Minutes PARK & RECREATION COMMISSION MEETING

Regular Meeting
Held at Civic Center – Conference Room 202
March 19, 2013
6:00 PM

Members absent: Collin Hayes City Council Liaison in attendance: Mark Solomon PARD Staff in attendance: Roger Scott, Robbie Hazelbaker, & Melanie Sprott

Attending Commission Members:

Bob Dubey – Chairman

Jeff Wright – Member

Pam Krause – Member

Amit Vaghela – Member

Kenan Brandes – Vice Chairman

Susan Fischer – Member

Jeremy Thomason – Member

Monica Weinman – 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 Susan Fischer, seconded by Jeremy Thomason, the minutes of the March 19, 2013, regular meeting were approved.
- 4. Chairman's Report:
 - a. April 15th Priority List Discussion and Overview of Previous Five Years Lists: Chairman Bob Dubey opened discussion with members on the current status of the April 15th Priority List, and received suggested items and concerns from all members. Assistant Directors Robbie Hazelbaker and Roger Scott and Chairman Bob Dubey will take the suggestions and concerns to make changes to the draft to present at the April Park and Recreation Commission meeting before submission to City Council.
- 5. The Director's Report:
 - a. 2010 Bond Update:
 - 1. Central Trail: Assistant Director Roger Scott reported on the progress and status of the Central Trail extension project.
 - 2. Heights Recreation Center and Family Aquatics Center: Presentation was given by Assistant Director Roger Scott to report on the progress and status of the Heights Recreation Center and Family Aquatic Center construction.
 - 3. Durham Park: Assistant Director Roger Scott reported on the progress and status of Durham Park demolition and construction.
 - b. Keffler Ballpark Sign Project Update:
 - 1. Assistant Director Robbie Hazelbaker reviewed the status of the Keffler Ballpark Sign project.
 - c. Glenville Land Study Update:
 - Assistant Director Roger Scott reviewed the status of the Glenville Land Study and reminded members that there will be a Public Meeting on April 23rd at 7:00pm at the Richardson Civic Center.
 - d. Corporate Recreation Update: Robbie updated members on the offerings of the City of Richardson Corporate Recreation program that are currently going on.
- 6. Being no further business, on a motion by Monica Weinman, seconded by Amit Vaghela, the meeting was adjourned at 7:32 p.m.

Minutes
Park and Recreation Commission Meeting
March 19, 2013 – Regular Meeting
Page 2

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

Minutes approved at April 9, 2013, regular meeting:	
B B Ol :	
Bob Dubey, Chairman	