City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601

Minutes - Final

July 14, 2021

6:30 PM

Roberta Lisle Kline Conference Room, City Hall Basement

Public Recreation and Parks Board

William Burger (Member)
Andrew Miles (Member)
Amanda Burkett (Secretary-Treasurer)
David Gold (Member)
Phimetto Lewis (Vice-Chair)
Stan Kiser (Member)
Robin Politowicz (Member)
Tamar Jones (Member)
Sean Johnson (Chair)

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CALL TO ORDER at 6:33 pm

ROLL CALL

Present 5 - Member Johnson, Member Burkett, Member Gold, Lewis, and Kiser

Absent 3 - Member Miles, Jones, and Politowicz

ADOPTION OF THE AGENDA

A motion was made by Member Burger, seconded by Gold, to adopt the Agenda. The motion carried unanimously.

APPROVAL OF MINUTES

210179. **PRPB May 12, 2021 Minutes (B)**

Attachments: Minutes12-May-2021-11-32-24

RECOMMENDATION *PRPB approve or disapprove minutes*

A motion was made by Member Burger, and seconded by Gold, to accept the Minutes as written. The motion passed unanimously.

210181. **PRPB May 22, 2021 Parks Tour Minutes (B)**

Attachments: 210181_PRPB May 22, 2021 Parks Tour Minutes_20210714

RECOMMENDATION *PRPB approve or disapprove minutes*

A motion was made by Member Kiser, seconded by Johnson, to approve the Minutes as written. The motion carried unanimously.

CHAIRPERSON COMMENTS

Chair Johnson welcomed back the committee after a month's absence.

There was a discussion regarding where to hold future PRPB Board meetings. Member Lewis would like meetings to continue to be held in the Roberta Lisle Kline Conference Room at City Hall. PRCA staff, Billy Marcantel, will check with the Clerk's office to see if that is possible.

RECREATION DIVISION UPDATES

210184. **Recreation Division Updates June 2021 (B)**

Attachments: 210184 June 2021 Recreation Updates 20210714

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

RECOMMENDATION *Hear updates from PRCA staff*

Heard

OLD BUSINESS

Chair Johnson reminded Member Burkett about the upcoming FRPA conference in September. She is planning on going and spending one day.

NEW BUSINESS

210191. **Board Term Rebalancing (B)**

Attachments: 210191 Memo Rebalancing Terms 20210714

Members discussed making adjustments to achieve Board term balancing. Members Gold and Lewis volunteered to extend their terms by one year. PRCA Staff, Billy Marcantel, will check on Clerk's office regarding options for the third term limit adjustment and report back to the Board.

RECOMMENDATION *Discuss recommendations and vote on a balanced roster with three terms ending each year*

Discussed

210182. **PRPB Meeting Schedule Changes (NB)**

RECOMMENDATION *Discuss and vote on a new time and location for future meetings.*

A motion was made by Member Kiser, and seconded by Gold, to continue meeting on the second Wednesday of the month, but changing the time from 6:30 pm to 6:00 pm. Motion carried unanimously.

210183. **Future City Comprehensive Plan Updates (NB)**

PRCA Staff, Billy Marcantel, presented information regarding the future City Comprehensive Plan Updates which are updated every ten years. There are three parts to the plan: outcome, indicators, and strategies. Board members will provide any ideas and feedback to Marcantel within the next two weeks. A full draft will be available on July 30th and Marcantel will share it with the Board.

RECOMMENDATION *Discuss item and provide feedback relevant to the Recreation items of the plan.*

Heard

PUBLIC COMMENT

There was no Public Comment.

MEMBER COMMENT

Member Lewis thanked Member Burger for his service and remarked it has been a delight to work with him. All members agreed.

NEXT MEETING DATE- AUGUST 11, 2021

ADJOURNMENT at 7:32 pm