

GAINESVILLE PARKS AND RECREATION BOARD

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

REGULAR BOARD MEETING AGENDA

Gainesville Civic Center
830 Green Street, Gainesville, GA 30501

February 14, 2022
5:30 p.m.

- I. **CALL TO ORDER** – Kristin Daniel, Chair
- II. **SPECIAL RECOGNITION**
 - a. **Staff Anniversaries**
 - i. Chris Bruce, Parks Division; 3 years, February 23
 - ii. Staci Butts, Facility Services Division; 22 years, March 6
 - iii. Tony Hunt, Frances Meadows Division; 1 year, February 22

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. **AUDITOR'S REPORT PRESENTATION**
 - a. Chris Hollifield, Managing Partner, Rushton
Jeremy Perry, CFO, City of Gainesville
- IV. **BOARD ACTION AGENDA**
 - a. **Minutes**
 - i. Consider approval of minutes of Regular Board Meeting held January 10 2022.
 - b. **Finance Reports**
 - i. Consider approval of Financial Summary Reports as of December 2021.
 - c. **Board Action Items**
 - i. n/a
- V. **MANAGEMENT REPORTS**
 - a. **Director, Kate Mattison**
 - i. **Updates**
 1. Impact Fee Report for January 2022

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, Zandra 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, Eason Spivey**

1. Operations Update
2. Programs Update

VI. **BOARD MEMBERS COMMENTS, REPORTS, ISSUES**

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

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

IX. **GENERAL INFORMATION OF INTEREST**

a. **News Articles for January 2022**

Feb.	15	Johnson 2nd/3rd grade boys basketball game @ North Hall Community Center 1 - 7:00pm
	15	Roberts 2nd/3rd grade boys basketball game @ East Hall Community Center 2 - 7:00pm
	22	Junior League Baseball Evaluations - 6:00pm @ Lanier Point Field #2
	22	Daddy Daughter Dance - 6th Grade and Up - 6:00pm - 8:30pm @ GCC Ballroom
	23	Daddy Daughter Dance - 4th-5th Grade - 6:00pm - 8:30pm @ GCC Ballroom
	24	Daddy Daughter Dance - 2nd-3rd Grade - 6:00pm - 8:30pm @ GCC Ballroom
	24	Junior League Baseball Evaluations - 6:00pm @ Lanier Point Field #2
	25	Daddy Daughter Dance - PreK - 1st Grade - 6:00pm - 8:30pm @ GCC Ballroom

March	3	Friends of the Parks Meeting @ 5:30 p.m. - Fair Street Neighborhood Center
	14	GPRA Board Meeting @ 5:30 p.m. - Civic Center Board Room

X. EXECUTIVE SESSION

XI. ADJOURNMENT