Minutes

PARK & RECREATION and ARTS COMMISSION MEETING

Special "Joint" Meeting
Held at Civic Center – Richardson Room
September 12, 2013
6:00 PM

Park Commission Members absent: Kendal Hartley, Jeff Wright, Kevin Williams, Susan Fisher and Kenan Brandes
Arts Commission Members absent: Betty Peck and Beth Kolman
Council Liaison in attendance: Steve Mitchell
PARD Staff in attendance: Shanna Sims-Bradish, Michael Massey, Serri Ayers and Kelli Keath

Attending Park Commission Members:

Bob Dubey – Chairman
Amit (AV) Vaghela – Member
Collin Hayes – Member
Jeremy Thomason - Member
Pam Krause - Member

Attending Arts Commission Members:

Abby Kratz – Chairman
David McNair – Member
Steve Mitchell – Member, City Council Liaison
Barbara McNutt - Member
Richard Luttrell – Vice Chairman
Curtis Dorian - Member

1. Chairman, Bob Dubey, declared a quorum and called the meeting to order at 6:10 p.m.

2. Visitors: None

3. Overview of the September 12th Special Meeting
    - Chairman Bob Dubey with the Parks & Recreation Commission and Chairman Abby Kratz with the Arts Commission opened the meeting with a round table introduction from each member.
    - Chairman Bob Dubey asked the members to identify future opportunities to work together. There was an informal discussion at which time members shared their ideas and goals. These goals and ideas were recorded and voted on by priority and favor of pursuing. Director Michael Massey and Assistant City Manager Shanna Sims-Bradish will use these results in future planning.

4. Review and discuss Parks & Recreation Open Space Master Plan and Cultural Arts Master Plan.

    - Director Michael Massey gave a presentation on the Parks & Recreation Open Space Master Plan. Mr. Massey's delivery identified the current arts efforts currently within Parks and Recreation.
    - Assistant City Manager, Shanna Sims-Bradish gave an overview of the Cultural Arts Master Plan which included its key priorities, implementation strategy and its upcoming efforts in Fiscal Year 2013-2014.
    - After each review was concluded it was discovered that there were many similarities and opportunities for future collaborations that could benefit the entire community.

5. Adjournment

Being no further business, on a motion by Jeremy Thomason, seconded by Amit (AV) Vaghela, the meeting was adjourned at 8:00 p.m.

Minutes respectfully submitted by
Kelli Keath, City of Richardson Parks & Recreation Department

Minutes approved at October 15, 2013 regular meeting: _____ Bob Dubey, Chairman