# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## Minutes - Draft

January 13, 2021 6:30 PM

**City Hall** 

## 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) Sean Johnson (Member)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

## CALL TO ORDER

Meeting called to order at 6:30p.m.

## ROLL CALL

- Present 6 Member Johnson, Member Burger, Member Burkett, Member Gold, Lewis, and Kiser
- Absent 3 Member Miles, Jones, and Politowicz

## ADOPTION OF THE AGENDA

A motion was made by Member Gold, and seconded by Member Lewis, that the Agenda be adopted. The motion carried unanimously.

## APPROVAL OF MINUTES

#### **200689.** Approval of the October 21, 2020 Minutes (B)

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

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

200684. Approval of the December 13, 2020 Workshop Minutes (B)

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

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

#### CHAIRPERSON COMMENTS

Chair Burger welcomed new members and thanked the Kiwanis guests for their patience in the renaming of Oakview Park.

#### PRCA RECREATION DIVISION UPDATES

**200701.** Recreation Division Updates (B)

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

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

Heard

#### OLD BUSINESS

#### **<u>200438.</u>** Petition to rename facility at Oakview Park (B)

Chair Burger stated the Board formally accepted the petition in October for the name change. Chair Burger asked for Public Comment. John Woeste from the Kiwanis Club spoke saying that their organization was in support of the name change. Chair Burger announced the Board will vote in February on sending it for recommendation to the City Commission for adoption.

<u>RECOMMENDATION</u> PRPB hear public comment.

#### **NEW BUSINESS**

#### **200628. PRPB** Annual Report (B)

Member Lewis recommend three additions be made for question #4.

<u>RECOMMENDATION</u> Approve draft of annual report to be submitted to City Commission

A motion was made by Lewis, seconded by Member Gold, that this matter be Approved as Modified . The motion carried by a unanimous vote.

## PUBLIC COMMENT

## MEMBER COMMENT

Chair Burger told announced PRCA Director, Steve Phillips, will be retiring at the end of February.

Member Johnson welcomed new members.

Member Gold asked if there are any other meeting venues we could use for our Board meetings.

Member Burkett requested clarification on the procedure for groups interested in making a presentation to the Board.

Chair Burger asked if we could do a tour of our parks for the new members.

## NEXT MEETING DATE - FEBRUARY 10, 2021

#### ADJOURNMENT

Meeting adjourned at 6:59 p.m.