

Minutes
PARK & RECREATION COMMISSION MEETING
Regular Meeting
Held at Civic Center – Conference Room 202
September 13, 2011
6:00 PM

Members absent: Amit Vaghela, Jeff Wright, Dave Anderson, Susan Fischer

City Council Liaison in attendance: Mark Solomon

PARD Staff in attendance: Michael Massey, Robbie Hazelbaker, Roger Scott, Melanie Sprott, Chris Cottone & Marika Coleman

CMO Staff in attendance: None

Attending Commission Members:

Bob Dubey – Chairman

Jeremy Thomason – Member

Ed Hassler – Vice Chairman

Collin Hayes – Member

Kenan Brandes – Member

1. Chairman, Bob Dubey, declared a quorum and called the meeting to order at 6:08 p.m.
2. Visitors: Ida Hassler, Spouse of Vice Chairman Ed Hassler and Athletics & Aquatics Staff Chris Cottone and Marika Coleman.
3. Review of approved minutes of the March 22, 2011, regular meeting.
4. On a motion by Ed Hassler, seconded by Jeremy Thomason, the minutes of the April 12, 2011, regular meeting were approved.
5. Naming of Brick Row Park Presentation and Action:
 - Director Michael Massey introduced presentation and status of the park located in the Brick Row Development. After a brief discussion, on a motion by Vice Chairman Ed Hassler, seconded by Kenan Brandes, a recommendation was made to propose to Richardson City Council that the name of the park be called McKamy Park. On a motion by Collin Hayes, accepted by Ed Hassler and Kenan Brandes and supported unanimously among the Park Commission, Collin recommended the name be amended for final proposal to Richardson City Council to McKamy Spring Park.
6. Chairman's Report:
 - a. Review of Park and Recreation Commission 2011 Summer Tour:
 - Chairman Bob Dubey opened the floor to Park Commission members to review and comment on the locations visited.
 - b. Review Remaining 2011 Scheduled Meeting Calendar:
 - Chairman Bob Dubey reviewed with members the remaining meeting schedule of 2011 on October 11th and November 8th. The proposed 2012 meeting calendar will be presented at the regularly scheduled November meeting.
7. The Director's Report:
 - a. 2010 Bond Update:
 1. Gymnastics Center: Assistant Director Roger Scott updated members that the CMAR contract is in final review stages and project construction documents are 95% complete.
 2. Heights Recreation Center and Family Aquatics Center: Roger Scott updated members that the project construction documents are 50% complete and the aquatics piece is taking shape quicker than expected.
 3. Heights Art Project Update: Director Michael Massey updated members that staff has hired art consultants for the project and the hope to be able to use the Rocket Ship as art is on schedule.
 - b. Parks and Recreation Department Mission Statement: Michael Massey updated members on the recent endeavor to update to the department mission statement. Assistant Director Robbie

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Hazelbaker reviewed the process with members and the decision to also gain a departmental vision statement and tag line.

- c. Aquatics Division Update: Athletics & Aquatics Manager Chris Cottone and Aquatics & Recreation Coordinator Marika Coleman updated members on the attendance and status of the Aquatics Program for the 2011 Summer.
 - d. Corporate Challenge Update: Robbie Hazelbaker updated members on the progress of the 2011 Corporate Challenge event.
8. Being no further business, on a motion by Ed Hassler, seconded by Collin Hayes, the meeting was adjourned at 7:34 p.m.

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

Minutes approved at October 11, 2011, regular meeting:

Bob Dubey, Chairman