

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

October 9, 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.

II. **BOARD ACTION AGENDA**

a. **Minutes**

- i. Consider approval of minutes of Regular Board Meeting held August 14, 2023.

b. **Finance Reports**

- i. Consider approval of Financial Summary Reports as of August 2023.
- ii. Consider approval of Financial Summary Reports as of September 2023.

c. **Board Action Items**

- i. n/a

III. **MANAGEMENT REPORTS**

a. **Director, Kate Mattison**

- i. Impact Fee Report for September 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
2. Winter 2023 Activity Evaluation Summary

ii. **Recreation and Frances Meadows 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

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 August & September 2023

October	10/14/23	6U G'ville Football vs 6U Flowery Branch - 9:00am @ Gainesville CP
	10/14/23	7U G'ville Football vs 7U Jackson Co. (Britt) - 10:30am @ Gainesville CP
	10/14/23	8U G'ville Football vs 8U Flowery Branch - 12:00pm @ Gainesville CP
	10/14/23	9U G'ville (Upshaw) Football vs 9U Jefferson (Gravitt) - 1:30pm @ Gainesville CP
	10/14/23	9U G'ville (McPhaul) Football vs 9U Cherokee Bluff - 3:00pm @ Gainesville CP
	10/14/23	10U G'ville Football vs 10U Jefferson (Metzger) - 4:30pm @ Gainesville CP
	10/14/23	11U G'ville Football vs 11U Jackson Co. (Knight) - 6:00pm @ Gainesville CP
	10/16/23	20th Annual Mother/Son Halloween Dance @ GCC Ballroom - 6pm - 8pm
	10/17/23	20th Annual Mother/Son Halloween Dance @ GCC Ballroom - 6pm - 8pm
	10/21/23	6U G'ville Football vs Cedar Shoals - 9:00am @ Cedar Shoals HS
	10/21/23	7U G'ville Football vs Flowery Branch - 10:30am @ West Hall HS
	10/21/23	9U G'ville (Upshaw) Football vs 9U Jefferson (Glenn) - 12:00pm @ Jefferson HS
	10/21/23	9U G'ville (McPhaul) Football vs 9U Jackson Co. (McCoy) - 10:30 @ Jackson Co. HS
	10/21/23	10U G'ville Football vs Flowery Branch - 3:00pm @ West Hall HS
	10/21/23	11U G'ville Football vs Jefferson (Sorrow) - 3:00pm @ Jefferson HS
	10/30/23	Dia de los Muertos Celebration @ Midland Greenway/Engine 209 Park - 4-7pm
November	11/2/23	Friends of the Park Meeting @ 5:30pm in the Longstreet at the GCC
	11/7-30/23	Sunset Yoga @ Engine 209 Park - 6:30pm - 7:30 (TU/TH) (will not meet on 11/23/23)
	11/13/23	GPRA Board Meeting @ 5:30pm in the Board Room of the Gainesville Civic Center

h. EXECUTIVE SESSION

i. ADJOURNMENT