

## GAINESVILLE PARKS AND RECREATION BOARD

Jerry Castleberry  
Juli Clay (Council)  
Kristin Daniel  
Susan J. Daniell  
Cooper Embry  
Kingsley Peeples  
Chris Romberg  
John Simpson  
Rev. Robert Washington

## REGULAR BOARD MEETING AGENDA

Fair Street Neighborhood Center  
715 Fair Street, Gainesville, GA 30501

January 11, 2021  
5:30 p.m.

I. **CALL TO ORDER** – Cooper Embry, Chairman

II. **SPECIAL RECOGNITION**

a. **Staff Anniversaries**

- i. Alan Cline, Parks Division; 3 years, January 16
- ii. Eno Slaughter, Parks Division; 14 years, January 22
- iii. Cathy Shields, Facility Services Division; 20 years, February 5

**PUBLIC COMMENTS**

Members of the public are welcome to use this time to make comments about Agency matters that do not appear otherwise on the agenda. The Board reserves the right to limit the amount of time and/or the number of speakers making public comments.

III. **ORGANIZATIONAL SESSION** – Cooper Embry, Presiding

a. **Election of Chairman (One-year term)**

- Newly elected Chairman assumes duties at this point.

b. **Election of Vice-Chairman (One-year term)**

c. **Election of Secretary-Treasurer (One-year term)**

IV. **BOARD ACTION AGENDA**

a. **Minutes**

- i. Consider approval of minutes of Regular Board Meeting held December 14, 2020.

b. **Finance Reports**

- i. Consider approval of Financial Summary Reports as of November 2020.

c. **Board Action Items**

- i. Consider funding for additional items in regards to Gainesville Civic Center Renovation Project.

V. **MANAGEMENT REPORTS**

a. **Director, Kate Mattison**

i. **Updates**

1. Impact Fee Report for December 2020

ii. **Partnership Updates**

1. Friends of Gainesville Parks and Greenways
2. Gainesville-Hall County Boys and Girls Club
3. Hall County Parks and Leisure Services
4. Gainesville City School System
5. Community Service Center
6. Lake Lanier Olympic Park Foundation
7. Redbud Chapter of the Georgia Native Plant Society

b. **Deputy Director, Michael Graham**

i. **Operating Capital Update**

ii. **Capital Projects Update**

iii. **Frances Meadows Center Division, Zandrea Stephens**

1. Operational Update
2. Programs Update

iv. **Marketing and Communications, Julie Butler**

1. General Update

v. **Parks & Facilities Division, Brian Peters**

1. Operations Update

vi. **Recreation Division, Missy Bailey**

1. Operations Update
2. Programs Update

VI. **BOARD MEMBERS COMMENTS, REPORTS, ISSUES**

a. **Executive Committee-*Cooper Embry***

b. **Planning & Development Committee-*Chris Romberg***

c. **Community Relations Committee-*Kristin Daniel***

d. **City Council Liaison-*Sam Couvillon***

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

IX. **GENERAL INFORMATION OF INTEREST**

a. **News Articles for December 2020**

|                 |    |   |
|-----------------|----|---|
| <b>January</b>  | 15 | I Miss Summer Pool Party - 5:30pm - 7:00pm - Frances Meadows Aquatic Center |
|                 | 18 | Holiday - Martin Luther King, Jr. Day                                       |
|                 |    |   |
| <b>February</b> | 4  | Player Evaluations for Major League Baseball - 6:00pm @ City Park Fields    |
|                 | 5  | Player Evaluations for Minor League Baseball - 6:00pm @ City Park Fields    |
|                 | 6  | Player Evaluations for Minor League Baseball - 1:00pm @ City Park Fields    |
|                 | 6  | Player Evaluations for Major League Baseball - 10:00am @ City Park Fields   |

|  |   |   |
|--|---|---|
|  | 6 | Player Evaluations for Rookie League Baseball - 3:00pm @ City Park Fields |
|  | 8 | Player Evaluations for Rookie League Baseball - 6:00pm @ City Park Fields |
|  | 8 | GPRA Board Meeting @ 5:30pm - Civic Center Board Room                     |

X. **EXECUTIVE SESSION**

XI. **ADJOURNMENT**