Minutes

PARK & RECREATION COMMISSION MEETING

Regular Meeting

Held at Civic Center – Conference Room 202

November 8, 2011

6:00 PM

Members absent: Ed Hassler & Jeremy Thomason
City Council Liaison in attendance: Mark Solomon
PARD Staff in attendance: Michael Massey & Roger Scott
CMO Staff in attendance: None

Attending Commission Members:

Bob Dubey – Chairman
Susan Fischer – Member
Kenan Brandes – Member
Amit Vaghela – Member
Collin Hayes – Member
Jeff Wright – Member

1. Chairman, Bob Dubey, declared a quorum and called the meeting to order at 6:03 p.m.

2. Visitors: None

3. On a motion by Amit Vaghela, seconded by Kenan Brandes, the minutes of the October 11, 2011, regular meeting were approved.

4. Chairman Bob Dubey announced that member Dave Anderson had resigned from the Park & Recreation Commission.

5. SPA Skateparks, Austin, Texas: Presentation of Services for Design Build Services by Yann Curtis, Owner and Vice President and Jamie Curtis, Owner and Project Supervisor:
   - Director Michael Massey introduced Yann Curtis and Jamie Curtis of SPA Skateparks. Jamie Curtis presented supported by Yann Curtis a PowerPoint Presentation "Skate Park 101" as an introduction to skateparks which included history to new designs today.

6. Richardson Park & Recreation Metroplex Skate Park Research & Presentation:
   - Michael Massey presented a PowerPoint Presentation based on research and observation of DFW metroplex skateparks gathered by Parks and Recreation staff.

7. Richardson Parks, Recreation & Open Space Master Plan Review:
   - Michael Massey discussed the process of the Master Plan effort and the priority of projects as listed in the Master Plan defined by Richardson residents.

8. Chairman's Report:
   a. 2012 Meeting Calendar:
      - Boards and Commissions Banquet will be on December 8, 2011.
      - Member Susan Fischer suggested move meetings to 5:30 p.m. No support by other members, meeting time will remain at 6:00 p.m. for 2012.
   b. Update on the Heights Art Project Selection Process:
      - Chairman Bob Dubey briefed members on the status of the selection process.

9. 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.

2. 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.
3. Huffhines Art Trails Briefing: Director Michael Massey reported on the 2011 Huffhines Art Trails event.

10. Being no further business, on a motion by Amit Vaghela, seconded by Jeff Wright, the meeting was adjourned at 9:00 p.m.

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

Minutes approved at January 10, 2012, regular meeting:

_____
Bob Dubey, Chairman