# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## Minutes - Draft

December 8, 2021 6:00 PM

Thomas Center, Building A, Room 204

## 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) Cloretta Daniels (Member Steven Kee (Student Seat)

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#### CALL TO ORDER at 6:09 pm

## ROLL CALL

The Roll Call revealed we did not have a quorum so we could not hold an official meeting. We decided to have a workshop instead and go through the Agenda item by item. No votes were taken on any of the agenda items.

- Present 4 Member Johnson, Member Gold, Lewis, and Kiser
- Absent 6 Member Miles, Member Burkett, Hill, Fox, Daniels, and Kee

#### ADOPTION OF THE AGENDA

The Agenda could not be adopted as we did not have a quorum for the meeting.

### APPROVAL OF MINUTES

**<u>210706.</u>** PRPB November 10, 2021 Meeting Minutes (B)

Attachments: November 10, 2021 Minutes

The minutes were read but could not be approved as we did not have quorum.

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

#### **CHAIRPERSON COMMENTS**

Chair Johnson stated that since we did not have a quorum for the meeting, we would have a workshop and go through the Agenda without voting on any items. He said he had nothing new to report as the Chair's meeting was cancelled.

#### **RECREATION DIVISION UPDATES**

#### **<u>210707.</u>** Recreation Division Updates (B)

Attachments: Rec Board Updates November - 2021

Division updates were presented by PRCA staff, Dwright Johnson, Recreation Supervisor.

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

Heard

#### OLD BUSINESS

#### **<u>210708.</u>** Albert Ray Massey Volunteer Award Nomination (B)

Attachments: ARM Volunteer Award Nomination

Chair Johnson read the nomination for Strong Roots Movement (Merina Ingram & Shannon Regan) to receive the Albert Ray Massey Volunteer Award. The Board will vote on the nomination at the January 12, 2022 PRPB meeting.

<u>RECOMMENDATION</u> Review nomination for award

Heard

#### NEW BUSINESS

There was no New Business.

#### PUBLIC COMMENT

There was no Public Comment.

#### **MEMBER COMMENT**

Member Gold stated that Tuscawilla facility is now a County park. Chair Johnson stated he will ask the County if they could send someone to come to one of our future Board meetings and talk to us about County Parks and Recreation.

### NEXT MEETING DATE January 12, 2021

#### ADJOURNMENT at 6:29 pm