

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

January 9, 2023
5:30 p.m.

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

II. **SPECIAL RECOGNITION**

a. **Staff Anniversaries**

- i. Randy White, Parks Division, 11 years, January 9
- ii. Alan Cline, Parks Division; 5 years, January 16
- iii. Alex Smith, Parks Division; 1 year, January 24
- iv. Jake Grindle, Recreation Division; 1 year January 24
- v. Cathy Shields, Facility Services Division; 22 years, February 5

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. **ORGANIZATIONAL SESSION** – Kristin Daniel, Presiding

a. **Election of Chairman (One-year term)**

- Newly elected Chairman assumes duties at this point.

b. **Election of Vice-Chairman (One-year term)**

c. **Election of Secretary-Treasurer (One-year term)**

IV. **BOARD ACTION AGENDA**

a. **Minutes**

- i. Consider approval of minutes of Regular Board Meeting held November 12, 2022.

b. **Finance Reports**

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

c. **Board Action Items**

- i. n/a

- V. **MANAGEMENT REPORTS**
 - a. **Director, Kate Mattison**
 - i. Impact Fee Report for December 2022
 - ii. Staffing updates
 - iii. Storm Damage Report
 - b. **Deputy Director, Michael Graham**
 - i. Operating Capital Update
 - ii. Capital Projects Update
 - iii. **Special Projects, Lauren Miller**
 - 1. General Update
 - 2. 2022 Spring/Summer Evaluation Report
 - 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- *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 December 2022**

FEBRUARY	02/13/22	GPRC Board Meeting @ 5:30pm in the Board Room of the Gainesville Civic Center
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X. **EXECUTIVE SESSION**

XI. **ADJOURNMENT**