

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

March 22, 2021

4:00 PM

Nominating Committee Workshop: William Burger, David Gold,
Phimetto Lewis
TELECONFERENCE

Public Recreation and Parks Board

William Burger (Chair)
Andrew Miles (Member)
Amanda Burkett (Member)
David Gold (Member)
Phimetto Lewis (Member)
Stan Kiser (Member)
Robin Politowicz (Member)
Tamar Jones (Member)
Sean Johnson (Member)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

PUBLIC COMMENT

DISCUSSION OF PENDING REFERRALS

200959.**Discussion of Officer Nominations (B)**

Attachments: [200959 PRPB Bylaws 20210322.pdf](#)

Members Burger, Lewis, and Gold discussed roles and responsibilities of each position and how they process is directed by the PRPB bylaws.

No nominations were received prior to the nominating committee workshop.

Member Burger recommended the following members for the following positions: Member Johnson as a nominee for the Chair position as Member Johnson will be the longest serving member upon his departure from the Board, Member Lewis as nominee for the Vice-Chair position, and Member Burkett as nominee for the Secretary/Treasurer position.

No additional nominations were provided during the meeting, and discussion was held regarding each member's nomination for the related positions.

The nominating committee voted unanimously to recommend the following nominations and positions for vote at the next meeting:

Chair: Sean Johnson

Vice-Chair: Phimetto Lewis

Secretary/Treasurer: Amanda Burkett

RECOMMENDATION

Discuss and select nominations for each officer position to be presented at the April Meeting.

Members voted unanimously to recommend the following nominations and positions for vote at the next meeting:

Chair: Sean Johnson

Vice-Chair: Phimetto Lewis

Secretary/Treasurer: Amanda Burkett

NEXT MEETING DATE - APRIL 14, 2021

ADJOURNMENT