

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

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

February 8, 2021
5:30 p.m.

- I. **CALL TO ORDER** – Kingsley Peeples, Chairman
- II. **FY20 Audit Presentation** – Jeremy Perry, City CFO & Chris Hollifield, Rushton
- III. **SPECIAL RECOGNITION**
 - a. **Staff Anniversaries**
 - i. Chris Bruce, Parks Division; 2 years, February 23
 - ii. Staci Butts, Facility Services Division; 21 years, March 6

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.

- IV. **BOARD ACTION AGENDA**
 - a. **Minutes**
 - i. Consider approval of minutes of Regular Board Meeting held January 11, 2021.
 - b. **Finance Reports**
 - i. Consider approval of Financial Summary Reports as of December 2020.
 - c. **Board Action Items**
 - i. n/a
- V. **MANAGEMENT REPORTS**
 - a. **Director, Kate Mattison**
 - i. **Updates**
 - 1. Impact Fee Report for January 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

VI. 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*

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. GENERAL INFORMATION OF INTEREST

a. News Articles for January 2021

Feb.	10	League Drafts(Coaches Only) for T-Ball League Baseball - 6:00pm @ Frances Meadows Aquatic Center
	10	League Drafts(Coaches Only) for Rookie League Baseball - 7:00pm @ Frances Meadows Aquatic Center
	11	League Drafts(Coaches Only) for Minor League Baseball - 7:00pm @ Frances Meadows Aquatic Center
	11	League Drafts(Coaches Only) for Major League Baseball - 6:00pm @ Frances Meadows Aquatic Center
	13	Player Evaluations for Youth Softball - 10:00am - 11:30am @ Candler Field #1 and #2
	13	USSSA Men's Tournament @ LPAC
	15	League Drafts(Coaches Only) for Youth Softball - 5:30pm - 6:30pm @ Frances Meadows Aquatic Center
	20	USSSA Men's Tournament @ LPAC
	23	Player Evaluations for Junior League Baseball - 6:00pm @ LPAC
	25	Player Evaluations for Junior League Baseball - 6:00pm @ LPAC

	26	Southern Promotions Baseball @ LPAC
	27	Southern Promotions Baseball @ LPAC
	28	Southern Promotions Baseball @ LPAC
March	1	League Drafts(Coaches Only) for Junior League Baseball - 6:00pm @ LPAC
	6	Spring Training Cookout for Youth Baseball and Softball - 9:00am - 2:00pm
	6	USFA Fast Pitch Tournament @ LPAC
	7	USFA Fast Pitch Tournament @ LPAC
	8	GPRA Board Meeting @ 5:30pm - Civic Center Board Room

X. EXECUTIVE SESSION

XI. ADJOURNMENT