

GAINESVILLE PARKS AND RECREATION BOARD

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

REGULAR BOARD MEETING AGENDA

Gainesville Civic Center
830 Green Street, Gainesville, GA 30501

May 10, 2021
5:30 p.m.

I. **CALL TO ORDER** – Kingsley Peeples, Chair

II. **SPECIAL RECOGNITION**

a. **Staff Anniversaries**

- i. Cailean Bice-Bey, Frances Meadows Division; 5 years, May 11

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. **BOARD ACTION AGENDA**

a. **Minutes**

- i. Consider approval of minutes of Regular Board Meeting held April 12, 2021.

b. **Finance Reports**

- i. Consider approval of Financial Summary Reports as of March 2021.

c. **Board Action Items**

- i. Consider recommendation for Award of Contract for Construction Services to Diversified Construction of Georgia in regard to Midland Wye improvements.

IV. **MANAGEMENT REPORTS**

a. **Director, Kate Mattison**

i. **Updates**

1. Impact Fee Report for April 2021

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

V. BOARD MEMBERS COMMENTS, REPORTS, ISSUES

- a. *Executive Committee-Kingsley Peeples*
- b. *Planning & Development Committee-Chris Romberg*
- c. *Community Relations Committee-Kristin Daniel*
- d. *City Council Liaison-Juli Clay*

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. GENERAL INFORMATION OF INTEREST

a. News Articles for April 2021

May	10	GPRA Board Meeting @ 5:30pm - Civic Center Board Room
	11	Minor League Game - 6:00pm @ City Park 1 - G1 Winner vs G2 Winner (Summer Classic Round 2)
	15	Grand Slam Baseball @ LPAC
	16	Grand Slam Baseball @ LPAC
	22	Grand Slam Baseball @ LPAC
	23	Grand Slam Baseball @ LPAC
	27	Baseball and Softball Post Season Coaches Meeting - 6:00pm @ GCC
	28	Southern Promotions Baseball Tournament @ LPAC
	29	Southern Promotions Baseball Tournament @ LPAC
	30	Southern Promotions Baseball Tournament @ LPAC
	31	Holiday - Memorial Day

June	5	Grand Slam Baseball Tournament @ LPAC
	6	Grand Slam Baseball Tournament @ LPAC
	11	Southern Promotions Baseball Tournament @ LPAC
	12	Southern Promotions Baseball Tournament @ LPAC
	13	Southern Promotions Baseball Tournament @ LPAC
	14	GPRA Board Meeting @ 5:30pm - Civic Center Board Room

IX. EXECUTIVE SESSION

X. ADJOURNMENT