

December 16, 2009

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

Naples, Florida, December 16, 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 in the Administration Building in Naples, Florida, with the following members present:

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

ALSO PRESENT: Barry Williams, Director, Parks & Recreation
Tona Nelson, Sr. Administrative Assistant
Tony Ruberto, Sr. Project Manager
Sidney Kittila, Operations Coordinator
Annie Alvarez, Regional Manager, Region II, Golden Gate Community Center
Shari Ferguson, Regional Manager

I. Call to Order

Chairman Ribes called the meeting to order at 2:02 PM and a quorum was established.

II. Pledge of Allegiance and Invocation

The Pledge of Allegiance was recited and Invocation was held.

III. Approval of Agenda

Chairman Ribes suggested amending Agenda Item XII to read "Committee Member/Public Comments."

Phillip Brougham moved to approve the Agenda as amended. Second by William Shafer. Carried unanimously, 5-0.

IV. Approval of November 18, 2009 minutes

Phillip Brougham moved to approve the minutes of the October 21, 2009 meeting as submitted. Second by William Shafer. Carried unanimously, 5-0.

V. New Business

a) Employee of the Month for October

- Sidney Kittila

Employees of the Month for November

- Shari Ferguson, Peg Ruby, Shannon Peters, Mary Toro, Nancy Olson, Tona Nelson and Sidney Kittila

Barry Williams read Certificates of Appreciation for the Employees of the Month recognizing their dedicated service.

b) FY 2010 Budget

(A copy of the 10-page Budget adopted for Fiscal Year 2010 was included in the packet distributed to the Committee members)

Barry Williams outlined the different funds, categories for each (i.e., General Fund, MSTU), amounts in each fund, and the various expenditures.

There was a discussion concerning available Grants and the application process.

c) Tigertail Beach Analysis on Turnarounds

(A chart detailing the number of vehicle turnarounds per month was distributed to the Members in the information packet.)

Barry Williams outlined the main reasons for turnarounds:

- Fee is considered too high for daily vacation use (one/two weeks)
- Too far to walk to outside beach (3/4 mile distance) and dislike of lagoon
- Murky water (not flowing or attractive)
- Vehicle occupants were not dressed for the beach
- Vehicle was a rental car without beach parking sticker

Staff supported the increased fee from \$6.00 to \$8.00, citing beach attendance increased approximately 3% from last year and noted user fees help offset operating expenses.