City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

April 14, 2021

6:30 PM

Roberta Lisle Kline Conference Room, City Hall Basement

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

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

201064. PRPB March 10, 2021 Minutes (B)

Explanation: Approval of March 10, 2021 Meeting Minutes

<u>RECOMMENDATION</u> PRPB Approve or disapprove minutes

201064 March 10, 2021 PRPB Minutes 20210414.pdf

CHAIRPERSON COMMENTS

PRCA RECREATION DIVISION UPDATES

201062. Recreation Division Updates (B)

<u>RECOMMENDATION</u> Hear updates from PRPB Staff

201062 March PRCA REcreation Division Updates 20210414.pdf

OLD BUSINESS

NEW BUSINESS

201068. Master Plan Development Process (B)

Explanation: During the February meeting, board members discussed the Master Plan process and development. Board Chair Burger suggested that Michelle Parks, former PRCA Assistant Director, provide a presentation on the PRCA Master Plan process. As the former staff person who directed development of the Master Plan, she will provide the board with background and development information on the plan.

<u>RECOMMENDATION</u> Hear presentation

201068_PRCA Master Plan_20210414.pdf 201068_PRCA Master Plan Executive Summary_20210414.pdf 201063.Election of PRPB Officers (B)Explanation: On March 22, 2021, the nominating committe met to discuss
nominations to vote on for PRPB officer positions. Nominations for
positions are as follows:
Chair: Sean Johnson
Vice-Chair: Phimetto Lewis
Secretary/Treasurer: Amanda Burkett

<u>RECOMMENDATION</u> Vote on nominations for each position

201063 3.22.21 PRPB Nominating Committee Meeting Minutes 20210414.pdf

201069. 2021-2022 PRPB Workplan Development (B)

Explanation: Every April, the PRPB will have an annual business meeting where the following years work plan is developed. No meetings were held during spring, summer, or fall of 2020 due to the COVID-19 pandemic, so the 2019-2020 work plan has been provided as reference.

RECOMMENDATION PRPB discuss and develop next year's work plan

PRPB Work Plan 2019-2020.pdf

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - May 12, 2021

ADJOURNMENT