

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

Naples, Florida, August 31, 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 (Excused)
VICE CHAIR: Ellen Shaw
Kaydee Tuff
Bill Arthur
Darrin Brooks

ALSO PRESENT: Annie Alvarez, Regional Manager/Region III
Vickie Wilson, Community Center Supervisor

I. Call to Order

The meeting was called to order at 6:00 PM by Vice Chairman, Ellen Shaw.

II. Attendance – Establish a Quorum

A quorum was established.

III. Approval of Agenda

William Arthur moved to approve the Agenda as submitted. Second by Darrin Brooks. Motion carried unanimously 4-0.

IV. Approval of June 22, 2009 Meeting Minutes

William Arthur moved to approve the June 22, 2009 Minutes as submitted. Second by Kaydee Tuff. Motion carried unanimously 4-0.

V. Old Business

A. Recreation Highlights

Vickie Wilson reported -

- First year the Youth Breakfast and Luncheons were “Open to the Public”
- Held June 8th through August 14th with an average of 65 participants daily.
- Senior Program averaged 25-30 lunches per day with the same participants attending the Bingo Session.
- Bone Builders Program held on Tuesday’s and Thursday’s averaged 20 participants.
- Approximately \$15,000 in Scholarships for Summer Camp had been awarded.
- Bleachers have been scheduled to be removed and replaced with funds out of Account #306 of the 2009-2010 Budget.
- Wheels deck area has been scheduled for pressure cleaning.
- “Parents Night” included both elementary and middle schools participants from North Naples and Golden Gate. The event was successful; auditorium was filled to capacity.
- Surveys were taken at “Parents Night.” The results will be provided to the Committee at the next meeting.

VI. New Business

A. Monthly Budget – Annie Alvarez distributed and reviewed the Golden Gate Community Center Revenue and Expense Report dated August 31, 2009. (See attached)

- The 3% Budget FY 2010 has been submitted to the BCC and is scheduled for approval on September 14.
- Positions have been included in the Budget Process.
- Staff was required to provide a “Working Plan for Program Leaders” showing anticipated revenues from each candidates program. The

positions are vulnerable and must be able to generate two and a half times their salaries.

Vickie Wilson suggested a 3-Tier-Movable Bleacher, as they are lightweight and easy to move for cleaning. She will request quotes to provide at the next meeting.

Annie Alvarez stated Staff will be applying for Grants from Florida Marlins and Miami Dolphins. The funds can be used for the Arts. She said there were additional Grant Funds for Tutorial Programs available at the State and National levels.

She also recommended Staff and the Advisory Board work on a 5-Year Plan for the Community Center.

It was noted the Staff was currently waiting for the approval on the Grant Application to cover the costs for Hurricane Windows/Shutters for the Community Center.

VII. Member Comments

Kaydee Tuff stated the 8th Annual September 11th Tribute would be held on Friday at 9:00 am. They will need someone to assist in setting up chairs for the half hour service.

Bill Arthur announced the Lighthouse of Collier has opened an office off Bayshore Drive. They have a voting machine for the visually impaired to practice on.

Ellen Shaw announced she will be moving out of the district. She is resigning from the Golden Gate Community Center Advisory Board and her last meeting as a Board Member would be October 5, 2009.

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 6:35 PM.

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

Ellen Shaw, Vice Chairman

August 31, 2009

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