City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

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)

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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>Attachments:</u> 200689 PRPB October 21, 2020 Minutes 20210113

RECOMMENDATION 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)

Attachments: 200684 PRPB Minutes 20201213

RECOMMENDATION 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)

Attachments: 200701 Recreation Division Updates 20210113.pdf

Division updates presented by PRCA staff, Billy Marcantel, Recreation

Manager.

RECOMMENDATION PRPB hear updates from Staff

Heard

OLD BUSINESS

200438. Petition to rename facility at Oakview Park (B)

Attachments: 200438 Oakview Building Petition 20201021.pdf

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.

RECOMMENDATION PRPB hear public comment.

NEW BUSINESS

200628. PRPB Annual Report (B)

Attachments: 200628 LTR Advisory Boards and Committees Annual Report 2019-2020 20

200628 PRPB 2019-2020 Annual Report 20210113.pdf

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

RECOMMENDATION 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.

City of Gainesville Page 3