

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

September 13, 2021
5:30 p.m.

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

II. **SPECIAL RECOGNITION**

a. **Staff Anniversaries**

- i. Jennifer Hill, Parks & Facilities Division, 2 years, September 9
- ii. Janice Teems, Administrative Division, 13 years, September 22
- iii. Brian Peters, Parks & Facilities Division, 2 years, October 7
- iv. Crystal Tavares, Frances Meadows Division, 5 years, October 10

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 August 9, 2021.

b. **Finance Reports**

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

c. **Board Action Items**

- i. n/a

IV. **MANAGEMENT REPORTS**

a. **Director, Kate Mattison**

i. **Updates**

1. Impact Fee Report for August 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. **Special Projects, Missy Bailey**
 1. Operational Update
 2. 2021 Winter Activity Evaluation Report
- iv. **Frances Meadows Center Division, Zandra 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, Eason Spivey**
 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 August 2021

September	14	Cross Country Practice @ Lanier Point - 6:00pm - 7:30pm
	16	Cross Country Practice @ Midland Greenway - 6:00pm - 7:30pm
	18	Fitness in the Park @ City Park - 10am
	18	USFA Fast Pitch Tournament @ LPAC
	19	24th Annual Butterfly Release @ Wilshire Trails Park - 1pm - 4pm
	19	Southern Promotions Baseball Tournament @ LPAC
	21	Pumpkin Dash @ FMACC - 6pm - 7:45pm
	21	Cross Country Practice @ Lanier Point - 6:00pm - 7:30pm
	23	Cross Country Practice @ Midland Greenway - 6:00pm - 7:30pm
	25	USFA Fast Pitch Tournament @ LPAC
	26	Southern Promotions Baseball Tournament @ LPAC
	28	Cross Country Practice @ Lanier Point - 6:00pm - 7:30pm
	30	Cross Country Practice @ Midland Greenway - 6:00pm - 7:30pm

October	9	USFA Fast Pitch Tournament @ LPAC
	10	Southern Promotions Baseball Tournament @ LPAC
	11	GPRA Board Meeting @ 5:30pm - Civic Center Board Room

IX. EXECUTIVE SESSION

X. ADJOURNMENT