

Minutes
PARK & RECREATION COMMISSION MEETING
Special Meeting
Held at Civic Center – Conference Room 202
August 3, 2010
6:30 PM

Members absent: Jeremy Thomason
City Council Liaison in attendance: Bob Townsend
PARD Staff in attendance: Michael Massey, Roger Scott, Robbie Hazelbaker
CMO Staff in attendance: David Morgan

Attending Commission Members:

Kendal Hartley – Chairman	Bob Dubey – Vice Chairman
Laura Maczka – Member	Amit Vaghela – Member
Ed Hassler – Member	Susan Fischer – Member
Kenan Brandes – Member	Dave Anderson – Member

1. Chairman, Kendal Hartley, declared a quorum and called the meeting to order at 6:30 p.m.
2. Visitors: Mark Spencer, MHS Planning & Design
3. On a motion by Bob Dubey, seconded by Ed Hassler, the minutes of the July 13, 2010, special meeting were approved as written.
4. Review and Action Regarding Parks, Recreation, and Open Space Master Plan:
 - After an introduction of the purpose of the Special Meeting, Director Michael Massey introduced Mark Spencer of MHS Planning and Design who presented the most current status and reviewed changes proposed by the Park Commission at the last special meeting for the proposed Parks, Recreation, and Open Space Master Plan.
 - On a motion by Ed Hassler, seconded by Laura Maczka, the recommendation to support the proposed Parks, Recreation, and Open Space Master Plan with changes was approved unanimously.
5. Being no further business, on a motion by Ed Hassler, seconded by Amit Vaghela, the meeting was adjourned at 8:25 p.m.

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

Minutes approved at October 12, 2010, regular meeting:

Kendal Hartley, Chairman