

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes - Draft

January 15, 2020

5:30 PM

Thomas Center A - Room 204

Public Recreation and Parks Board

*William Burger (Chair)
Saeed Khan (Member)
Amy Hester (Member)
Sean Johnson (Member)
Zane Shelley (Member)
Christine Larsen (Member)
Andrew Miles (Member)
Amanda Burkett (Member)
David Gold (Member)*

CALL TO ORDER

ROLL CALL

- Present** 6 - Member Johnson, Member Shelley, Member Khan, Member Burger, Member Miles, and Member Gold
- Absent** 3 - Member Hester, Member Larsen, and Member Burkett

ADOPTION OF THE AGENDA

This matter was Adopted

APPROVAL OF MINUTES

[190861.](#) Approval of the November 20, 2019 Minutes (B)

Attachments: [190861_Nov 20 Minutes_20200219.pdf](#)

RECOMMENDATION *PRPB Approve or Disapprove Minutes*

Motion was to disapprove November minutes and correct minutes to reflect Board Member Miles comments to include request to discuss Foundations program at a future date. Motion carried unanimously.

CHAIRPERSON COMMENTS

City Manager, Lee Feldman, was in attendance and Chairperson Burger asked the City Manager to share his philosophy on parks with the board. The City Manager spoke to the value of Wild Spaces, Public Places initiative and the need to improve and manage parks, the need to focus on industry trends and providing accessible options, and the value of planning and working with all generations.

Chairperson Burger discussed possible June parks tour in lieu of monthly meeting.

The Board was reminded of the April annual retreat and recommended holding it at the Senior Recreation Center again.

[190862.](#) Department Updates (B)

Attachments: [190862_Recreation Division Updates_20200115.pdf](#)

RECOMMENDATION *PRPB hear departmental updates from staff*

Heard by Recreation Manager, Billy Marcantel.

OLD BUSINESS

[190863.](#) Vice Chairperson Replacement (NB)

Due to vacant Vice-Chair position, two options were proposed. One to move forward with creating nominating committee and move forward, or another option to wait to create nominating committee in March and vote for all officers in April per normal timelines.

RECOMMENDATION *Determine next step for replacement of vacant officer position.*

A motion was made by Member Johnson, seconded by Member Shelley, that this matter be delayed and continued on the normal timeframe of a nominating committee in March and officer selections in April. The motion carried by an unanimous vote.

PARK, RECREATION AND CULTURAL AFFAIRS DEPARTMENT REPORT

[190864.](#) Albert "Ray" Massey Citizen Volunteer Award (B)

Attachments: [190864 Shauna Dixon 20200115.pdf](#)
[190864 Nardley Docteur1 20200115.pdf](#)
[190864 Nardley Docteur2 20200115.pdf](#)

RECOMMENDATION *PRPB vote to select award winners from nominees.*

A motion was made by Member Miles, seconded by Member Gold, that Nardley Docteur and Shauna Dixon be selected as the 2019 Albert "Ray" Massey Volunteer Award recipients. The motion carried by an unanimous vote.

[190865.](#) Wild Spaces Public Places Projects Priority List (NB)

Chairperson Burger discussed the background and history of how the original priority list was created, and how they have changed based on need and funding over time.

Discussed

MEMBER COMMENT

Member Khan mentioned he was pleased to see the Arbor Day Celebration at Depot Park.

Member Miles motioned to add staff presentation of the Foundations Academy to February meeting. Motion was seconded by Member Gold, and passed my unanimous consent.

PUBLIC COMMENT

Jeffrey King: Discussed his opposition of the naming of JJ Finley Park located at JJ Finley Elementary School.

Member Khan motioned to add discussion of naming process for the park located at JJ Finley Elementary School to February meeting. Motion was seconded by Member Gold, and passed my unanimous consent.

NEXT MEETING DATE - FEB 19, 2020

ADJOURNMENT