

## 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

March 13, 2023  
5:30 p.m.

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

II. **SPECIAL RECOGNITION**  
a. Staff Anniversaries – N/A

**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 9, 2023.

b. **Finance Reports**

- i. Consider approval of Financial Summary Reports as of December 2022 and January 2023.

c. **Board Action Items**

- i. Consider adoption of part time staff recruitment plan.
- ii. Consider approval of funding from Park Development Fund for major repairs to Fair Street Neighborhood Center.
- iii. Consider annual review of fees and charges recommendation from staff for facility rentals and programs based on revenue and pricing policy and market analysis.
- iv. Consider Director's recommended budget for FY24 beginning July 1, 2023.

- V. **MANAGEMENT REPORTS**
  - a. **Director, Kate Mattison**
    - i. Impact Fee Report for January & February 2023
    - ii. Grant Application
  - 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

- VI. **BOARD MEMBERS COMMENTS, REPORTS, ISSUES**
  - a. **Executive Committee- Alex Murray**
  - 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 2023**
  - b. **News Articles for February 2023**

<b>April</b>	4/2/23	Easter Egg Hunt 2023 @ Midland Greenway from 2:00pm - 5:00pm
	4/3-7/23	Spring Break Camp @ Martha Hope Cabin from 7:30am - 5:30pm
	4/6/23	Friends of the Park Meeting @ 5:30pm in the Longstreet Room at the GCC
	4/10/23	GPRA Board Meeting @ 5:30pm in the Board Room of the Gainesville Civic Center

- X. **EXECUTIVE SESSION**

- XI. **ADJOURNMENT**