

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

REGULAR BOARD MEETING AGENDA

Gainesville Civic Center
830 Green Street, Gainesville, GA 30501

June 13, 2022
5:30 p.m.

I. **CALL TO ORDER** – Kristin Daniel, Chair

II. **SPECIAL RECOGNITION**

a. **Staff Anniversaries**

- i. Daniel Ramirez, Parks Division; 3 years, June 1
- ii. Bryan Rodriguez, Parks Division; 1 years, June 14
- iii. Steve Woods, Recreation Division; 4 years, July 2

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 May 9, 2022.

b. **Finance Reports**

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

c. **Board Action Items**

- i. Consider recommendation for renewal of the Recreation Photography Contract for FY23.
- ii. Consider funding for unexpected maintenance items at the Frances Meadows Aquatic Center.
- iii. Consider recommendation adopting the FY2022 Fund Balance Commitment Reporting Resolution.
- iv. Consider recommendation authorizing Park Alcohol Policies and Procedures.

IV. MANAGEMENT REPORTS

a. Director, Kate Mattison

- i. Impact Fee Report for May 2022
- ii. Operating Capital Update
- iii. Capital Projects Update
- iv. Marketing & Communications Update

Special Projects, Lauren Miller

- 1. General Update

Frances Meadows Center Division, Zandrea Stephens

- 1. Operational Update
- 2. Programs Update

Parks & Facilities Division, Brian Peters

- 1. Operations Update

Recreation Division, Eason Spivey

- 1. Operations Update
- 2. Programs Update

V. BOARD MEMBERS COMMENTS, REPORTS, ISSUES

- a. Executive Committee- *Kristin Daniel*
- 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 May 2022

June	13-17	Travel Camp - 8:00am - 5:00pm @ Civic Center
	13-17	Pee Wee Soccer Camp - 9:00am - 10:30am
	13-17	Rookie Soccer Camp - 10:45am - 12:15pm @ City Park
	18-19	RBI Youth Baseball Tournament @ City Park
	18-19	USFA Youth Fast-pitch Softball Tournament @ LPAC
	20-24	Extreme Sports Camp - 8:00am - 5:00pm @ Civic Center
	20-24	Chef Camp - 8:00am - 12:00pm @ Civic Center
	20-24	Vet Camp - 12:30pm - 4:30pm @ Civic Center
	20-25	GRPA 10U Youth Baseball Tournament @ City Park
	24-25	Police and Fire Games @ LPAC
	27-30	Travel Camp - 8:00am - 5:00pm @ FSNC
	27-30	Pee Wee Basketball Camp - 9:00am - 10:30am @ Enota Elementary
	27-30	Rookie Basketball Camp - 10:45am - 12:15pm @ Enota Elementary
JULY	1	Pee Wee Basketball Camp - 9:00am - 10:30am @ Enota Elementary
	1	Rookie Basketball Camp - 10:45am - 12:15pm @ Enota Elementary
	1	Travel Camp - 8:00am - 5:00pm @ FSNC
	11	GPRA Board Meeting @ 5:30pm - Civic Center Board Room
	11-13	Cheer Camp - 9:00am - 12:00pm @ City Park
	11-15	Travel Camp - 8:00am - 5:00pm @ FSNC