

Minutes
PARK & RECREATION COMMISSION MEETING
Regular Meeting
Held at Civic Center – Conference Room 202
November 16, 2010
6:30 PM

Members absent: Kendal Hartley, Ed Hassler, Amit Vaghela
City Council Liaison in attendance: None
PARD Staff in attendance: Michael Massey, Melanie Sprott
CMO Staff in attendance: None

Attending Commission Members:

Bob Dubey – Vice Chairman	Jeremy Thomason – Member
Laura Maczka – Member	Dave Anderson – Member
Kenan Brandes – Member	Susan Fischer – Member

1. Vice-Chairman, Bob Dubey, declared a quorum and called the meeting to order at 6:34 p.m.
2. Visitors: Stephen Springs – past Park & Recreation Commissioner and consultant for the Heights Recreation Center, Gymnastics Center and Heights Aquatics Center from Brinkley Sergeant Architects.
3. On a motion by Laura Maczka, seconded by Kenan Brandes, the minutes of the October 12, 2010, special meeting were approved as written.
4. Park Maintenance Division Presentation & Overview:
 - Presentation was cancelled and will be rescheduled for a later meeting date.
5. Chairman's Report:
 - a. Park & Recreation Commission Term & Appointment Review:
 - Chairman Kendal Hartley's terms will expire in December of 2010 and will be replaced by City Council action on November 30.
 - Members Amit Vaghela, Jeremy Thomason and Susan Fischer have terms that will expire in December 2010 and will be up for reappointment by City Council action on November 30.
 - b. 2011 Meeting Calendar and Action:
 - On a motion by Susan Fischer, seconded by Dave Anderson, the Park & Recreation Commission unanimously approved the proposed 2011 Meeting Calendar and the motion to change the meeting time to 6:00 p.m.
 - c. Reminder of Boards & Commissions Banquet – December 9, 2010:
 - Vice-Chairman Bob Dubey reminded the Park & Recreation Commission members of the upcoming Boards & Commissions Banquet on December 9, 2010.
6. The Director's Report:
 - a. 2010 Bond Program Update
 - a. Mini-Neighborhood Park Presentation:
 - Director Michael Massey presented the status of the Richardson Heights/Cottonwood Heights area Small Neighborhood Park project and the feedback from the November 4, 2010 Public Input Meeting.
 - b. Heights Recreation Center, Gymnastics Center & Family Aquatics Facility Presentation:
 - Michael Massey and consultant Stephen Springs presented the current status of the design and planning of the new Heights Recreation Center, Gymnastics Center and Family Aquatics Facility.
 - b. Richardson Christmas Parade Update:
 - Michael Massey reminded members about the upcoming Richardson Christmas Parade on December 4, 2010 at 9:00 a.m.

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c. Santa's Village Update:

- Michael Massey reminded members about Santa's Village which will open on December 4, 2010. Richardson Christmas Parade Awards will be given out at 5:00 p.m. and the opening of Santa's Village will take place at 6:00 p.m.

7. Being no further business, on a motion by Jeremy Thomason, seconded by Laura Maczka, the meeting was adjourned at 8:51 p.m.

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

Minutes approved at January 11, 2011, regular meeting:

Bob Dubey, Chairman