

GAINESVILLE PARKS AND RECREATION BOARD

Jerry Castleberry
Juli Clay (Council)
Kristin Daniel
Brent Loggins
Chris Morgan
Trey McPhaul
Alex Murray
Kingsley Peeples
John Simpson
Rev. Robert Washington

Gainesville Civic Center
830 Green Street, Gainesville, GA 30501

February 13, 2023
5:30 p.m.

I. **CALL TO ORDER** – Alex Murray, Chair

II. **SPECIAL RECOGNITION**

a. **Staff Anniversaries**

- i. Randy White, Parks & Facilities, 11 years, January 9
- ii. Alan Cline, Parks & Facilities; 5 years, January 16
- iii. Alex Smith, Parks & Facilities; 1 year, January 24
- iv. Jake Grindle, Recreation Division; 1 year January 24
- v. Cathy Shields, Facility Services Division; 22 years, February 5
- vi. Chris Beck, Parks & Facilities; 1 year, February 21
- vii. Tony Hunt, Frances Meadows Division; 2 years, February 22
- viii. Chris Bruce, Frances Meadows; 4 years, February 23
- ix. Staci Butts, Parks & Facilities; 23 years, March 6
- x. Lauren Miller, Administration; 1 year, March 7

PUBLIC COMMENTS

None

III. **BOARD ACTION AGENDA**

a. **Minutes**

- i. Consider approval of minutes of Regular Board Meeting held January 9, 2023.

b. **Finance Reports**

- i. Consider approval of Financial Summary Reports as of December 2022.

c. **Board Action Items**

- i. Consider annual review of fees and charges recommendation from staff for facility rentals and programs based on revenue and pricing policy and market analysis.
- ii. Consider approval of funding from Park Development Fund for major repairs to Fair Street Neighborhood Center.
- iii. Consider adoption of part time staff recruitment plan.

IV. MANAGEMENT REPORTS

a. Director, Kate Mattison

- i. Impact Fee Report for January 2023
- ii. Grant Application
- iii. Proposed FY24 Capital Budget Presentation

b. Deputy Director, Michael Graham

- i. Operating Capital Update
- ii. Capital Projects Update
- iii. **Special Projects, Lauren Miller**
 - 1. General Update
- iv. **Frances Meadows Center Division, Eason Spivey**
 - 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, Zandrea Stephens**
 - 1. Operations Update
 - 2. Programs Update

V. BOARD MEMBERS COMMENTS, REPORTS, ISSUES

- a. Executive Committee- *Alex Murray*
- b. Planning & Development Committee-
- c. Community Relations Committee-
- d. City Council Liaison-*Juli Clay*

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. GENERAL INFORMATION OF INTEREST

a. News Articles for January 2023

Feb.	2/14/23	2nd/3rd Grade Girls (Moore) Basketball Practice - 6:00pm @ Enota
	2/14/23	6th Grade Boys (Hodges) Basketball Practice - 6:00pm @ Enota
	2/14/23	2nd/3rd Grade Girls (Hodges) Basketball Practice - 7:15pm @ Enota
	2/14/23	2nd/3rd Grade Boys (Johnson) Basketball Practice - 6:00pm @ Mundy Mill
	2/14/23	2nd/3rd Grade Boys (Rucker) Basketball Practice - 6:00pm @ Mundy Mill
	2/14/23	2nd/3rd Grade Boys (Roberts) Basketball Game - 5:45pm @ EHCC 2
	2/15/23	2nd/3rd Grade Girls (Moore) Basketball Practice - 6:00pm @ Enota
	2/15/23	2nd/3rd Grade Girls (Hodges) Basketball Practice - 6:00pm @ Enota
	2/15/23	6th Grade Boys (Hodges) Basketball Practice - 7:15pm @ Enota
	2/15/23	2nd/3rd Grade Boys (Roberts) Basketball Practice - 6:00pm @ Mundy Mill

	2/15/23	2nd/3rd Grade Boys (Rucker) Basketball Practice - 6:00pm @ Mundy Mill
	2/16/23	2nd/3rd Grade Boys (Johnson) Basketball Practice - 6:00pm @ Mundy Mill
	2/16/23	2nd/3rd Grade Boys (Sojourner) Basketball Practice - 6:00pm @ Mundy Mill
	2/18/23	2nd/3rd Grade Girls (Hodges) Basketball Game - 2:00pm @ NHCC 1
	2/18/23	2nd/3rd Grade Girls (Moore) Basketball Game - 12:45pm @ EHCC 1
	2/18/23	2nd/3rd Grade Boys (Johnson) Basketball Game - 11:30am @ NHCC 2
	2/18/23	2nd/3rd Grade Boys (Roberts) Basketball Game - 11:30am @ EHCC 2
	2/18/23	2nd/3rd Grade Boys (Rucker) Basketball Game - 12:45pm @ EHCC 2
	2/18/23	2nd/3rd Grade Boys (Sojourner) Basketball Game - 12:45pm @ EHCC 2
	2/21/23	Daddy Daughter Dance (6th Grade & up) GCC Ballroom from 6:00pm - 8:30pm
	2/22/23	Daddy Daughter Dance (4th & 5th Grade) GCC Ballroom from 6:00pm - 8:30pm
	2/23/23	Daddy Daughter Dance (2nd & 3rd Grade) GCC Ballroom from 6:00pm - 8:30pm
	2/24/23	Daddy Daughter Dance (K & 1st Grade) GCC Ballroom from 6:00pm - 8:30pm
March	3/1-31/23	March Madness @ FMACC
	3/2/23	Friends of the Park Meeting @ 5:30pm in the Longstreet Room at the GCC
	3/11/23	Family Super Soaker Shamrock Event @ FMACC Warm Pool from 2:00pm - 5:00pm
	3/13/23	GPRA Board Meeting @ 5:30pm in the Board Room of the Gainesville Civic Center

IX. EXECUTIVE SESSION

X. ADJOURNMENT