

**MINUTES OF THE MEETING OF THE COLLIER COUNTY
GOLDEN GATE COMMUNITY CENTER
ADVISORY COMMITTEE**

Naples, Florida, March 3, 2008

LET IT BE REMEMBERED, that the Collier County Golden Gate Community Center Advisory Committee, in and for the County of Collier, having conducted business herein, met on this date at 6:00 PM in 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
VICE CHAIR: Ernie Bretzmann
Bill Arthur
Vicki Clavelo
Kaydee Tuff**

**ALSO PRESENT: Ellen R. Barkin, Community Center Supervisor
Shari Ferguson, Region II Manager**

I. Call to Order

The Meeting was called to order at 6:04 PM by Chairman Jim Klug.

II. Approval of Agenda

Ernie Bretzmann moved to approve the Agenda. Second by Bill Arthur. Carried unanimously, 5-0.

III. Approval of Meeting Minutes

Bill Arthur moved to approve the Minutes of the February 4, 2008 meeting as submitted. Second by Ernie Bretzmann. Carried unanimously, 5-0.

IV. Old Business

A. Metro PCS Proposal

Ellen Barkin stated the Committee was required to vote on whether or not to recommend the proposal to the BCC.

- 60/40 split with County – treated like any other form of revenue

Chairman Klug moved to approve the proposal. Second by Ernie Bretzmann. Carried unanimously, 5-0.

Shari Ferguson stated Real Property suggested the proposal include a fence or structure around the cabinet at the base of the tower.

Kaydee Tuff stated the proposal contained specific language: *“Proposed 14’ x 18’ leased parcel with 6 foot high black vinyl-coated chain link fence to match existing and proposed 5 foot wide landscape buffer around compound.”*

Kaydee Tuff moved to approve the Metro PCS Proposal and recommend that the BCC accept it with an additional recommendation for a chain-link fence to be installed as specified in the Proposal. Second by Chairman Klug. Carried unanimously, 5-0.

B. 2008 Goals

Discussion ensued concerning assigning a priority to the Goals. It was mentioned that some of the Goals tied into others.

For example: Goal #1 - *To continue to improve bandstand to make it more user friendly for easier scheduling of concerts and events dovetailed with Goal #4 – To become more self-sufficient (generate revenue).*

While all the Goals were considered to be important, they were ranked by priority:

First: Goal #2 - *To increase revenue to maintain programs that are not revenue positive*

Second: Goal #3 - *To maintain integrity and quality of current programs*

Third: Goal #4 - *To become more self-sufficient (generate revenue).*

Chairman Klug moved to rank Goals #2, #3 and #4 as First Priority and Goals #1 through #8 as Second Priority. Second by Ernie Bretzmann. Carried unanimously, 5-0.

Chairman Klug suggested a topic for discussion for the next meeting could be how to implement the Goals. Committee members were asked to email their ideas and suggestions to Ellen by March 21, 2008.

V. New Business

A. February/March Events

- “*Country Jam*” – moved to the fairgrounds – first time at this location, alcohol will be available - \$2.00 charge for parking
- “*Bike Fest*” – February 9th and 10th – 700 people attended
- “*Senior Expo*” – February 13th – 12 to 14 couples participated in the dance contest – there were 45 exhibitors including health screenings – food was donated by Chik-Fil-A and a health food store
- “*Frontier Days*” – will be held at the end of March – it will be the 24th year for the event.
- “*BMX Races*” – three races will be held in March

B. Monthly Budget Report

The “210 Report” for January was presented which also included year-to-date figures. The first section noted revenue generated in January. Shari Ferguson explained the column headings and line items.

Shari Ferguson presented the Fee Policy and asked the members to review Section II, Page 15, which described the rates for Golden Gate Community Center. She stated the County may raise its facility rates, and asked the members to consider whether or not they wanted to do the same.

It was suggested that raising rates during an economic down-turn may not be the best way to generate more revenue. It was decided to wait to see whether or not other Parks increased their rates and to discuss options at a later date.

C. GGCC Staff Changes

Ellen Barkin submitted her resignation and her last day as Supervisor will be April 4, 2008. Two other staff members (Janice and Eula) have taken the voluntary separation offered by the County. The Staff will now consist of 7 full-time employees with one part-time employee.

Shari Ferguson stated a selection committee will be formed to review internal applicants. The selection committee will include a representative from Human Resources as well as a member of the Community Center staff. Both Chairman Klug and Kaydee Tuff volunteered to serve on the selection committee. *(Shari was advised she is required to advertise that two members of the Selection Committee are also members of the Golden Gate Advisory Committee.)*

Shari Ferguson stated the County would advertise externally for the position only if an acceptable candidate was not found from within the County. Other options, such as

waiving residency requirements, were discussed. She further stated it may be necessary to appoint an Interim Supervisor for the next meeting if a selection had not been made.

VI. Members Comments

None

The next meeting is Monday, April 7, 2008.

There being no further business for the good of the County, the Meeting was adjourned by order of the Chairman at 7:15 PM.

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



W. James Klug, Chairman

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