## **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



### **Minutes**

Thursday, November 12, 2015 1:00 PM

City Hall, Roberta Lisle Kline Conference Room

# Recreation, Cultural Affairs and Public Works Committee

Commissioner Randy Wells, Chair Commissioner Helen Warren, Member

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

#### **CALL TO ORDER**

Meeting called to order at 1:07pm.

#### **ROLL CALL**

Present 2 - Commissioner Warren, and Wells

#### ADOPTION OF THE AGENDA

The Recreation, Cultural Affairs and Public Works Committee adopted the agenda as circulated.

**Adopted** 

#### APPROVAL OF MINUTES

Approved as submitted.

**Adopted** 

150247. Recreation, Cultural Affairs and Public Works Committee Meeting Minutes of

September 10, 2015 (B).

Attachments: 150247 RCAPW Minutes from 9-10-15 20151112.pdf

RECOMMENDATION The Recreation, Cultural Affairs and Public Works

Committee approve the minutes of the September 10, 2015

meeting, as submitted.

#### **DISCUSSION OF PENDING REFERRALS**

The minutes are a summary of the meeting and are not verbatim discussion. A copy of the meeting recording will be provided upon request.

**140739.** Welcoming City (B)

Attachments: 140739A Program Overview 20150312.pdf

140739B Commitment Form 20150312.pdf

140739C\_Welcoming Cities Report\_20150312.pdf 140739A\_Getting Started - Local Gov\_20151112.pdf

140739B WCC Framework 20151112.pdf

Assistant City Manager Paul Folkers provided a brief history of the Committee's consideration of the Welcoming City item, and introduced two representatives of Welcoming America, who were participating via conference phone from their offices in Decatur, GA: Keiran Bone, Director of Membership and Events, and Daniel Valdez, Regional Manager for the Southeast. UF graduate student in international studies, Paula Roetscher, provided a presentation explaining what it would take for

Gainesville to become a Welcoming City. This would require a resolution of endorsement from the City Commission and a committee that would work with Welcoming America to receive training and resources. Commissioner Wells asked the Welcoming America representatives and staff for a comparative list of city and county members of similar size to Gainesville and asked the citizens to demonstrate community interest and willingness to serve on the Welcoming City Committee. The item will be considered again by the RCAPW Committee before being sent to the City Commission once the following items are ready: 1) Community draft of a resolution explaining why Gainesville would be well-suited to this program; 2) a draft Welcoming City committee, made up of members of the interfaith community, Chamber of Commerce, University of Florida, Santa Fe College, and the Office of Equal Opportunity; and 3) a willing staff liaison to the committee. The eventual presentation to the City Commission should describe benefits other communities have received from being named a Welcoming City.

RECOMMENDATION

The Committee discuss the Welcoming City Initiative and

provide staff with guidance as appropriate.

**Discussed** 

**150168.** Trends Analysis (B)

This item involves a request for the Recreation, Cultural Affairs and Public Works Committee (RCAPW) to hear a report from staff of budget decrements experienced by the Parks, Recreation and Cultural Affairs Department since the recession.

<u>Attachments:</u> 150168 RCAPW Trend Analysis Presentation 20151008.pdf

150168 Trends Analysis Presentation 20151112.pdf

Per Commissioner Todd Chase's request, Director of the Parks, Recreation and Cultural Affairs department (PRCA), Steve Phillips, and Assistant Director of PRCA, Michelle Park, explained the budgetary decrements to their department since 2008. It was agreed that staff would provide a one-on-one explanation to Commissioner Chase and then bring the presentation to the full Commission for consideration.

RECOMMENDATION

The Recreation, Cultural Affairs and Public Works
Committee hear a report from staff regarding budget
decrements experienced by the Parks, Recreation and
Cultural Affairs (PRCA) Department since the recession in

2008.

**Discussed** 

140180. Recreation, Cultural Affairs and Public Works Committee Referrals (B)

Attachments:	140180	<b>Pending Referrals</b>	20140731.pdf
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140180 Pending Referrals 20140820.pdf

140180 Pending Referrals 20140911.pdf

140180 Pending Referrals 20141009.pdf

140180 Pending Referrals 20141113.pdf

140581 Staff Presentation 20150108.pdf

140180 Pending Referrals 20150212.pdf

140180 Pending Referrals 20150312.pdf

140180 Pending Referrals 20150409.pdf

140180 Pending Referrals 20150514.pdf

140180 Pending Referrals 20150910.pdf

140180 Pending Referrals 20150910.pdf

140180 Pending Referrals 20151112.pdf

RECOMMENDATION

The Recreation, Cultural Affairs and Public Works

Committee review and prioritize the list of pending referrals.

No Action Taken

#### MEMBER COMMENT

#### CITIZEN COMMENT

Chip Skinner, Regional Transit System (RTS) Marketing and Communications Supervisor, provided an update on the solar charging station pilot program at the Rosa Parks hub. The two stations will be installed early in 2016 once the security cameras are in place at the hub.

#### **NEXT MEETING DATE -- Thursday, December 10, 2015**

#### **ADJOURNMENT**

The meeting was adjourned at 3:07pm.