

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

March 10, 2021

6:30 PM

City Hall Auditorium

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)

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CALL TO ORDER at 6:31pm

ROLL CALL

- Present** 7 - Member Johnson, Member Burger, Member Miles, Member Burkett, Member Gold, Lewis, and Kiser
Absent 2 - Jones, and Politowicz

ADOPTION OF THE AGENDA

A motion was made by Member Gold, seconded by Lewis, that the Agenda be Adopted . The motion carried by a unanimous vote.

APPROVAL OF MINUTES

[200919.](#) PRPB February 10, 2021 Minutes (B)

Attachments: [200919 PRPB February 10, 2021 Minutes 20210310](#)

RECOMMENDATION PRPB Approve or disapprove minutes

A motion was made by Kiser, seconded by Member Gold, that the Minutes be Approved as Amended . The motion carried by a unanimous vote.

PRCA RECREATION DIVISION UPDATES

[200923.](#) Recreation Division Updates (B)

Attachments: [200923 February 2021 Rec Board Updates 20210310](#)

Division updates were presented by PRCA staff, Billy Marcantel, Recreation Manager.

RECOMMENDATION Hear updates from PRPB Staff

Heard

NEW BUSINESS

[200915.](#) Appointment of Board Position Nominating Committee (NB)

Chair Burger appointed Members Gold and Lewis and himself to be on the Nominating Committee.

RECOMMENDATION Appoint PRPB members to Nominating Committee

Discussed

[200916.](#) **Park Tour Planning (NB)**

Members decided on Saturday, May 22nd, from 9am to 12pm to tour some of our local parks as a group. Members will send suggestions for parks to be included on the tour to Recreation Manager, Billy Marcantel.

RECOMMENDATION *Provide recommendations for dates and locations of a Park Tour*

Discussed

[200917.](#) **Annual Business Meeting Planning (NB)**

Chair Burger announced that the Annual Business Meeting Planning will be on our April agenda. We will discuss what goals and items we feel are the recreational needs for the next year.

RECOMMENDATION *Plan Annual Business Meeting*

Discussed

[200918.](#) **Board Member Resource Document Review (NB)**

Recreation Manager, Marcantel, submitted a handout listing the documents that were included in an email to the members that can be found in Dropbox. Items include Advisory Board Handbook, Bylaws, Master Plan, General Advisory Board Rules, Park Design Guidelines, Park Naming Policy, Sunshine Law, PRCA Discovery Guide, and Wayfinding Standards.

RECOMMENDATION *Hear overview of Board Member Resource Documents*

Heard

NEXT MEETING DATE - April 14, 2021

ADJOURNMENT at 7:31pm