# Minutes PARK & RECREATION COMMISSION MEETING

Regular Meeting
Held at Civic Center – Conference Room 202
October 15, 2013
6:00 PM

Members absent: Jeremy Thomason, Amit AV Vaghela City Council Liaison in attendance: Kendal Hartley PARD Staff in attendance: Michael Massey, Roger Scott, Robbie Hazelbaker, Chris Cottone, Kelli Keath

# **Attending Commission Members:**

Bob Dubey – Chairman Kenan Brandes – Vice Chairman Susan Fischer - Member Pam Krause - Member Jeff Wright – Member Collin Hayes – Member Kevin Williams – Member

**Visitors:** 

Ken Berendt and Kip Jameson with Barker Rinker Seacat Architecture, Ken Ballard with Ballard-King & Associates, Byron Garvey and Gary Penn with Spring Valley Athletic Association.

- 1. Chairman, Bob Dubey, declared a quorum and called the meeting to order at 6:03 p.m.
- 2. On a motion by Pam Krause, seconded by Kevin Williams, the minutes of the September 10, 2013 Regular Meeting were approved.
- 3. On a motion by Pam Krause, seconded by Kevin Williams, the minutes of the September 12<sup>th</sup> Special Meeting were approved with the exception of one correction; to remove Member Kevin Williams from the list of attending Commission members.
- 4. Huffhines Recreation Center Indoor Athletics Expansion Presentation and Discussion
  - The Parks and Recreation Commission heard a presentation presented by Ken Ballard with Ballard-King & Associates and Ken Berendt with Barker Rinker Seacat Architecture which featured several options on design of an SVAA Indoor Complex. Their presentation included an early forecast of what construction cost might be and the potential income to expect.
  - The early feasibility study is very supportive that the population, income levels and market needs are very positive as the SVAA considers moving forward with this project.

### 5. Chairman's Report

- a) December 12<sup>th</sup> Boards & Commissions appreciation dinner reminder
- Chairman Bob Dubey reminded the members of the upcoming December 12<sup>th</sup> Boards & Commission Appreciation Dinner. Invitations will be sent soon, all members are encouraged to attend.

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- b) Update Parks Rules to Prohibit Overnight Parking in City Parks
- Director Michael Massey gave a report on the current Parks Rules concerning Overnight Parking
  in City Parks. Mr. Massey noted that many citizens have expressed their concerns regarding this
  issue and the Police Department's inability to deal with the situation being that the current Parks
  and Recreation ordinances do not prohibit overnight parking in parks. A discussion was then
  opened and feedback was received from all members.
- Chairman Bob Dubey asked members for a motion on the item. A motion was made by Kevin Williams and seconded by Pam Krause to recommend to City Council the adoption of an ordinance and/or amend an existing ordinance to prohibit overnight parking within Richardson Parks. This motion was passed by a 5-1 vote.

## 6. Director's Report

- a) Twin Rivers Glenville Land Study Update
- Director Michael Massey and Assistant Director Roger Scott updated the members on the Twin Rivers Glenville Land Study. Mr. Massey presented the new proposed conceptual master plan for the Glenville Twin Rivers Land. This conceptual plan incorporates elements from each of the previous considered concepts. City Council has shared their support for this project.

#### 7. Dog Park Update

- Director Michael Massey and Assistant Director Roger Scott updated the members on the status
  of the new dog park for Richardson. City Council has approved the location of George Bush
  Turnpike SH 190 & US 75 as the site for the new dog park. Mr. Scott announced that the Parks
  and Recreation Department has secured the funds and are now entering the process of seeking a
  design firm to assist with the planning.
- 8. Park & Recreation Commission round table of community interest items
  - Chairman Bob Dubey opened a discussion and asked members for input on community interest items. Some of the topics that were shared included; the closing of Owens Farms, finding new ways to re-purpose and invest in local retail businesses, an update on Corporate Challenge, the Christmas Parade and recent Parks and Recreation staff changes.

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## 9. Adjournment

Being no further business, on a motion by Pam Krause, seconded by Kevin Williams, the meeting was adjourned at 8:54 p.m.

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

Minutes approved at November 12, 2013, regular meeting:	
Bob Dubey, Chairman	