

MINUTES OF THE MEETING OF THE COLLIER COUNTY  
GOLDEN GATE COMMUNITY CENTER  
ADVISORY BOARD

Naples, Florida, January 5, 2009

LET IT BE REMEMBERED, that the Collier County Golden Gate Community Center Advisory Board, in and for the County of Collier, having conducted business herein, met on this date at 6:00 PM in a REGULAR SESSION in Conference Room "C" of the Golden Gate Community Center, 4701 Golden Gate Parkway, Naples, Florida, with the following members present:

CHAIRMAN: Jim Klug  
Kaydee Tuff  
Bill Arthur  
Ellen Barkin (excused)

ALSO PRESENT: Vickie Wilson, Community Center Supervisor

**I. Call to Order**

The meeting was called to order at 6:01 PM by Chairman, Jim Klug III.

**II. Attendance**

A quorum was established.

**III. Approval of Agenda**

*Bill Arthur moved to approve the Agenda as submitted. Second by Kaydee Tuff. Motion carried unanimously 3-0*

**IV. Approval of December 1, 2008 Meeting Minutes**

Jim Klug requested a change to VI-C from Ayres to Harris.

*Jim Klug moved to approve the Minutes as amended. Second by Kaydee Tuff. Motion carried unanimously 3-0*

**V. Old Business**

**A. Recreation Highlights**

**Vickie Wilson** reported the following:

- Latin Ballroom Dancing and Thai Chi are new programs being offered this season.
- Trees displayed at the “Walk of Trees” were given to families that could use them.

Discussions ensued on improving the “Open House” attendance for the “Walk of Trees” event by lighting the trees on the first night and extending an invitation to different school groups to sing on stage to attract more family participation.

**Jim Klug** suggested planting a “Community Evergreen Tree” at the Center for future years to be decorated every year establishing a yearly tradition.

This would save on the cost of purchasing trees which was \$800.

**Kaydee Tuff** suggested planting the tree by the Bandstand. She noted Max Hasse Park District success when they had over 1400 in attendance for the lighting of their tree.

**Vickie Wilson** distributed the “New” REAL Guide that will be available to the Public quarterly. She distributed and reviewed the Golden Gate Community Center, 1<sup>st</sup> Quarter Revenue Report. (See attached)

**VI. New Business**

**A. Monthly Budget** – None.

**B. Board Member Applicants**

**Vickie Wilson** reported the BCC approved the following Advisory Board Applicants:

- Bill Arthur - 3-year term.

- Ellen Barkin - 3-year term. She will attend the February 2<sup>nd</sup> meeting.

It was suggested to ask Peggy Harris put in an application as she has shown interest.

### **C. Election of 2009 Officers**

**Jim Klug** recommended the Election of 2009 Officers be suspended until February 2, 2009 due to only three Board Members being present and would like to include everyone in the process.

*Bill Arthur moved to suspend the Election of 2009 Officers until the next Advisory Board meeting when more Members will be present. Second by Jim Klug. Motion carried unanimously 3-0.*

## **VII. Member Comments**

**Jim Klug** stated the last time the Advisory Board was considering installation of bandstand lights; letters had been sent out to the Centers' neighbors notifying and inviting them to the GGCC Advisory Board meeting and the possibility of the installation of outdoor lighting. There was no attendance by the public.

**Vickie Wilson** distributed pricing on Outdoor Movie Packages and under "General Information and Details" states outdoor events usually requires a public performance license. (See attached) Vickie received an email from Sonja Williams asking for more details on the role the Library would play in Sponsorship.

Discussions ensued on the role of the Library in Sponsorship of future outdoor movie events and what assistance they may be able to provide and it was determined the Center would like to use movies from their collection; whether or not they have a Performance License the Center could operate under, if required; and what movie equipment they have available to lend to the Center.

**Kaydee Tuff** suggested showing movies according to the season or Holiday.

## **VIII. Public Comments – None.**

**There being no further business for the good of the County, the meeting was moved and seconded to adjourn. The meeting adjourned by order of the Chair at 6:40 PM.**

January 5, 2009

**COLLIER COUNTY GOLDEN GATE  
COMMUNITY CENTER ADVISORY  
BOARD**

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**W. James Klug III, Chairman**

These Minutes were approved by the Advisory Board Chair on \_\_\_\_\_,  
as presented \_\_\_\_\_ or as amended \_\_\_\_\_.