City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

October 16, 2019 5:30 PM

Thomas Center A - Room 105

Public Recreation and Parks Board

William Burger (Chair) Saeed Khan (Member) Amy Hester (Member) Sean Johnson (Member) Chanae Baker (Vice-Chair) Zane Shelley (Member) Christine Larsen (Member) Andrew Miles (Member) Amanda Burkett (Member) Matthew Burnette (Student Seat)

CALL TO ORDER

ROLL CALL

- Present 6 Member Johnson, Member Hester, Member Khan, Member Burger, Member Miles, and Member Burkett
- Absent 3 Vice-Chair Baker, Member Shelley, and Member Larsen

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

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

Attachments: 190529 September 18 minutes 20191016.pdf

<u>RECOMMENDATION</u> PRPB APPROVED MINUTES

Deferred to next meeting due to incorrect minutes provided.

CHAIRPERSON COMMENTS

Chairperson recognized new member Amanda Burkett

PARKS, RECREATION AND CULTURAL AFFAIRS DEPARTMENT REPORT

190530. Department Updates (B)

Attachments: 190530 Recreation Division Updates 20191016.pdf

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

Heard from William Marcantel

OLD BUSINESS

 190631
 Renaming of Tumblin Creek (B)

 Attachments:
 190273A
 Request to Rename Tumblin Creek 20191121.pdf

 190273B
 Cora Roberson Biography_20191121.pdf

 190273C
 Tumblin Creek Renaming Petitions_20191121.pdf

 190273D
 PRCA Park Naming Policy and CCOM Approval_20191121.pdf

 190273E
 Engagement Note - Cora P Roberson Park_20191121.pdf

RECOMMENDATION

The PRPB vote on approval or disapproval of park renaming request

A motion was made by Member Miles, seconded by Member Hester, that this matter be Approved as Recommended . The motion carried by an unanimous vote. The motion is to rename Tumblin Creek Park to Cora P. Roberson Park.

190390. Wayfinding and Park Design Standards Presentation (B)

<u>Attachments:</u>	190390 Parks Wayfinding Wayfinding Standard 20190918
	190390 Park Design Guidelines 20190918
	190390_Park_Wayfinding Guidelines & Standards_20190918

<u>RECOMMENDATION</u> Vote on adoption of standard

A motion was made by Member Hester, seconded by Member Johnson, that the park design guidelines be Approved. The motion carried by the vote below: Abstain: 1 - Member Miles Absent: 3 - Vice-Chair Baker, Member Shelley, and Member Larsen

A motion was made by Member Miles, seconded by Member Johnson, that the Wayfinding Standards be Approved. The motion carried by an unanimous vote.

Abstain: 1 - Member Miles

Absent: 3 - Vice-Chair Baker, Member Shelley, and Member Larsen

NEW BUSINESS

Chairperson Burger discussed future member park visit special meeting. Asking board members to choose some parks they would like to visit and we will discuss options to move meeting in December to off-site location and visit the parks

BOARD MEMBER COMMENT

PUBLIC COMMENT

NEXT MEETING DATE - NOVEMBER 20, 2019

Next meeting will return to normal meeting location - Thomas Center Room #204

ADJOURNMENT