AGENDA

Gainesville Work Session
Thursday, October 10, 2019, 9:00 AM
Administration Building, Board Room
300 Henry Ward Way, 3rd Floor
Mayor or Mayor Pro Tem Presides

DEPARTMENT ISSUES

Finance	Resolution: Declaration of Surplus Property	Beverly Williams

CITY MANAGER ISSUES

MAYOR/COUNCIL ISSUES

Appointment(s): Gainesville Non-Profit Development Foundation	Danny Dunagan
Appointment(s): Gainesville Redevelopment Authority	Danny Dunagan
Appointment(s): Historic Preservation Commission	Danny Dunagan
Appointment(s): Lake Lanier Olympic Park Foundation (formerly known as GH '96)	Danny Dunagan
Appointment(s): Parks and Recreation Board	Danny Dunagan
Ex-Officio Report(s)	

CITY ATTORNEY ISSUES

CITY CLERK ISSUES

EXECUTIVE SESSION

ADJOURNMENT

Final: Tuesday, October 8, 2019, 9:10 AM

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 10/10/2019

Presenter: Beverly Williams

Item of Business: Resolution: Declaration of Surplus Property

Meeting Date: 10/10/2019

Purpose of Request:
Requesting Council declare the property on the attached listings as surplus for public sale or disposal.

History/Background:
The City's Capital Asset policy dictates the procedure for transferring assets that have outlived their useful life to surplus. This policy has been followed with the assets listed on Attachments A and B. Financial Services periodically requests that property be declared surplus in order to sell or dispose of property in a timely and orderly manner.

Facts & Issues for Consideration:
Surplus property that was purchased by the City is offered to other City departments before a sale takes place. Property seized or confiscated by the Police department is not offered to City departments.

Department Recommendation:
Property listed on Attachments A and B be declared as surplus.

Department Director:
Jeremy Perry

If funding is involved, are funds approved within the current budget?
N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
Declaration of Surplus Property	Resolution
Attachment A	Attachments/Exhibits
Attachment B	Attachments/Exhibits

RESOLUTION BR-2019 - ___

Declaration of Surplus Property

WHEREAS, the City Financial Services staff recommends that the attached lists (Attachments A and B) of property be declared surplus and made available for sale or donation in accordance with Resolution BR-90-81 adopting the City's Purchasing Policies and Procedures; and

WHEREAS, it has been determined that the attached list of property has served beyond its useful life and the City Financial Services staff believes that the method of disposal shall be by sale at auction to the highest bidder in accordance with the policies and procedures, or dispensation in a manner approved by the City Manager; and

WHEREAS, the City Financial Services staff shall set a date, place and time for the appropriate sale; and

WHEREAS, the method of disposal of surplus property shall be an auction, utilizing GovDeals, an online auction company recommended by the Georgia Municipal Association, with concurrence of the City Attorney, City Clerk, and City Manager in accordance with the policies and procedures, or dispensation in a manner approved by the City Manager; and

WHEREAS, funds derived from the sale of surplus property shall be deposited to the appropriate fund and account as determined by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby declare this property surplus and available for public sale or disposal as approved by the City Manager, and that any item not sold at the sale shall be disposed of in an appropriate manner with concurrence of the City Manager.

Adopted this _____ day of _____, 2019.

_____

C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

_____

Denise O. Jordan, City Clerk

Tagged Assets

Attachment A

Asset #	Asset Description	Dept	Dept#	Purchase Date	Purchase Cost
12970	Crown Vic	Police	3200	3/5/2009	$ 33,644.83
11513	Snapper Riding Mower 42" cut	Fire	3500	10/1/2003	$ 2,599.00
20822	2000 Mercury Sable Wagon GS	Fire	3500	6/12/2002	$ 13,385.00
11529	Geiger counter model 14c	Fire	3500	12/12/2003	$ 1,360.00
12349	Octane pro 356 elliptical	Fire	3500	7/31/2006	$ 2,157.00
14420	Landice LTD pro treadmill	Fire	3500	8/14/2013	$ 3,875.00
13652	Scott scout air monitor	Fire	3500	3/7/2011	$ 2,135.20
5333	Hurst Paladin Tool JL16B	Fire	3500	12/3/1993	$ 3,655.29
5340	Hurst mini cutter	Fire	3500	12/3/1993	$ 1,134.00
11458	Hurst ram bar JL-20C	Fire	3500	9/19/2003	$ 2,150.00
12081	Hurst MOC II Cutter	Fire	3500	8/25/2005	$ 4,500.00
13067	Hurst Defender ML-28	Fire	3500	6/15/2009	$ 1,982.86
15546	Hurst Ram bar JL-30C	Fire	3500	9/24/1998	$ 1,908.06
15880	Hurst ML-16S Combi Tool	Fire	3500	9/9/1999	$ 4,425.00
14973	Hannay hydraulic hose reel	Fire	3500	8/19/1998	$ 1,535.75
15949	1999 Cushman Scooter	Fire	3500	11/23/1999	$ 15,463.39
20590	Posichek 3 high/low pressure	Fire	3500	11/30/2001	$ 5,976.27
12034	2006 Chevrolet 1500	PW Eng.	4100	9/15/2005	$ 13,890.00
12154	2006 Ford F-150	Traffic	4270	1/12/2006	$ 24,989.05
13903	2012 Kawasaki 4x2 mule	DWR	4335	3/12/2012	$ 10,244.00
14579	Husqvarna Riding Mower	DWR	4430	3/12/2014	$ 1,359.96
20606	Kawasaki 4x2 mule	DWR	4900	3/21/2002	$ 7,550.00
8555	Pump Vacuum	DWR	4980	1/2/1996	$ 1,345.27
9946	Auto Analyzer TKN Cartridge	DWR	4980	2/24/1997	$ 2,300.00
15422	Wastewater Portable Sampler	DWR	4980	5/22/1995	$ 3,243.60
9000365	Airport GCO Communication Outlet	Airport	4563	2/16/2007	$ 11,000.00
8449	Emergency Generator	Veh Svcs	4990	12/19/1995	$ 15,150.00
14352	Chevy 4500 Dura Max Diesel	CSC	5420	2/20/2014	$ 82,966.00
14567	2011 Chevrolet 4500 Dura Max	CSC	5420	7/1/2013	$ 65,136.58
14350	2014 Chevrolet 4500 Dura Max	CSC	5420	2/20/2014	$ 82,966.00
14348	Chevy 4500 Dura Max Diesel	CSC	5420	2/20/2014	$ 82,966.00
12512	Caterpillar Skid Steer	Golf	6135	11/9/2006	$ 15,796.00
11019	Ford Tractor	Golf	6135	5/14/1971	$ 7,397.00

Non-Tagged Assets

Attachment B

Asset #	Asset Description	Dept	Dept #	Comments
No Tag	(2) 4-drawer file cabinet	Finance	1510	Below Threshold
No Tag	5-drawer file cabinet	Finance	1510	Below Threshold
No Tag	2-drawer fire proof file cab.	Finance	1510	Below Threshold
No Tag	Generator	PL&B	1565	Prior to Tagging System
No Tag	Genesis bike	Police	3200	Abandoned Property
No Tag	Toyota 4-runner	Police	3200	Donated Asset
No Tag	Fingerprint Comparator	Police	3200	Below Threshold
No Tag	Snapper push mower	Fire	3500	Below Threshold
No Tag	5'x 8' Utility Trailer	Fire	3500	Below Threshold
No Tag	Hurst Short Ram	Fire	3500	Below Threshold
No Tag	Hurst Spreader	Fire	3500	Below Threshold
No Tag	Hooper 5'x8' Utility Trailer	Fire	3500	Below Threshold
No Tag	Hydraulic concrete saw	Traffic	4270	Below Threshold
No Tag	Enginekool	Veh Svcs	4990	Below Threshold
No Tag	Vermeer Spring	Veh Svcs	4990	Below Threshold
No Tag	Chipper Belt	Veh Svcs	4990	Below Threshold
No Tag	Cup w/Vac	Veh Svcs	4990	Below Threshold
No Tag	Bendix ABS Diag equipment	Veh Svcs	4990	Below Threshold
No Tag	belt set Rhino mower	Veh Svcs	4990	Below Threshold
No Tag	alternator	Veh Svcs	4990	Below Threshold
No Tag	fresh start 2000 cleaner	Veh Svcs	4990	Below Threshold
No Tag	heater unit	Veh Svcs	4990	Below Threshold
No Tag	(9) 48" Fans	Golf	6135	Below Threshold

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 10/4/2019

Presenter: Danny Dunagan

Item of Business: Appointment(s): Gainesville Non-Profit Development Foundation

Meeting Date: 10/10/2019

Purpose of Request:
The purpose of this request is to address the expired terms for Audrey Simmons and Joy Griffin.

History/Background:
The GNPDF follows the guidelines as set forth by the Charter, Code of Ordinances, Resolution BR-2014-16, BR-1997-48 and the By-Laws of the foundation. Members serve two-year terms.

Facts & Issues for Consideration:
Audrey Simmons and Joy Griffin have confirmed their willingness to serve another term.

Department Recommendation:
To consider the nominations as submitted by the Mayor.

Department Director:
Danny Dunagan

If funding is involved, are funds approved within the current budget?
N/A

Amount Requested: **Source of Funds**:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

	Description	Type
🗋	GNPDF Members	Backup Material
🗋	GNPDF Attendance Record	Backup Material

GAINESVILLE NON-PROFIT DEVELOPMENT FOUNDATION

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRE
Ward 1	Calkins	Maria	3/3/2015 UE	6/7/2016 12/5/2017	10/7/2019
Ward 2	Young	Dick	12/10/2002	10/7/2014 12/6/2016 10/2/2018	10/7/2020
Ward 3	Warthen	Rebina	05/15/18 UE	10/2/2018	10/7/2020
Ward 4	Simmons	Audrey	4/6/1993	10/7/2014 6/7/2016 12/5/2017	10/7/2019
Ward 5	Cochran	Broughton	5/18/2004	10/7/2014 12/6/2016 10/2/2018	10/7/2020
6 (At-Large)	Cox	Carlyle	5/6/2003	10/7/2014 12/6/2016 10/2/2018	10/7/2020
7 (At-Large)	Griffin	Joy	6/7/2016	12/5/2017	10/7/2019
Ex-Officio	Brooks	Barbara	1/10/2017	1/9/2018 1/8/2019	1/7/2020

TERM: Two year terms

NOTE: The Foundation was reestablished with the adoption of Resolution BR-2014-16 on May 6, 2014. Initial terms were staggered.

CONTACT: Jessica Tullar, Program Manager & Brandy Palmero

UPDATED: 1/9/2019 ag

GAINESVILLE NON-PROFIT DEVELOPMENT FOUNDATION
ATTENDANCE REPORT

MEETING			BOARD MEMBER							
	DATE	TYPE	Broughton Cochran	Carlyle Cox	Dick Young	Joy Griffin	Montine Smith (resigned 8/23/17)	Maria Calkins	Audrey Simmons	Rebina Warthen (appointed 5/15/18)
1	1/10/2018	R	1	1	1	0		1	1	
2	4/11/2018	R	1	1	1	1		1	1	
3	7/11/2018	R	0	1	1	1		1	1	1
4	10/17/2018	R	0	1	0	1		0	1	1
1	1/9/2019	R	1	1	1	1		1	1	0
2	2/6/2019	C	1	0	1	1		1	0	1
3	7/17/2019	R	1	1	1	1		1	0	1
4	8/21/2019	C	1	1	1	0		1	1	0
5	10/9/2019	R								
	TOTAL		6	7	7	6	0	7	6	4
	ATTENDANCE %		75%	88%	88%	75%	N/A	88%	75%	67%

TYPE MEETING: **R** = Regular Scheduled Meeting **C** = Called Meeting

ATTENDANCE: **0** = Absent **1** = Attended

NOTES: Quarterly Meetings. Two-year term limits. **GNDF Board has held a total of 11 meetings from 2/22/17 through 9/27/19. Ms. Simmons missed the first two meetings in 2017 because the former Housing Coordinator was using Ms. Simmons work email without knowing Ms. Simmons had retired. Montine Smith resigned on 8/23/17, and Rebina Warthen was appointed on 5/15/18 to fill Ms. Smith's unexpired term. In 2017, several of the regular meetings were cancelled and two called meetings were scheduled.**

Submitted By: _____ **Date:** 9/27/2019

Recording Secretary

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 10/8/2019

Presenter: Danny Dunagan

Item of Business: Appointment(s): Gainesville Redevelopment Authority

Meeting Date: 10/10/2019

Purpose of Request:
The purpose of this request is to address two expired terms and one vacant position.

History/Background:
The Redevelopment Authority was created by action taken by the 1978 General Assembly of Georgia. Members serve four-year terms and must come off the Authority for at least one year after serving two full four-year terms per HB 651 effective 5/6/2019.

Facts & Issues for Consideration:
Nominations addressing the expiring terms were requested on 6/25/19 and 6/28/19. No nominations have been received to date. The City has the authority to appointment members without nominations after 14 days from making the request.

- Carol Burrell is not eligible for reappointment due to term limitations.
- Jay Jacobs, Davis White and Jason Everett confirmed their willingness to serve on the Authority.

Department Recommendation:
To consider the nominations as submitted by the Mayor.

Department Director:
Danny Dunagan

If funding is involved, are funds approved within the current budget?

Amount Requested: **Source of Funds**:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
GRA Members	Backup Material
GRA Attendance Report	Backup Material
Nordholz Resignation Letter	Backup Material

GAINESVILLE REDEVELOPMENT AUTHORITY

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES
Post 1 By Council	Diaz	Blair	8/21/2018		7/31/2022
Post 2 By Council	Jacobs	Jay	8/4/2015		7/31/2019
Post 3 By Council	Nix Chairman	Matt	12/6/2016		7/31/2020
Post 4 By Council	Fowler	Brett	8/21/2018		7/31/2022
Post 5 By Council	Nordholz Vice-Chairman **Resigned 8/20/19**	Kris	3/5/2013	12/6/2016	7/31/2020
Post 6 By Council	Burrell	Carol	12/20/2011	8/4/2015	7/31/2019
Post 7 By Council	Embry	Cooper	8/21/2018		7/31/2022
Post 8 By Council	Lee	Kelly	8/21/18 UE		7/31/2021
Appointed by Authority	Smith	Tyler	2/22/2018 *(At GRA Mtg)*		7/31/2021
Ex-Officio	Dunagan	Danny	1/10/2017	1/9/2018 1/8/2019	1/7/2020

TERM: Four year terms following the initial staggered term appointments. Must come off the Authority for at least one year after serving two full four-year terms per HB 651 effective 5/6/2019.

*A letter dated 3/5/13 to William Bagwell established the precedent of setting terms to expire on July 31 (7/31).

CONTACT: Cara Mitchell
Whelchel, Dunlap, Jarrard and Walker
P. O. Box One
Gainesville, GA 30503
770-535-4001
cmitchell@wdjwlaw.com

UPDATED: 9/25/19 dj

GAINESVILLE REDEVELOPMENT AUTHORITY ATTENDANCE REPORT

	MEETING		BOARD MEMBER														
	DATE	TYPE	David Abee	Mark Bell	Carol Burrell	Doug Carter	Blair Diaz	Danny Dunagan	Cooper Embry	Brett Fowler	Jay Jacobs	Kelly Lee	Matt Nix	Kris Nordholz	Tyler Smith	Mike Weaver	Joe Wood JR
1	8/21/2017	C	1	1	1			1					1	1			1
2	5/31/2017	C		1		1		1			1		1			1	
3	2/22/2018	C		1		1		1			1		1	1	1		1
4	7/17/2018	C	1	1	1	1		1					1	1	1		
5	12/20/2018	C					1	1	1	1	1	1	1	1			
6																	
7	No meetings held in 2019 as of 10/9/19.																
8																	
9																	
10																	
11																	
12																	
13																	
14																	
15																	
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22																	
23																	
24																	
25																	
26																	
27																	
28																	
29																	
30																	
	TOTAL		**2**	**4**	**2**	**3**	**1**	**5**	**1**	**1**	**3**	**1**	**5**	**4**	**2**	**1**	**2**
	ATTENDANCE %		**50%**	**100%**	**40%**	**75%**	**100%**	**100%**	**100%**	**100%**	**60%**	**100%**	**100%**	**80%**	**67%**	**50%**	**67%**

TYPE MEETING: **R** = Regular Scheduled Meeting **C** = Called Meeting
ATTENDANCE: **0** = Absent **1** = Attended

NOTES:

Submitted By: Cara Mitchell
Recording Secretary

Date: 10/9/2019

Alisa Grayson

To: Denise Jordan
Subject: RE: resignation from the Redevelopment Authority

From: Kris Nordholz
Sent: Tuesday, August 20, 2019 8:57 AM
To: Cara Mitchell; Abb Hayes (ash@homlaw.com)
Cc: dannydunagar
Subject: resignation from the Redevelopment Authority

Hi Cara,
I hope everything is going well with you. I wanted to let you know that I have qualified to run for the Gainesville City School Board, and my understanding is that I cannot be a candidate for school board and continue to serve on the Redevelopment Authority. Therefore, I think I need to resign from the Redevelopment Authority. I've copied Abb Hayes on this email as well, but please let me know if there is anything else I need to do.

I've really enjoyed being part of the group and working with you, Mayor Dunagan and all the Authority members. I really appreciate you all giving me the opportunity to serve, and I hope that we'll continue to have opportunities to work together in the future.
Kris

Kris Nordholz
CEO

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CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 10/8/2019

Presenter: Danny Dunagan

Item of Business: Appointment(s): Historic Preservation Commission

Meeting Date: 10/10/2019

Purpose of Request:
The purpose of this request is to address a vacant position previously held by Bill Bush.

History/Background:
The HPC follows the guidelines set forth in the City Charter, Code of Ordinances and the Unified Land Development Code.

Facts & Issues for Consideration:
Arturo Corso is willing to serve to fill the vacant position.

Department Recommendation:
Consider the nomination as submitted by the Mayor.

Department Director:
Danny Dunagan

If funding is involved, are funds approved within the current budget?
N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
HPC Members	Backup Material
Bush Resignation Letter	Backup Material

HISTORIC PRESERVATION COMMISSION

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES
Ward 1	Bachman	Richard (Dick)	7/17/2007	9/7/2010 5/21/2013 7/19/2016 6/18/2019	6/30/2022
Ward 2	Walters	J. A. (Jim)	8/19/2008	12/6/2011 8/5/2014 12/5/2017	6/30/2020
Ward 3	Bush **Resigned 08/6/2019**	Bill	6/21/16 UE	12/5/2017	6/30/2020
Ward 4	Day	Cathy	12/5/2017	6/18/2019	6/30/2022
Ward 5	Bailey	Jack	12/6/11 UE	6/5/2012 8/18/2015 7/17/2018	6/30/2021
Ex-Officio	Wangemann	George	1/10/2017	1/9/2018 1/8/2019	1/7/2020

TERM: Initial terms were staggered beginning July 1, 2002
Three year terms which expire on June 30th.

CONTACT: Jessica Tullar / Rusty Ligon, Community & Economic Development Dept.

UPDATED: 6/20/19 ag

Alisa Grayson

To: Jessica Tullar
Subject: RE: Resignation

From: Bill Bush
Sent: Tuesday, August 06, 2019 9:22 PM
To: Jessica Tullar <jtullar@gainesville.org>
Subject: Resignation

CAUTION:*This email is from an external source. Only open links and attachments from a verified trusted sender.*****

Hello Ms. Tullar,

I am writing to inform you that I would like to officially resign from the Historic Preservation Commission. I have truly appreciated my time on the Commission and getting to serve in that capacity. I have appreciated the staff's dedication to the HPC and I have learned a lot throughout my time.

I appreciate the work that the Commission and the Gainesville staff does in order to help preserve the integrity of the history of our beautiful community. I hope that a replacement is quickly found to serve on the Commission. If needed, one person that I would recommend is Travis Bonning (who lives on Morningside Dr and has shown some interest in community involvement. I would love to make a connection between Travis and whoever may be a best point of contact to discuss the HPC and its vacancy.

Thanks for being such a great public servant, and I wish the HPC the best in its continued efforts of preserving our history.

Sincerely,
Bill Bush

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 10/8/2019

Presenter: Danny Dunagan

Item of Business: Appointment(s): Lake Lanier Olympic Park Foundation (formerly known as GH '96)

Meeting Date: 10/10/2019

Purpose of Request:
The purpose of this request is to address the position previously held by Regina Dyer.

History/Background:
The Lake Lanier Olympic Park Foundation (formerly known as GH '96) follows the guidelines as set forth by Georgia Law, the by-laws and the Corporation's Articles of Incorporation. The board's by-laws were revised June 21, 2019.

The Board Members serve a three-year term.

Facts & Issues for Consideration:

Department Recommendation:
To consider the nomination as submitted by the Mayor.

Department Director:
Danny Dunagan

If funding is involved, are funds approved within the current budget?
N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
LLOP Foundation Members	Backup Material
Regina Dyer Resignation Letter	Backup Material

LAKE LANIER OLYMPIC PARK FOUNDATION *(Formerly Known As Gainesville-Hall '96)*

POST	ORGANIZATION	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES
Chairman	Longstreet Clinic	Collins	Mimi			6/30/2022
Vice Chairman	Truelove Dairy	Truelove	Dixie			6/30/2020
Treasurer	Kelly and Bell	Bell	Mark			6/30/2022
Secretary		Westmoreland	Lila	2019		6/30/2021
Appointed	City of Gainesville	Bruner	Ruth		7/19/2016 6/18/2019	
Appointed	Lake Lanier CVB	Dickson	Stacey			
Appointed	Vision 2030 / GHCC	Higgins	Elizabeth	2019		
Appointed	City of Gainesville - CVB	Dyer	Regina	8/15/2017	6/18/2019	6/30/2022
Appointed	Lanier Canoe & Kayak Club	O'Dell	Jim	2019		
Appointed	Lake Lanier Rowing Club	Gaspar	Jay	2019		
At Large	Brenau University	Barnett	David			6/30/2021
At Large	Lakeview Academy	Browne	Deanna	2019		6/30/2021
At Large	Hall County District Attorney Ofc	Greene	Julia	2019		6/30/2021
At Large	Millard, Inc. Architects	Millard	Matt	2019		6/30/2021
At Large	NGHS	Peeples	Kingsley	2019		6/30/2022
At Large	The Guest House	Singh	Jay	2019		6/30/2022
At Large	Jackson EMC	Smith	Doug	2019		6/30/2022
At Large	Habersham County Government	Sutton	Phil			6/30/2022
At Large	Rochester and Associates	Rochester	Brian	2019		6/30/2022
At Large	Forum Communications	Williamson	Erin	2019		6/30/2021
Ex Officio	U.S. Army Corp	Bagget	Nicholas			
Ex Officio	City of Gainesville	Dunagan	Danny	2019		
Ex Officio	City of Gainesville - P&R	Mattison	Kate			
Ex Officio	Interim LLOP Division Manager	Watson	James	2019		
Virtue of Position	Venue Manager					

TERM: Three-Year Terms - (members are limited to three consecutive terms)
Initial terms were staggered beginning July 2013

UPDATED: 10/7/19 ag

Alisa Grayson

Subject: RE: LLOP Board resignation

From: Regina Dyer <rdyer@gainesville.org>
Sent: Wednesday, October 09, 2019 2:41 PM
To: Alisa Grayson <agrayson@gainesville.org>
Subject: LLOP Board resignation

Good afternoon, I wanted to go ahead and formally submit my resignation from the Lake Lanier Olympic foundation board, formerly known as GH 96. This resignation notice took effect on September 15, 2019. If you have any further questions or need any additional information, please do not hesitate to ask.
Sincerely,
Regina Dyer
Gainesville CVB Manager
770-531-2664 office

Sent from my iPhone

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 10/4/2019

Presenter: Danny Dunagan

Item of Business: Appointment(s): Parks and Recreation Board

Meeting Date: 10/10/2019

Purpose of Request:
The purpose of this request is to address the vacant position previously held by Bruce Miller.

History/Background:
The P & R Board members serve five-year terms or until their successor is appointed. They follow the guidelines of the City Charter and Code of Ordinances along with the Bylaws of the Gainesville Parks and Recreation Board.

Facts & Issues for Consideration:
Kingsley Peeples is willing to serve and fill the vacant position for the unexpired term.

Department Recommendation:
To consider the nomination as submitted by the Mayor.

Department Director:
Danny Dunagan

If funding is involved, are funds approved within the current budget?
N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
Parks & Recreation Members	Backup Material

PARKS AND RECREATION BOARD

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES
Ward 1	Miller **Resigned 9/16/19**	Bruce	2/18/14 UE	12/16/2014	12/31/2019
Ward 1	Simpson	John	8/18/15 UE	12/18/2018	12/31/2023
Ward 2	Daniel	Kristin	3/17/2015		12/31/2019
Ward 2	Richwine, Jr.	Sam W.	12/31/2005	10/19/2010 6/7/2016	12/31/2020
Ward 3	Washington	Robert	12/18/2018		12/31/2023
Ward 3	Castleberry	Jerry	8/19/2008 UE	12/15/2009 12/16/2014	12/31/2019
Ward 4	Daniell	Susan	12/6/2011	12/6/2016	12/31/2021
Ward 4	Embry, III	Hugh Cooper	2/3/15 UE	12/6/2016	12/31/2021
Ward 5	Romberg	Chris	12/31/2003	12/16/2008 12/3/2013 12/18/2018	12/31/2023
Ex-Officio	Couvillon	Sam	1/10/2017	1/9/2018 1/8/2019	1/7/2020
Director	Cooper	J. Melvin		Board Appointed	

TERM: Five year terms

CONTACT: Melvin Cooper, Director of Parks & Recreation

UE: Unexpired Term

UPDATED: 1/9/2019 ag