City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes

Thursday, September 10, 2015 1:00 PM

City Hall, Roberta Lisle Kline Conference Room

Recreation, Cultural Affairs and Public Works Committee

Commissioner Randy Wells, Chair 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.

September 10, 2015

CALL TO ORDER

Meeting called to order at 1:06 PM.

ROLL CALL

Present 2 - Commissioner Warren, and Wells

ADOPTION OF THE AGENDA

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

Adopted

APPROVAL OF MINUTES

Approved as submitted.

Adopted

150307. Recreation, Cultural Affairs, and Public Works Committee Meeting

Minutes of August 13, 2015.

<u>Attachments:</u> 150307 Aug 13 Minutes 20150910.pdf

RECOMMENDATION The Recreation, Cultural Affairs, and Public Works

Committee approve the minutes of the August 13, 2015

meeting as submitted.

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.

150250. Neighborhood Master Plans (B)

Residents of the Golfview neighborhood have developed a proposal to explore Integrated 21st Century Infrastructure that they would like to share with the Committee.

Attachments: 150250 Golf View Text 20150813.docx

150250 21st century infrastructure syllabus 20150910.pdf

Assistant City Manager Paul Folkers introduced Kim Tanzer, former Dean of Architecture at the University of Virginia and professor at the University of Florida, who has been working with City staff per the RCAPW Committee's recommendation in August, and who has developed a proposal for her spring studio to collaborate with the City and the Golfview neighborhood to create a case study on aging infrastructure and new technology. The outcome will be a report of recommendations for

modernizing the neighborhoods, a model that would be applicable city-wide. Commissioner Warren moved that the Committee "take this recommendation to the City Commission with an informational presentation from Public Works and GRU to show how staff is addressing infrastructure issues, using Golfview as a model for other City neighborhoods." The motion was approved by consensus.

RECOMMENDATION

The Committee hear a presentation and proposal from residents of the Golfview neighborhood on Integrated 21st

Century Infrastructure.

Discussed

150068. Girls Place Referral to Parks, Recreation and Cultural Affairs (B)

This item involves a request for referral from the Gainesville City Commission to the Recreation, Cultural Affairs and Public Works Committee (RCAPW) regarding a proposal from Girls Place, Inc. for consideration of a partnership with the City of Gainesville to transform the infield of the existing track in Greentree Park into a multi-purpose recreational field in an effort to promote youth development and community health.

Attachments: 150068 ProposalLtr 20150702.pdf

150068 Girls Place Proposal 20150910.pdf

Paul Folkers introduced the item and Michelle Park, Assistant Director for Parks, Recreation, and Cultural Affairs, and Janna Magrette, Executive Director of Girls Place, explained the proposal to allow Girls Place to make specific improvements to the field at Greentree Park to make it a multipurpose field, and how this partnership fits the PRCA's Master Plan and enhances the City's current facilities. Commissioner Warren moved to "move the topic to public meeting for the neighborhood and other interested parties, and then on to the City Commission for review and/or approval" and she encouraged staff to continue communicating and working with Girls Place. The motion was approved.

RECOMMENDATION

The Recreation, Cultural Affairs and Public Works
Committee: 1) hear a brief report from staff regarding a
proposal from Girls Place, Inc. to transform the infield of the
existing track in Greentree Park into a multi-purpose
recreational field in an effort to promote youth development
and community health, and 2) approve the concept of the
proposal.

Discussed

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

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

140180 Pending Referrals 20150312.pdf

140180 Pending Referrals 20150409.pdf

140180 Pending Referrals 20150514.pdf

140180 Referral List 20150910.pdf

Chair Wells would like to hear the following items next month: 150078—Park Trespass Provisions, 1501168—Trend Analysis on Funding, 140839—Solar Charging Stations (update on pilot program progress), 140739—Welcoming City (invite Kamal Latham, Jane Muir, Steve Kalishman).

RECOMMENDATION The Recreation, Cultural Affairs and Public Works

Committee review and prioritize the list of pending referrals.

Discussed

CITIZEN COMMENT

MEMBER COMMENT

NEXT MEETING DATE -- Thursday, October 8, 2015 at 1:00 pm

ADJOURNMENT

Meeting adjourned at 2:39 PM.