

**Minutes**  
**PARK & RECREATION COMMISSION MEETING**  
Regular Meeting  
Held at Civic Center – Conference Room 202  
January 10, 2012  
6:00 PM

*Members absent: Amit Vaghela*

*City Council Liaison in attendance: Mark Solomon*

*PARD Staff in attendance: Michael Massey, Roger Scott, Robbie Hazelbaker, Melanie Sprott & Briana Estrello*

*CMO Staff in attendance: None*

**Attending Commission Members:**

Bob Dubey – Chairman

Susan Fischer – Member

Pam Krause – Member

Jeremy Thomason – Member

Kenan Brandes – Vice Chairman

Collin Hayes – Member

Jeff Wright – Member

Monica Weinman – Member

1. Chairman, Bob Dubey, declared a quorum and called the meeting to order at 6:04 p.m.
2. Visitors: Past Vice Chairman Ed Hassler and Ida Hassler.
3. On a motion by Susan Fischer, seconded by Jeff Wright, the minutes of the November 8, 2011, regular meeting were approved.
4. Proposed Trail Rules Presentation and Action:
  - Director Michael Massey introduced the Parks & Recreation Department Intern Briana Estrello who presented on proposed trail rules and guidelines for the City of Richardson trails. On a motion by Collin Hayes, seconded by Jeremy Thomason, the Park & Recreation Commission voted unanimously to recommend the proposed trail rules and guidelines to Richardson City Council with minor revisions.
5. Chairman's Report:
  - a. Introduction of New Park and Recreation Commissioners:
    - Chairman Bob Dubey introduced the new Park and Recreation Commissioners Pam Krause and Monica Weinman and welcomed them to the Commission.
  - b. Review of 2012 Meeting Calendar:
    - Chairman Bob Dubey reviewed the 2012 meeting calendar.
  - c. Joint Meeting with Arts Commission on February 9<sup>th</sup>:
    - Chairman Bob Dubey explained the purposed of the date change for the February 9<sup>th</sup> meeting which will review the Heights Park Art in conjunction with the Arts Commission.
  - d. 2012 Parks and Recreation Calendar of Events:
    - Chairman Bob Dubey reviewed the 2012 Parks and Recreation calendar of events.
6. The Director's Report:
  - a. 2012 Corporate Challenge Promotional Video:
    - Assistant Director Robbie Hazelbaker introduced and presented the Park and Recreation Commission with a recently produced video for recruitment purposes for the Corporate Challenge.
  - b. 2010 Bond Update:
    1. Gymnastics Center: Director Michael Massey and Assistant Director Roger Scott showed a presentation and reported on the status of the Gymnastics Center design and construction.
    2. Heights Recreation Center and Family Aquatics Center: Director Michael Massey and Assistant Director Roger Scott showed a presentation and reported on the status of the Heights Recreation Center and Family Aquatics Center design and construction.

**Minutes**  
**Park and Recreation Commission Meeting**  
**January 10, 2012 – Regular Meeting**  
**Page 2**

3. Richardson Heights New Mini Neighborhood Park Update: Director Michael Massey presented the Commission with an update on the Richardson Heights New Mini Neighborhood Park and the status of the project.
- c. 2013 Matching Fund Beautification Orientation & Call For Projects – January 12 at 7:00 p.m.:
  - Director Michael Massey reviewed the opportunity of Matching Fund Beautification and reviewed the meeting details.
7. Being no further business, on a motion by Jeremy Thomason, seconded by Monica Weinman, the meeting was adjourned at 8:30 p.m.

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

Minutes approved at March 13, 2012, regular meeting:

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Bob Dubey, Chairman