

Minutes
PARK & RECREATION COMMISSION MEETING
Special Meeting
Held at Civic Center – Conference Room 202
June 5, 2012
6:00 PM

Members absent: None

City Council Liaison in attendance: Mark Solomon

PARD Staff in attendance: Michael Massey & Melanie Sprott

CMO Staff in attendance: None

Attending Commission Members:

Bob Dubey – Chairman

Amit Vaghela – Member

Pam Krause – Member

Jeremy Thomason – Member

Collin Hayes – Member

Kenan Brandes – Vice Chairman

Jeff Wright – Member

Monica Weinman – Member

Susan Fischer – Member

1. Chairman, Bob Dubey, declared a quorum and called the meeting to order at 6:05 p.m.
2. Visitors: Consultants Andrew Duggan and Mike Fraise from Studio Outside.
3. On a motion by Pam Krause, seconded by Kenan Brandes, the minutes of the April 10, 2012, regular meeting were approved.
4. Chairman's Report
 - a. Discussion of Scheduled June 12, 2012 Park & Commission Summer Tour for Possible Postponement:
 - Chairman Bob Dubey would not be available on June 12th and neither would member Jeremy Thomason.
 - Vice Chairman Kenan Brandes requested that it would remain on a Tuesday.
 - Members requested that one of the tour sites be the new dog park near President George Bush Turnpike and the Dallas North Tollway.
 - Chairman Dubey and Director Michael Massey told members that they would send out a list of possible dates to members via email and a date for the tour would be decided upon based on the majority vote.
5. Presentation and Action Regarding the Proposed Richardson Heights Small Neighborhood Park Master Plan and Naming:
 - Director Michael Massey introduced the presentation and Andrew Duggan and Mike Fraise, the consultants from Studio Outside, who have been working on the project.
 - Andrew and Mike gave a detailed presentation on the status of the small neighborhood park and the public input they have received.
 - Michael Massey reviewed with members that part of the action required by the Park and Recreation Commission would be to submit a recommendation to the City Council a name for the new park.
 - Suggested names by the members were Mariposa Park, Heritage Park, Kilby Park and Scottsdale Park.
 - Member Pam Krause suggested gaining neighborhood input for the park name during construction.
 - Councilmember Mark Solomon suggested to members to wait for a later meeting to expand on the park name discussion. The commission agreed.

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6. Presentation and Action Regarding the Multi Agency Recreation Center:
 - Director Michael Massey presented on the status and proposed options for the Multi Agency Recreation Center in partnership with the City of Murphy.
 - Three members were in favor of option A and 6 members were in favor of option B.
 - All Park and Recreation members were unanimous in support of the partnership for the Multi Agency Recreation Center with the City of Murphy and recommend their support fully to the City Council.

7. Director's Report
 - a. Wildflower! Arts & Music Festival 2012 Update and Download:
 - Director Michael Massey updated members on the success of the Wildflower! Arts & Music Festival. Attendance reached 68,000 for the weekend, 23 tons of recyclable was collected and 16 tons of trash was taken away from the site.

 - b. 2010 Bond Program & Ongoing Projects Update:
 - Director Michael Massey updated members on the status of various projects:
 - Heights Recreation Center and Aquatics construction projects. Oncor is currently in the process of moving their utilities and it is going well.
 - Heights Art Project is progressing, more renderings have been received.
 - Along with the retirement of City Manager Bill Keffler, the reveal of the Keffler Ballpark Complex at Breckinridge Park was announced.

8. Being no further business, on a motion by Pam Krause, seconded by Collin Hayes, the meeting was adjourned at 9:07 p.m.

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

Minutes approved at September 11, 2012, regular meeting:

Bob Dubey, Chairman