

**Minutes**  
**PARK & RECREATION COMMISSION MEETING**  
Regular Meeting  
Held at Civic Center – Conference Room 202  
October 9, 2012  
6:00 PM

*Members absent: Jeff Wright & Jeremy Thomason*

*City Council Liaison in attendance: Mark Solomon*

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

*CMO Staff in attendance: None*

**Attending Commission Members:**

Bob Dubey – Chairman

Amit Vaghela – Member

Pam Krause – Member

Collin Hayes – Member

Kenan Brandes – Vice Chairman

Susan Fischer – Member

Monica Weinman – Member

1. Chairman, Bob Dubey, declared a quorum and called the meeting to order at 6:08 p.m.
2. Visitors: None.
3. On a motion by Susan Fischer, seconded by Monica Weinman, the minutes of the September 11, 2012, regular meeting were approved.
4. Chairman's Report:
  - a. Joint City Council Meeting October 29, 2012 Discussion:
    - Chairman Bob Dubey reminded Park and Recreation Commission members about the upcoming joint meeting with City Council on October 29, 2012 at 5:30 p.m.
5. Richardson Park, Recreation, and Open Space Master Plan Review:
  - Director Michael Massey reviewed the Richardson Park, Recreation, and Open Space Master Plan for 2010 and Beyond with the members in preparation for the joint meeting with Richardson City Council on October 29, 2012 where the Master Plan will be reviewed in detail.
6. The Director's Report:
  - a. 2010 Bond Update:
    1. Gymnastics Center: Assistant Director Roger Scott reported on the progress and status of the Gymnastics Center construction.
    2. Heights Recreation Center and Family Aquatics Center: Assistant Director Roger Scott reported on the progress and status of the Heights Recreation Center and Family Aquatics Center construction.
    3. Richardson Heights New Mini Neighborhood Park Update: Assistant Director Roger Scott reported on the progress and status of the Richardson Heights New Mini Neighborhood Park project.
  - b. Corporate Challenge Update:
    1. Assistant Director Robbie Hazelbaker reported on the final outcome of the Richardson Corporate Challenge.
  - c. Judges for 41<sup>st</sup> Christmas Parade:
    1. Assistant Director Robbie Hazelbaker asked members to volunteer as judges for the Richardson Christmas Parade on December 1<sup>st</sup>, a total of three are needed. Chairman Bob Dubey and member Pam Krause volunteered but one more judge is still needed at this time.

**Minutes**  
**Park and Recreation Commission Meeting**  
**October 9, 2012 – Regular Meeting**  
**Page 2**

d. Parks & Recreation Department Update:

1. Director Michael Massey updated members on past Director Al Johnson's health status and progress, the success of Fall Cottonwood Art Festival and reminded members that Huffhines Art Trails is coming up soon.

7. Being no further business, on a motion by Pam Krause, seconded by Susan Fischer, the meeting was adjourned at 8:11 p.m.

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

Minutes approved at November 13, 2012, regular meeting:

\_\_\_\_\_  
Bob Dubey, Chairman