City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

October 21, 2020 5:30 PM

Virtual Teleconference Meeting

Public Recreation and Parks Board

William Burger (Chair) Andrew Miles (Member) Amanda Burkett (Member) David Gold (Member) Phimetto Lewis (Member) Stan Kiser (Member) Robin Politowicz (Member) Tamar Jones (Member)

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CALL TO ORDER

ROLL CALL

- Present 6 Member Burger, Member Gold, Jones, Lewis, Kiser, and Politowicz
- Absent 2 Member Miles, and Member Burkett

ADOPTION OF THE AGENDA

A motion was made by Member Gold, seconded by Lewis, that this matter be Adopted. The motion CARRIEDunanimously.

Absent: 2 - Member Miles, and Member Burkett

APPROVAL OF MINUTES

200434. Approval of the September 16, 2020 Minutes (B)

Attachments: 200434 Sept 16 Minutes 20201021.pdf

<u>RECOMMENDATION</u> PRPB Approve or Disapprove Minutes

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

CHAIRPERSON COMMENTS

Chairperson Burger welcomed new members. He volunteered to continue as Chair until Nominating Committee can meet in the spring; not objections heard. He also discussed preparation of report to City Commission for annual activities of Board.

PRCA RECREATION DIVISION UPDATES

<u>200437.</u> Recreation Division September 2020 Updates (B)

Attachments: 200437 Recreation Division Updates 20201021.pdf

Division updates heard by PRCA staff, Billy Marcantel, Recreation Manager.

<u>RECOMMENDATION</u> PRPB hear updates from staff

Heard

NEW BUSINESS

<u>200435.</u>	New Member Welcome and Updates (NB)		
	New members made introductions, an introduction to Florida Sunshine Laws and Florida Ethics Laws, and Board By-laws attendance and meetings were discussed.		
	<u>RECOMMENDATION</u> Discussion of topic		
	Discussed		
<u>200436.</u>	Roller Rebels Presentation (B)		
	Attachments: 200436_GRR Presentation for PRPB_20201021.pdf		
	Gainesville Roller Rebels provided presentation on team and activities and advocated for recreational space for practices and games.		
	<u>RECOMMENDATION</u> PRPB hear presentation		
	Heard		

OLD BUSINESS

<u>200438.</u>	Petition to rename facility at Oakview Park (B)		
	Attachments: 200438	Oakview Building Petition 20201021.pdf	
	Kiwanis Club of Gainesville presented petition to rename facility at Oakview Park to Kiwanis Community Center at Oakview Park.		
	RECOMMENDATION	PRPB accept or do not accept petition for renaming of building.	
	A motion was made by Member Gold, seconded by Kiser, that this matter Approved, motion was made to accept petition. The motion carried by an unanimous vote.		
PUBLIC COMMENT			
MEMBER COMMENT			
NEXT MEETING DATE			
ADJOURNMENT			