

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

Naples, Florida, October 6, 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 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
VICE CHAIR: Ernie Bretzmann (excused)
Bill Arthur
Vicki Clavelo (excused)
Kaydee Tuff (excused)

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

I. Call to Order

The meeting was called to order at 6:12 PM by Chairman, Jim Klug.

II. Attendance – *No quorum was established. Chairman Klug wanted to continue with the meeting so he could bring up Item IV. C.*

V. Old Business

A. Recreation Highlights

Vickie Wilson reported on the following:

- 5th Grade Dance was held October 3, 2008 with 250 participants.
- State BMX Qualifier is scheduled for October 11 through October 12, 2008.
- Community Yard Sale will be held on October 18, 2008.

VI. New Business

A. Monthly Budget

Annie Alvarez reported the following:

- Working with the “New Year” Budget
- No monies have been spent yet.
- Budget Blanket Purchase Orders have been submitted and have been approved.
- Working with Vickie to identify the 2010 – 2011 Capital Projects.
- Staff will provide a 2010 Monthly Summarization Report.

B. Budget Questions

Budget questions were asked and will be reported at the next meeting.

Jim Klug stated he will meet with Commissioner Tom Henning.

C. Advisory Board Transition

Jim Klug noted the importance of the Advisory Board transition and pointed out 3-Committee member terms will be up for renewal in December.

Bill Arthur previously had requested a copy of the Revised Ordinance and the Revised Rules & Regulations be provided to the Committee. The Committee indicated they are trying to stagger the terms.

Annie Alvarez will provide an answer and email Chairman Klug.

VII. Member Comments

Bill Arthur discussed allowing the bushes to grow 5’ around the parameters and eventually fill in deterring people from entering special events the wrong way.

Christina was very successful in negotiating with Ted Carter Fencing and has agreed to donate a 6’ Cyclone Fence to be used at Special Events.

The meeting concluded at 6:30 PM.

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

W. James Klug, Chairman

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

*** A quorum was not established, minutes were not approved