Minutes PARK & RECREATION COMMISSION MEETING

Special Meeting
Held at Civic Center – Conference Room 202
July 13, 2010
6:30 PM

Members absent: Dave Anderson City Council Liaison in attendance: Bob Townsend PARD Staff in attendance: Michael Massey, Roger Scott, Melanie Sprott CMO Staff in attendance: David Morgan

Attending Commission Members:

Kendal Hartley – Chairman Laura Maczka – Member Ed Hassler – Member Kenan Brandes – Member Bob Dubey – Vice Chairman Amit Vaghela – Member Susan Fischer – Member Jeremy Thomason – Member

- 1. Chairman, Kendal Hartley, declared a quorum and called the meeting to order at 6:37 p.m.
- 2. Visitors: Mark Spencer, MHS Planning & Design
- 3. On a motion by Laura Maczka, seconded by Amit Vaghela, the minutes of the April 13, 2010, regular meeting were approved as written.
- 4. Presentation and Action Regarding Parks, Recreation, and Open Space Master Plan:
 - Director Michael Massey and Assistant City Manager David Morgan introduced Mark Spencer of MHS Planning and Design who presented the most current status and changes for the proposed Parks, Recreation, and Open Space Master Plan.
 - The Park & Recreation Commission recommended various changes for the Parks, Recreation, and Open Space Master Plan to Mark Spencer. Mark will make changes to the Master Plan and will bring the proposed finished Plan to the Commission at a Special Meeting in August. Date will be confirmed at a later time. The Commission will review the proposed Parks, Recreation, and Open Space Master Plan with changes at that time and take action regarding a recommendation.
- 5. Being no further business, on a motion by Ed Hassler, seconded by Jeremy Thomason, the meeting was adjourned at 9:22 p.m.

Minutes respectfully submitted by Melanie Sprott, City of Richardson Parks & Recreation Department

Minutes approved at August 3, 2010, special meeting:
Kendal Hartley, Chairman