## Minutes PARK & RECREATION COMMISSION MEETING

Regular Meeting
Held at Civic Center – Conference Room 206
March 20, 2012
6:00 PM

Members absent: Susan Fischer, Jeff Wright City Council Liaison in attendance: Mark Solomon PARD Staff in attendance: Michael Massey, Roger Scott, Robbie Hazelbaker & Melanie Sprott CMO Staff in attendance: David Morgan

## **Attending Commission Members:**

Bob Dubey – Chairman Amit Vaghela – Member Pam Krause – Member Jeremy Thomason – Member Kenan Brandes – Vice Chairman Collin Hayes – Member Monica Weinman – Member

- 1. Chairman, Bob Dubey, declared a quorum and called the meeting to order at 6:06 p.m.
- 2. Visitors: None.
- 3. On a motion by Kenan Brandes, seconded by Monica Weinman, the minutes of the January 10, 2012, regular meeting were approved.
- 4. On a motion by Kenan Brandes, seconded by Monica Weinman, the minutes of the February 9, 2012, regular meeting were approved.
- 5. State of the City Parks & Recreation Department Budget & Financial Outlook:
  - Director Michael Massey introduced Assistant City Manager David Morgan who reviewed and briefed members on the State of the City.
- 6. Chairman's Report:
  - a. April 15<sup>th</sup> Priority List Discussion and Overview of Previous Five Years Lists:
    - Chairman Bob Dubey opened discussion with members on the current status of the April 15<sup>th</sup> Priority List and received suggested items and concerns from all members. Director Michael Massey and Chairman Bob Dubey will take the suggestions and concerns to develop a draft to present at the regularly scheduled Park Commission meeting in April.
- 7. The Director's Report:
  - a. 2010 Bond Update:
    - 1. Gymnastics Center: Assistant Director Roger Scott reported on the status of the Gymnastics Center design and construction.
    - Heights Recreation Center and Family Aquatics Center: Assistant Director Roger Scott reported on the status of the Heights Recreation Center and Family Aquatics Center design and construction.
    - Richardson Heights New Mini Neighborhood Park Update: Assistant Director Roger Scott reviewed plans for the Richardson Heights New Mini Neighborhood Park and the status of the project.
  - b. Trail Rules Discussion & Follow Up:
    - Director Michael Massey reviewed the status of the Trail Rules that was presented to City Council on March 12. Staff is currently evaluating any proposed changes and reviewing the next steps.
  - c. Wildflower! Arts & Music Festival Presentation:
    - 1. Director Michael Massey and Assistant Director Robbie Hazelbaker presented details on the upcoming Wildflower! Arts & Music Festival.

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8. Being no further business, on a motion by Pam Krause, 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 April 10, 2012, regular meeting:	
Bob Dubey, Chairman	