

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes - Draft

November 20, 2019

5:30 PM

Thomas Center A - Room 204

Public Recreation and Parks Board

*William Burger (Chair)
John M. Gilreath (Vice-Chair)
Gina van Blokland (Member)
Saeed Khan (Member)
Amy Hester (Member)
Sean Johnson (Member)
Chanae Baker (Member)
Zane Shelley (Member)
Christine Larsen (Member)
William Burger (Member)
Matthew Burnette (Student Seat)*

CALL TO ORDER

ROLL CALL

Present 5 - Member Shelley, Member Khan, Member Burger, Member Miles, and Member Burkett

Absent 3 - Member Johnson, Member Hester, and Member Larsen

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Absent 3 - Member Johnson, Member Hester, and Member Larsen

ADOPTION OF THE AGENDA

Chairperson Burgur asked to add Vice Chair Process item to new business.

This matter was Adopted as revised.

APPROVAL OF MINUTES

190529. APPROVAL OF THE SEPTEMBER 18, 2019 MINUTES (B)

Attachments: [190529 September 18 minutes 20191016.pdf](#)

RECOMMENDATION *PRPB APPROVED MINUTES*

A motion was made by Member Shelley, seconded by Member Khan, that this matter be Approved by Consensus . The motion carried by an unanimous vote.

190591. Approval of the October 16, 2019 Minutes (B)

Attachments: [190591 October 16, 2019 Minutes 20191120](#)

RECOMMENDATION *PRPB Approve Minutes*

A motion was made by Member Shelley, seconded by Member Miles, that this matter be Approved as Recommended . The motion carried by an unanimous vote.

CHAIRPERSON COMMENTS

PARK, RECREATION AND CULTURAL AFFAIRS DEPARTMENT REPORT

[190652.](#) Department Updates (B)

Attachments: [190652_Recreation Division Updates_20191120.pdf](#)

Member Miles spoke about Character Counts and Foundations After School programming, and there was discussion of having a presentation at a future date providing an overview of the Foundations program.

RECOMMENDATION *PRPB hear departmental updates from staff*

Updates were heard by Recreation Manager, Billy Marcantel.

OLD BUSINESS

[190654.](#) PRPB Park Visit (B)

Attachments: [190654_PRCa Discovery Guide Map_20191120.pdf](#)

Motion is to direct staff to create an itinerary for a park tour on December 14th at 9am at the Thomas Center to include parks of interest.

RECOMMENDATION *Decide on park location for visit.*

Approved as shown above (See Motion)

NEW BUSINESS

[190655.](#) 2019-2020 PRPB Work Plan Review

Attachments: [190655_PRPB Work Plan 2019-2020_20191120.pdf](#)

Discussed

VICE CHAIRPERSON PROCESS

Item was added to agenda at time of Agenda Adoption. Will visit topic in January meeting to discuss replacement of previous member who held position.

This matter was discussed.

BOARD MEMBER COMMENT

Member Khan discussed tree planting and efforts to offset climate change, and encouragement of more tree planting in parks.

Chairperson Burger discussed Commissioner Meet and Greet event. His attendance of the first ROSCO Board meeting was discussed, and informed PRPB of County's plan to renovate a Veterans Memorial.

PUBLIC COMMENT**NEXT MEETING DATE - TBD****ADJOURNMENT**