

## GAINESVILLE PARKS AND RECREATION BOARD

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

Gainesville Civic Center  
830 Green Street, Gainesville, GA 30501

August 14, 2023  
5:30 p.m.

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

**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.

- a. Hispanic Alliance re: Alcohol Permit for Latino Fest 2023
- b. Jaycees re: Alcohol Permit for Mule Camp 2023
- c. Lynn Kearns, Park2Park Connectivity & Butterfly Release

II. **BOARD ACTION AGENDA**

a. **Minutes**

- i. Consider approval of minutes of Regular Board Meeting held June 12, 2023.

b. **Finance Reports**

- i. Consider approval of Financial Summary Reports as of May 2023.
- ii. Consider approval of Financial Summary Reports as of June 2023.

c. **Board Action Items**

- i. Consider recommendation for Award of Contract for Midland Greenway Capital Improvements.
- ii. Consider funding for Unexpected Improvements at Frances Meadows.
- iii. Consider funding for Roper Park Improvements.

III. **MANAGEMENT REPORTS**

a. **Director, Kate Mattison**

- i. Impact Fee Report for July 2023

b. **Deputy Director, Michael Graham**

- i. Operating Capital Update
- ii. Capital Projects Update

- c. **Leadership Team**
  - i. **Special Projects Manager, Eric Larsen**
    - 1. Operational Update
  - ii. **Frances Meadows Center Division, Eason Spivey**
    - 1. Operational Update
    - 2. Programs Update
  - iii. **Marketing and Communications, Julie Butler**
    - 1. General Update
  - iv. **Parks & Facilities Division, Brian Peters**
    - 1. Operations Update
  - v. **Recreation Division, Zandra Stephens**
    - 1. Operations Update
    - 2. Programs Update

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

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

**E. OLD BUSINESS**

**F. NEW BUSINESS**

**G. GENERAL INFORMATION OF INTEREST**

- a. **News Articles for July 2023**

<b>August</b>	8/14-10/19	Rookie Flag Football @ Candler Park
	8/21-9/18	Pee Wee Tennis - 4pm - 5pm @ Roper Park
	8/26/23	3 v 3 Basketball Tournament "Myrtle St. Madness" @ Myrtle St. Park - 9am-5pm
<b>September</b>	9/7/23	Friends of the Park Meeting @ 5:30pm in the Longstreet Room at the GCC
	9/10/23	Soggy Doggy Pool Party @ FMACC - 1pm-5:30pm
	9/11/23	GPRA Board Meeting @ 5:30pm in the Board Room of the Gainesville Civic Center

**H. EXECUTIVE SESSION**

**I. ADJOURNMENT**