# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Minutes - Final**

September 8, 2021 6:00 PM

Thomas Center A, Room 204

# **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)
Sean Johnson (Chair)
Stacey Hill (Member)

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#### **CALL TO ORDER at 6:04pm**

#### **ROLL CALL**

Present 4 - Member Johnson, Member Miles, Member Gold, and Kiser

Absent 3 - Member Burkett, Lewis, and Hill

#### ADOPTION OF THE AGENDA

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

#### **APPROVAL OF MINUTES**

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

**210276. PRPB July 14, 2021 Minutes (B)** 

Attachments: PRPB July 14, 2021 Meeting Minutes

RECOMMENDATION PRPB Approve or disapprove minutes

#### CHAIRPERSON COMMENTS

Chair Johnson commented on his meeting with PRCA Board related Chairs and PRCA Interim Director, Roxy Gonzalez. Chair Johnson gave an update on Westside Park and the improvements being made. He reported that the Board's term balancing proposal was approved.

#### **RECREATION DIVISION UPDATES**

**210387.** Recreation Division Updates (B)

Attachments: Rec Board Updates August - 2021

Division updates were presented by PRCA Staff, BIlly Marcantel, Recreation Manager.

RECOMMENDATION Hear updates from PRPB Staff

#### **OLD BUSINESS**

PRCA Staff, Billy Marcantel, reported the Board term balancing was approved and Members Gold and Lewis had their terms extended by one year to end in 2024.

## **210388.** FRPA Conference Update (NB)

The FRPA Conference update to be presented by Member Burkett was postponed as she was unable to attend.

RECOMMENDATION Hear update from Member Burkett on her experience at the

FRPA Conference in Orlando.

### **NEW BUSINESS**

There was no New Business.

#### **PUBLIC COMMENT**

There was no Public Comment.

#### MEMBER COMMENT

Chair Johnson reminded the Board of the Planning Commission meeting scheduled for September 15th which gives the opportunity to provide comments. Member Kiser asked about the phases of the Comprehensive Plan. PRCA Staff, Billy Marcantel, stated Phase 1 is the brainstorming stage; Phase 2 is the drafting stage; Phase 3 is the finalization stage.

### **NEXT MEETING DATE - October 13, 2021**

#### ADJOURNMENT at 6:34pm