## Minutes PARK & RECREATION COMMISSION MEETING

Regular Meeting
Held at Civic Center – Conference Room 202
April 12, 2011
6:00 PM

Members absent: Susan Fischer & Amit Vaghela City Council Liaison in attendance: Bob Townsend PARD Staff in attendance: Michael Massey, Robbie Hazelbaker, Roger Scott & Melanie Sprott CMO Staff in attendance: None

## **Attending Commission Members:**

Bob Dubey – Chairman Ed Hassler – Vice Chairman Kenan Brandes – Member Collin Hayes – Member Jeremy Thomason – Member Dave Anderson – Member Jeff Wright – Member

- 1. Chairman, Bob Dubey, declared a quorum and called the meeting to order at 6:06 p.m.
- 2. Visitors: Previous Park & Recreation Commissioner and Brinkley Sargent architect Stephen Springs.
- 3. On a motion by Jeremy Thomason, seconded by Kenan Brandes, the minutes of the March 22, 2011, regular meeting were approved including changes suggested by member Dave Anderson.
- 4. Presentation Heights Recreation Center, Aquatics & Gymnastics Center Update:
  - Director Michael Massey introduced presentation and status of project. Assistant Director Roger Scott explained and updated members on the status of the new Heights Recreation Center and the Aquatics Center and shared details of the planning stages currently in progress. Stephen Springs presented and updated members on the Gymnastics Center design and planning.
- 5. Presentation 2011 Wildflower! Arts & Music Festival:
  - Director Michael Massey and Assistant Director Robbie Hazelbaker presented members with the current lineup for the festival and planning details.
- 6. Chairman's Report:
  - a. April 15<sup>th</sup> Priority List:
    - Chairman Bob Dubey presented members with the final suggested version of the April 15<sup>th</sup> Priority List. On a motion by Ed Hassler, seconded by Jeremy Thomason to accept the April 15<sup>th</sup> Priority List as written and submit it to City Council.
- 7. The Director's Report:
  - a. Cottonwood Art Festival Update:
    - Director Michael Massey and Assistant Director Robbie Hazelbaker updated members on the planning and activities for the upcoming festival.
- 8. Being no further business, on a motion by Ed Hassler, seconded by Jeff Wright, the meeting was adjourned at 8:44 p.m.

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

| Minutes approved at September 13, 2011, regular r | neeting: |
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| Bob Dubey, Chairman                               |          |