### **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



#### **Minutes**

Thursday, April 9, 2015 1:00 PM

City Hall, Roberta Lisle Kline Conference Room

# Recreation, Cultural Affairs and Public Works Committee

Commissioner Lauren Poe, Chair Commissioner Yvonne Hinson-Rawls, Member Commissioner Helen Warren, Member

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

#### **CALL TO ORDER**

Chair Poe called the meeting to order at 1:04 PM.

#### **ROLL CALL**

Present 2 - Commissioner Poe, and Commissioner Warren

Absent 1 - Commissioner Hinson-Rawls

#### ADOPTION OF THE AGENDA

The Recreation, Cultural Affairs and Public Works Committee adopted the agenda as presented.

**Adopted** 

#### APPROVAL OF MINUTES

140874. Recreation, Cultural Affairs and Public Works Committee Meeting

Minutes of March 12, 2015 (B)

Attachments: 140874 Draft 3-12-15 RCAPW Minutes 20150409.pdf

RECOMMENDATION The Recreation, Cultural Affairs and Public Works

Committee approve the minutes of the March 12, 2015

meeting as submitted.

Approved by Consensus

#### DISCUSSION OF PENDING REFERRALS

The minutes are a summary of the meeting and are not verbatim discussion. A copy of the meeting recording will be provided upon request.

#### 140740. Hiring Vendors/Workers at Fairs/Events (B)

This item provides an update to the Recreation, Cultural Affairs and Public Works Committee regarding a referral by the City Commission on February 5, 2015 about hiring vendors/workers at fairs/events.

<u>Attachments:</u> 140740A Protocol Standards Research 20150409.pdf

140740B SampleVendorForm TX 20150409.pdf

140740C SampleVendorApp 20150409.pdf

140740D SampleVendorPolicy 20150409.pdf

140740E Svc Request 20150409.PDF

Assistant City Manager Paul Folkers introduced this item and Audrey Gainey, Human Resource Manager, provided a presentation on the City's current hiring practices and background checks for temporary and permanent employees. Commissioner Poe asked Assistant City Attorney David Schwartz to research third party policies on background checks to ensure they are as high as the City's standards. Interim Cultural Affairs Manager Russell Etling discussed current hiring practices for the Hoggetowne Medieval Faire for vendors and other workers, and presented the research staff had done on the practices of other municipalities. There is already a plan in place to increase security in the vendor camping areas after hours next year. Mr. Etling provided a copy of the current vendor agreement for the record. Commissioner Poe suggested that staff should research the cost and time of requiring background screenings on all workers through GPD vs. increasing security measures and bring it before the full Commission with a recommendation to remove from referral list.

RECOMMENDATION The Recreation, Cultural Affairs and Public Works

Committee receive an update from staff regarding a referral by the City Commission on February 5, 2015 about hiring

vendors/workers at fairs/events.

**Discussed** 

#### <u>140514.</u> Painted Intersections and Crosswalks (B)

This item is a referral from the City Commission.

<u>Attachments:</u> 140514 Painted Intersections 20150212.pdf

140514A Intersection Painting PPT 20150409.pdf

140514B Madison Ordinance 20150409.pdf

140514C Boulder CO Paint Program 20150409.pdf

Assistant City Manager Paul Folkers introduced this item and Public Works Planning Manager, Debbie Leistner, provided a presentation on staff research that has been done on similar projects in other cities, specifically Madison WI, Boulder CO, and Ft. Lauderdale FL. A video was shown about the Ft. Lauderdale project. Ethan, from UF's chapter of Students for New Urbanism (SFNU), discussed how this could be done in Gainesville. After some discussion, Commissioner Poe asked staff to determine details about the project, including how roads would be closed to paint the intersections, how long the paint will last and what to do when it fades, location recommendations, how art would be selected, and what would be needed for SFNU to do a pilot program, and bring the proposal to the full Commission, with a recommendation to remove from referral list.

RECOMMENDATION The Recreation, Cultural Affairs and Public Works

Committee discuss peer city programs and the feasibility of a

similar program in Gainesville.

**Discussed** 

Strategic initiative 6.3: Identify Steps of Implementation for the Parks, Recreation & Cultural Affairs (PRCA) Master Plan and Continued Acquisition of Conservation Land (B)

This item involves a request for the Recreation, Cultural Affairs and Public Works Committee to review and recommend to the City Commission that they approve an update to the priority list of the Land

130508.

#### Conservation and Acquisition Program.

Attachments: 130508A Master Plan Presentation 20150108 .pdf

130508B Achievements List 20150108.pdf

<u>130508C Master Plan Prioritization List 20150108.pdf</u> <u>130508D Master Plan Recommendations 20150108.pdf</u>

130508 Rev Master Plan Project List 20150212.pdf

130508A COG Ltr 20150312.pdf

130508B TPL Proposal 20150312.pdf

130508 MOD TPL Proposal 20150319.pdf

130508A List 20150409.pdf

130508B Maps 20150409.pdf

130508 TPL Presentation 20150514.pdf

Nature Manager Linda Demetropoulos and PRCA Director Steve Phillips presented an updated list and new format of properties for the City to consider purchasing, as some have been acquired by the City or County for conservation purposes already, and new properties were added. The RCAPW Committee recommended that the revised list be moved to the City Commission for review and approval.

RECOMMENDATION The Recreation, Cultural Affairs and Public Works

Committee: 1) review the Land Conservation and Acquisition Table, and 2) recommend to the City Commission that they

approve an update to the priority list of the Land

Conservation and Acquisition Program.

#### Heard

## 140444. Strategic Initiative 1.3 Develop Strategies to Improve Safety for All Modes of Transportation (B)

Attachments: 140444 Strategic Initiatives 1.3 and 5.1 20150409.pdf

Assistant City Commissioner Folkers introduced this item. Commissioner Warren and Samantha Wolfe, Strategic Planning, reminded the committee that this initiative came about when discussing citizen training for using roundabouts; the goal is to make public safety issues more visable and increase community awareness. The Committee discussed rolling 1.3 into 5.1 and Vision Zero. Commissioner Poe stated the City Commission needs to fund and implement a strategy. Commissioner Poe asked GPD's Sgt. Michael West to research other communities for success stories and best fiscal practices. The RCAPW Committee recommended combining the two initiatives.

RECOMMENDATION The Committee provide direction on Strategic Initiative 1.3

Develop Strategies to Improve Safety for All Modes of

Transportation.

#### Discussed

#### 140180. Recreation, Cultural Affairs and Public Works Committee Referrals (B)

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Attachments: 140180 Pending Referrals 20140731.pdf

140180 Pending Referrals 20140820.pdf

140180 Pending Referrals 20140911.pdf

140180 Pending Referrals 20141009.pdf

140180 Pending Referrals 20141113.pdf

140581 Staff Presentation 20150108.pdf

140180 Pending Referrals 20150212.pdf

140 100 T ending Referrals 20 1302 12.pdf

140180 Pending Referrals 20150312.pdf

140180 Pending Referrals 20150409.pdf

RECOMMENDATION The Recreation, Cultural Affairs and Public Works

Committee review and prioritize the list of pending referrals.

No Action Taken

#### **MEMBER COMMENT**

None.

#### **CITIZEN COMMENT**

None.

#### **NEXT MEETING DATE - Thursday, May 14, 2015**

#### **ADJOURNMENT**

The meeting adjourned at 2:34 pm.