

Minutes
PARK & RECREATION COMMISSION MEETING
Regular Meeting
City Hall, 411 W. Arapaho Rd.
City Manager's Conference Room, 202
November 13, 2018
6:00 p.m.

Member absent: Victor Garza

PARD Staff in attendance: Director Lori Smeby, Assistant Director Dan Baker, Assistant Director Yvonne Falgout, Superintendent of Parks, Shohn Rodgers, and Administrative Secretary Paula Vieregge

Attending Commission Members:

Jeremy Thomason – Chairman	Steve Hendry – Member
Gene Fitch – Vice Chairman	Amy Baker – Member
Daniel Burdette – Member	Nancy Crowe - Member
Pam Krause – Member	
Kevin Williams – Member	

1. Chairman Jeremy Thomason called the meeting to order at 6:00 PM.
2. Visitor – Introduction of new member Nancy Crowe.
3. Approval of Minutes
 - October 9, 2018 minutes were approved, with one correction. Removed member Kevin Williams name from the Attending Commission Members list. Member Steve Hendry made a motion to approve & member Kevin Williams seconded the motion.
4. Presentations
 - Parks Maintenance Division Report / Weather Impacts presented by Superintendent of Parks, Shohn Rodgers and Assistant Director of Parks, Dan Baker.
 - Inclusive Playground Report presented by Director Lori Smeby.
5. Action Items
 - Set the 2019 meeting dates – a motion was made, to accept the 2019 calendar, as revised, moved March 12th meeting to March 19th. Member Gene Fitch made a motion to approve, and member Steve Hendry seconded the motion. It was approved unanimously by the group.
 - Bike Advisory Committee appointment – Members Steve Hendry and Nancy Crowe were appointed, to be on the advisory board.
 - Inclusive Playground Name recommendation – Director Lori Smeby - presented the name, Ann Eisemann Inclusive Playground to the group. Member Pam Krause made a motion to approve the name, for recommendation, to the City Council. Member Daniel Burdette seconded the motion. A vote was taken. All but one member voted yes.
6. Discussion Items
 - Senior Center Open House Feedback Review – Director Lori Smeby.
7. Director's Report
 - SCNA portals – Assistant Director Dan Baker – currently in the initial tree removal stage.
 - Breckinridge trail project – Dan Baker – draw up a bid to design connections in three separate locations.
 - Cottonwood sink hole – Dan Baker – due to be completed by Jan/Feb 2019.
 - Terrace pool resurfacing – Assistant Director Yvonne Falgout – in progress.
 - Huffhines Art Trails / Pawtoberfest events – Yvonne Falgout – the two events were merged, for the first time. Very successful. Noticed an opportunity for additional signage at future events.

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8. Department Calendar Items

9. Items of interest

- Member Daniel Burdette – pass
- Vice chairman Gene Fitch – really enjoyed Pawtoberfest
- Member Steve Hendry – ditto
- Member Amy Baker – pass
- Member Kevin Williams – thanked those who came out to the dedication of Micro Macro Mojo
- Member Nancy Crowe – pass
- Member Pam Krause – questioned about the “Tree the Town”, from the October 12th Week in Review, Wondered whether we got any response. No one had any remarks.
- Chairman Jeremy Thomason – his final meeting, closing remarks.

10. Chairman Jeremy Thomason adjourned the meeting at 7:47 PM.

Minutes respectfully submitted by Paula Vieregge, City of Richardson Parks & Recreation Department

Minutes approved at January 8, 2019, regular meeting:

Gene Fitch, Chairman