City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

November 10, 2021 6:00 PM

Thomas Center

Public Recreation and Parks Board

Andrew Miles (Member)
Amanda Burkett (Secretary-Treasurer)
David Gold (Member)
Phimetto Lewis (Vice-Chair)
Stan Kiser (Member)
Sean Johnson (Chair)
Stacey Hill (Member)
Benjamin Fox (Member)

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CALL TO ORDER at 6:03 pm

ROLL CALL

Present 5 - Member Johnson, Member Miles, Member Burkett, Member Gold, and Kiser

Absent 3 - Lewis, Hill, and Fox

ADOPTION OF THE AGENDA

A motion was made by Member Gold, and seconded by Member Kiser, to adopt the Agenda. The motion carried unanimously.

APPROVAL OF MINUTES

210634. PRPB October 13, 2021 Meeting Minutes (B)

<u>Attachments:</u> 210634 PRPB October 13, 2021 Meeting Minutes Revised

RECOMMENDATION PRPB Approve or disapprove minutes

A motion was made by Member Gold, seconded by Kiser, that this matter be Approved as Amended . The motion carried by an unanimous vote.

CHAIRPERSON COMMENTS

Chair Johnson stated we have a new committee member, Benjamin Fox. He was only notified of the meeting on Tuesday so it was short notice for him to be able to attend. Chair Johnson also noted that PRCA staff, Bllly Marcantel, had communicated with member Stacey HIII regarding her absences from the Board meetings.

RECREATION DIVISION UPDATES

210635. Recreation Division Updates (B)

<u>Attachments:</u> 210635 Rec Board Updates_October - 2021

PRCA Recreation Manager, Billy Marcantel, announced to the Board that this would be his last Board meeting as he had accepted a position in Tallahassee and would be leaving on December 3rd. He stated that PRCA Facilities Manager, Dwright Jackson, had agreed to facilitate the meetings until an Interim Recreation Manager was appointed. Dwright presented Division updates to the Board.

RECOMMENDATION Hear updates from PRPB staff (B)

OLD BUSINESS

210520. Albert Ray Massey Volunteer Award Application (B)

Attachments: 210520 Web Fillable ARM Application Form Blank 20211013

PRCA Recreation Manager, Billy Marcantel, reported that Communications published the Award to the City of Gainesville earlier today and he will send the link out to the Board. It will also be distributed in all internal newsletters, as well as City newsletters and the TV12 flyer. The due date for all nominations is November 30th. Billy stated that PRPB does have a budget if the Board would like to put an ad in the Gainesville Sun for the award. A motion was made by Member Kiser and seconded by Member Gold, to place the ad if it was within our budget.

<u>RECOMMENDATION</u> Hear update on application process

A motion was made by Member Kiser, and seconded by Member Gold, to place the ad in the Gainesville Sun if funds permitted. The motion carried unanimously.

NEW BUSINESS

There was no New Business.

PUBLIC COMMENT

There was no Public Comment.

MEMBER COMMENT

Member Gold inquired as to the status on repairs to Oak View Park. PRCA's Marcantel, stated it should be starting sometime in December or early January. On behalf of the Board, Chair Johnson thanked Billy for his service to the Board, wished him well, and stated that he would be missed.

NEXT MEETING DATE December 8, 2021

ADJOURNMENT at 6:35 pm