

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

August 9, 2021
5:30 p.m.

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

II. **SPECIAL RECOGNITION**

a. **Staff Anniversaries**

- i. Sheila Curry, Frances Meadows Division, 8 years, August 5
- ii. Zandrea Stephens, Frances Meadows Division, 10 years, August 8
- iii. Jason Heffner, Parks Division, 3 years, August 13
- iv. David Tyre, Parks Division, 3 years, August 13
- v. Michael Graham, Administrative Division, 17 years, August 16
- vi. Lincoln Riddle, Parks Division, 2 years, August 26
- vii. Aaron Barnett, Facilities Division, 13 years, August 27
- viii. Julie Butler, Administrative Division, 17 years, August 30

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.

- a. Special Event Park Use Application – Friends of Gainesville Parks & Greenways, Chair, Chris Morgan
- b. Special Event Park Use Application – Gainesville Jaycees, Event Chair, Chris Wunn

III. **BOARD ACTION AGENDA**

a. **Minutes**

- i. Consider approval of minutes of Regular Board Meeting held June 14, 2021.

b. **Finance Reports**

- i. Consider approval of Financial Summary Reports as of May 2021.
- ii. Consider approval of Financial Summary Reports as of June 2021.

c. Board Action Items

- i. n/a

IV. MANAGEMENT REPORTS

a. Director, Kate Mattison

i. Updates

- 1. Impact Fee Report for June & July 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 Peebles*
- 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 June & July 2021

August	12	USSSA Seniors Tournament @ LPAC
	13	USSSA Seniors Tournament @ LPAC
	14	USSSA Seniors Tournament @ LPAC
	15	USSSA Seniors Tournament @ LPAC
	17-22	NEGA Championship Tournament @ Longwood Tennis Courts

September	5	Southern Promotions Baseball Tournament @ LPAC
	6	Holiday - Labor Day
	12	Southern Promotions Baseball Tournament @ LPAC
	13	GPRA Board Meeting @ 5:30pm - Civic Center Board Room

IX. EXECUTIVE SESSION

X. ADJOURNMENT