

Minutes
PARK & RECREATION COMMISSION MEETING
Regular Meeting
Held at Civic Center – Conference Room 202
February 8, 2011
6:00 PM

Members absent: Bob Dubey, Chairman
City Council Liaison in attendance: Bob Townsend
PARD Staff in attendance: Robbie Hazelbaker & Melanie Sprott
CMO Staff in attendance: David Morgan

Attending Commission Members:

| | |
|------------------------|--------------------------|
| Ed Hassler – Member | Jeremy Thomason – Member |
| Dave Anderson – Member | Collin Hayes – Member |
| Kenan Brandes – Member | Susan Fischer – Member |
| Amit Vaghela – Member | |

1. Member, Ed Hassler, declared a quorum and called the meeting to order at 6:04 p.m.
2. Visitors: None.
3. On a motion by Ed Hassler the minutes of the January 11, 2011, regular meeting were approved as written.
4. Presentations:
 - a. State of the City – Budget & Financial Outlook presented by Assistant City Manager David Morgan:
 - Assistant City Manager David Morgan presented the State of the City with members and reviewed the current needs that are a priority with a focus on Parks.
 - b. Texas Parks and Wildlife Department Grant Opportunities:
 - Assistant Director Robbie Hazelbaker introduced the presentation given by Michael Massey to City Council on January 24, 2011 from the City of Richardson website from the City Council meeting archives.
5. Chairman's Report:
 - a. April 15th Priority List – Discussion and Overview of Previous Five Years Lists:
 - Assistant Director Robbie Hazelbaker introduced member Ed Hassler who began discussion regarding the April 15th Priority List with comments and handouts from his proposed draft for Commission.
 - Commission reviewed document.
 - It was determined by the Commission that they would continue to review the document and e-mail proposed changes to Administrative Secretary Melanie Sprott.
 - Discussion will continue at March meeting.
 - b. March 2011 Meeting Date Change Discussion:
 - Discussion postponed for a later date.
6. The Director's Report:
 - a. Bond Program Update
 - a. Heights Recreation Center:
 - Assistant Director Robbie Hazelbaker updated the Commission on the current status of the Heights Recreation Center project.

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- b. Aquatics Center:
 - Robbie Hazelbaker updated members on the current status of the Aquatics Center portion of the project.
- c. Gymnastics Center – Future Land Use Discussion:
 - Robbie Hazelbaker updated the Commission on the current status of the Gymnastics Center. The discussion for future land use of the 2.2 acres not in use will be discussed at a later date.
- d. Ballfield Shade Structures:
 - Robbie Hazelbaker updated the Commission on the current status of the Ballfield Shade Structures project. The project is progressing and pre-construction meetings are currently being held.
- b. Gold Medal Award/Description:
 - Robbie Hazelbaker updated members that the City of Richardson Parks & Recreation Department received the Texas Recreation & Park Society Gold Medal award which will be received by Director Michael Massey, who also serves as TRAPS President, on March 4th in McAllen.
- c. Super Bowl Impact on Hotel Occupancy
 - Robbie Hazelbaker updated the Commission on the impact that the Super Bowl had on our local hotels.

7. Being no further business, on a motion by Ed Hassler the meeting was adjourned at 7:44 p.m.

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

Minutes approved at March 22, 2011, regular meeting:

Bob Dubey, Chairman