

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

June 14, 2021
5:30 p.m.

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

II. **SPECIAL RECOGNITION**

a. **Staff Anniversaries**

- i. Daniel Ramirez, Parks Division; 2 years, June 1
- ii. Michael Williams, Frances Meadows Division, 5 years, June 6
- iii. Steve Woods, Recreation Division, 3 years, July 2

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 May 10, 2021.

b. **Finance Reports**

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

c. **Board Action Items**

- i. Consider recommendation for Award of Contract for Professional Services in regards to Landscape Maintenance of Parks.
- ii. Consider recommendation for Award of Contract for Professional Services in regards to Photography.
- iii. Consider recommendation adopting the FY2021 Fund Balance Commitment Reporting Resolution.

IV. **MANAGEMENT REPORTS**

a. **Director, Kate Mattison**

- i. **Updates**

1. Impact Fee Report for May 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. Seasonal Evaluation Report Fall 2020
- iv. **Frances Meadows Center Division, Zandrea Stephens**
 1. Operational Update
 2. Programs Update
- v. **Marketing and Communications, Julie Butler**
 1. General Update
- vi. **Parks & Facilities Division, Brian Peters**
 1. Operations Update
- vii. **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 May 2021

June	14	Tails and Tales (Twilight Storytime) - 5:15 pm @ Rock Creek Veterans Park (Free)
	14-18	Skateboard Camp - 10:00 am - 12:00 pm @ Skate Park
	14-18	Pee Wee Soccer Camp - 9:00 am - 10:30 am @ City Park
	14-18	Rookie Soccer Camp - 10:45 am - 12:15 pm @ City Park
	15	Rookie League All Stars Practice - 6:30pm @ Candler # 1
	17	Rookie League All Stars Practice - 6:30pm @ Candler # 1
	19	Fitness in the Park - 9:00 am - 10:00 am @ Longwood Park
	19	USFA Fast Pitch Tournament @ LPAC
	20	USFA Fast Pitch Tournament @ LPAC
	21	Tails and Tales (Twilight Storytime) - 5:15 pm @ Rock Creek Veterans Park (Free)

	21-25	Pee Wee Football Camp - 9:00 am - 10:30 am @ City Park
	21-25	Rookie Football Camp - 10:45 am - 12:15 pm @ City Park
	21-25	Curtain Call Camp - 9:00 am - 12:00 pm @ Fair Street Neighborhood Center/Civic Center (Performance @ 6:00 pm)
	21	GRPA Coach Pitch Tournament @ LPAC
	22	GRPA Coach Pitch Tournament @ LPAC
	23	GRPA Coach Pitch Tournament @ LPAC
	24	GRPA Coach Pitch Tournament @ LPAC
	25	GRPA Coach Pitch Tournament @ LPAC
	26	GRPA Coach Pitch Tournament @ LPAC
	26	Police & Fire Games @ LPAC
	27	Police & Fire Games @ LPAC
	27	GRPA Coach Pitch Tournament @ LPAC
	28	Tails and Tales (Twilight Storytime) - 5:15 pm @ Rock Creek Veterans Park (Free)
July	4	Holiday - Independence Day
	5	Tails and Tales (Twilight Storytime) - 5:15 pm @ Rock Creek Veterans Park (Free)
	8	USSSA Seniors Tournament @ LPAC
	9	USSSA Seniors Tournament @ LPAC
	10	USSSA Seniors Tournament @ LPAC
	11	USSSA Seniors Tournament @ LPAC
	12	Tails and Tales (Twilight Storytime) - 5:15 pm @ Rock Creek Veterans Park (Free)
	12	GPRA Board Meeting @ 5:30pm - Civic Center Board Room
	12-14	Cheer Camp - 9:00 am - 12:00 pm @ City Park
	12-16	Pee Wee Tennis Camp - 9:00 am - 10:30 am @ City Park Tennis Courts
	12-16	Rookie Tennis Camp - 10:45 am - 12:15 pm @ City Park Tennis Courts

IX. EXECUTIVE SESSION

X. ADJOURNMENT