

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

April 14, 2021

6:30 PM

Roberta Lisle Kline Conference Room, City Hall Basement

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 6:31 pm

ROLL CALL

Present 7 - Member Johnson, Member Burger, Member Miles, Member Burkett,
Member Gold, Lewis, and Kiser

Absent 2 - Jones, and Politowicz

ADOPTION OF THE AGENDA

A motion was made by Member Gold, seconded by Lewis, that this matter be Adopted . The motion carried by an unanimous vote.

APPROVAL OF MINUTES

[201064.](#) PRPB March 10, 2021 Minutes (B)

Attachments: [201064_March 10, 2021 PRPB Minutes_20210414.pdf](#)

RECOMMENDATION PRPB Approve or disapprove minutes

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

CHAIRPERSON COMMENTS

Chair Burger reported that the County hired a Recreation Director who is asking for \$200,000 to do a survey of what parks and amenities are out in the County.

PRCA RECREATION DIVISION UPDATES

[201062.](#) Recreation Division Updates (B)

Attachments: [201062_March PRCA REcreation Division Updates_20210414.pdf](#)

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

RECOMMENDATION Hear updates from PRPB Staff

Heard

NEW BUSINESS[201068.](#)**Master Plan Development Process (B)**

Attachments: [201068_PRCAMasterPlan_20210414.pdf](#)
[201068_PRCAMasterPlanExecutiveSummary_20210414.pdf](#)

Michelle Parks, former PRCA Assistant Director, provided a presentation on the PRCA Master Plan process. As the former staff person who directed development of the Master Plan, she was able to provide the board with background and development information on the plan.

RECOMMENDATION *Hear presentation*

Heard

[201063.](#)**Election of PRPB Officers (B)**

Attachments: [201063_3.22.21PRPB Nominating Committee Meeting Minutes_20210414.c](#)

RECOMMENDATION *Vote on nominations for each position*

The Nominating Committee nominated the following slate of officers: Chair - Sean Johnson, Vice-Chair - Phimetto Lewis, Secretary/Treasurer - Amanda Burkett. A motion was made to accept all nominated officers by Member Miles, seconded by Member Kiser. Motion carried unanimously.

[201069.](#)**2021-2022 PRPB Workplan Development (B)**

Attachments: [PRPB Work Plan 2019-2020.pdf](#)

This item was tabled to next month's agenda.

RECOMMENDATION *PRPB discuss and develop next year's work plan*

Postponed

NEXT MEETING DATE - May 12, 2021

ADJOURNMENT

Meeting adjourned at 7:45 pm.