

Minutes
PARK & RECREATION COMMISSION MEETING
Regular Meeting
Held at Civic Center – Conference Room 202
October 11, 2011
6:00 PM

Members absent: Susan Fischer & Dave Anderson

City Council Liaison in attendance: None

PARD Staff in attendance: Michael Massey, Roger Scott & Melanie Sprott

CMO Staff in attendance: None

Attending Commission Members:

Bob Dubey – Chairman

Ed Hassler – Vice Chairman

Kenan Brandes – Member

Amit Vaghela – Member

Jeremy Thomason – Member

Collin Hayes – Member

Jeff Wright – Member

1. Chairman, Bob Dubey, declared a quorum and called the meeting to order at 6:01 p.m.
2. Visitors: Ida Hassler, Spouse of Vice Chairman Ed Hassler
3. On a motion by Ed Hassler, seconded by Jeremy Thomason, the minutes of the September 13, 2011, regular meeting were approved.
4. Drought Relief & Water Conservation Measures for Richardson Parks and Recreation Department Discussion:
 - Director Michael Massey presented a brief update on the current drought relief and water conservation measures being taken by the City and Parks & Recreation which was originally presented at the October 10th City Council Work Session.
5. Dog Park Research & Presentation:
 - Michael Massey presented research and details from local area dog parks as reference for members.
6. Chairman's Report:
 - a. Review of Letter of Recommendation to City Council Regarding Naming of McKamy Spring Park:
 - Chairman Bob Dubey reviewed the letter that was submitted to City Council on the Park and Recreation Commissions recommended name for the park located in the Brick Row Development.
7. The Director's Report:
 - a. 2010 Bond Update:
 1. Gymnastics Center: Assistant Director Roger Scott updated members that there is a possible Summer 2012 completion date for the Richardson Gymnastics Center.
 2. Heights Recreation Center and Family Aquatics Center: Roger Scott updated members that the Recreation Center is planned to go to bid in January of 2012 with a possible completion goal of 2013. The Family Aquatics Center is planned to go to bid February or March 2012 and will hopefully be ready for the summer swim season of 2013.
 3. Heights Art Project Update: Director Michael Massey updated members that the committee is currently meeting periodically and review artist candidates.
 - b. Cottonwood Art Festival Update: Michael Massey updated members about the turnout at Cottonwood Art Festival. The weather was great, the participation at ArtStop was tremendous, and the sales for t-shirts was up.

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- c. Huffhines Art Trails Update: Michael Massey reminded members that Huffhines Art Trails is coming up October 22-23rd at Huffhines Park.
 - d. Corporate Challenge Update: Michael Massey updated members on the progress of the 2011 Corporate Challenge event and Closing Ceremony coming up on October 20th at Galatyn Park.
8. Being no further business, on a motion by Ed Hassler, seconded by Jeff Wright, the meeting was adjourned at 7:19 p.m.

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

Minutes approved at November 8, 2011, regular meeting:

Bob Dubey, Chairman