The following was noted:

- Section FIVE. D has been removed which provided among other requirement, - “*No person shall serve on more than 2 County Boards simultaneously.*”
- Revisions to Section SEVEN. “*Term of Office.*”

5) Goals and Objectives – Barry Williams

Murdo Smith provided an overview of the document “*Parks and Recreation Goals and Objectives.*”

The Board recommended consideration should be given to “Property Acquisitions” which was not included in the Departments Goals and Objectives.

6) TDC Budget – Fund 183 – Barry Williams

Murdo Smith provided an overview of the document “*TDC Category “A” – 183 Fund Projections.*”

VII. Old Business - continued

2) Adopt A Park Response – Barry Williams

Murdo Smith submitted the Memorandum from Kerry Runyon, Parks and Recreation Department to Barry Williams, Director of Parks and Recreation – Subject: *Adopt a Park Program Comments Addressed*” dated April 21, 2009 for review by the Board.

VIII. Marketing Highlights (heard as noted)

Peg Ruby, Marketing Specialist highlighted the following events:

- June 3, 2009 - Summer Vacation Celebration – Sun-N-Lagoon
- June 13, 2009 - Sunny’s Family Fun Night – Sun-N-Fun Lagoon
- June 8, 2009 - Summer Camps begin
- June 15, 2009 - Concierge Beach Bag Night Sun-N-Fun Lagoon
- June 21, 2009 - Happy Father’s Day – Sun-N-Fun Lagoon
- June 27, 2009 - Donation Fund Poker Run – North Collier Regional Park

IX. Capital Project Highlights –Updated Capital Project Report Attached

Murdo Smith provided an overview of “*Collier County Parks and Recreation Capital Projects Update May 11, 2009.*”

X. Adopt a Park – Frank Donohue

None

XI. Informational Items

Attendance Report

Submitted

Adopt A Park Assignments

Submitted

Capra Update

Submitted

BCC Recaps

Submitted

Meeting Schedule

Submitted

Recreation Activities

Submitted

Operational Data

Submitted

XII. Public Comments

None

Meeting Attendance Report

Mr. Nyce, Mr. Donohue and Ms. Buhler were excused.

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 3:10 PM.

May 20, 2009

**COLLIER COUNTY PARKS & RECREATION
ADVISORY BOARD**

Chairman John P. Ribes

These Minutes approved by the Board/Committee on _____,
as presented_____or as amended_____.