# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



### **Minutes - Final**

February 10, 2021 6:30 PM

**City Hall Auditorium** 

### **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 at 6:30 pm

#### **ROLL CALL**

**Present** 6 - Member Johnson, Member Burger, Member Burkett, Member Gold, Jones, and Kiser

Absent 3 - Member Miles, Lewis, and Politowicz

### ADOPTION OF THE AGENDA

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

#### **APPROVAL OF MINUTES**

**200810.** PRPB January 13, 2021 Minutes (B)

<u>Attachments:</u> 200810 PRPB January 13, 2021 Minutes 20210210

RECOMMENDATION PRPB approve or disapprove Minutes

A motion was made by Member Gold, seconded by Member Burkett, that the Minutes be Approved as Recommended. The motion carried by an unanimous vote.

#### **CHAIRPERSON COMMENTS**

Chair Burger stated he would be appointing a Nominating Committee at next month's meeting and distributed job descriptions for each of the postings to the Members.

#### PRCA RECREATION DIVISION UPDATES

**Present** 6 - Member Johnson, Member Burger, Member Burkett, Member Gold, Jones, and Kiser

Absent 3 - Member Miles, Lewis, and Politowicz

**200820.** Recreation Division Updates (B)

Attachments: 200820 January 2021 Rec Board Updates 20210210

Division updates were presented by PRCA staff, Billy Marcantel, Recreation Manager. Marcantel also presented our proposed new meeting date and time to be the 2nd Wednesday of the month at 6:30pm, as the 3rd Wednesday is no longer available to us. The committee agreed this date works for all.

RECOMMENDATION PRPB hear updates from Staff

Heard

#### **OLD BUSINESS**

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

<u>Attachments:</u> 200438 Oakview Building Petition 20201021.pdf

<u>RECOMMENDATION</u> PRPB vote for or against name change recommendation to

City Commission.

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

Absent: 3 - Member Miles, Lewis, and Politowicz

#### **PUBLIC COMMENT**

#### **NEW BUSINESS**

#### MEMBER COMMENT

Member Burkett asked how topics are selected to be added to the Agenda. A discussion followed which revealed they can come from our Board Members, members and groups from the community at large, our City Commission, as well as from operational needs. People can attend our Committee meetings or open houses where they can give input.

Chair Burger discussed By-laws and Master Plan.

Member Johnson asked about our annual Volunteer Awards Ceremony which will not be held this year due to Covid.

#### **NEXT MEETING DATE March 10, 2021**

## ADJOURNMENT at 7:35pm

City of Gainesville

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