

Minutes
PARK & RECREATION COMMISSION MEETING
Regular Meeting
City Hall, 411 W. Arapaho Rd.
City Manager's Conference Room, 202
June 11, 2019
6:00 p.m.

Members absent: Pam Krause, Victor Garza

PARD Staff in attendance: Director Lori Smeby, Assistant Director Dan Baker, Assistant Director Yvonne Falgout, and Administrative Secretary Paula Vieregge

Attending Commission Members:

Gene Fitch - Chairman	Nancy Crowe – Member
Steve Hendry. – Vice Chairman	Drew Hayes – Member
Daniel Burdette – Member	

1. Chairman Gene Fitch declared a quorum and called the meeting to order at 6:04 p.m.
2. Visitor – none
3. Approval of minutes.
 - April 9, 2019 minutes were approved unanimously with no changes; Nancy Crowe made motion to approve & Steve Hendry 2nd the motion.
4. Discussion Items
 - September Tour – the group decided to take a trip to tour the Allen Station Park, to see the Edge Skatepark, the Rodenbaugh Natatorium. Lori will work out the details for the tour.
 - Bike Advisory Committee Update – by Nancy Crowe, gave meeting details and the criteria information to reach Silver status.
5. Directors Reports/Project Updates
 - June 9th Storm Cleanup Update – by Dan Baker and Lori Smeby, damage review & cleanup efforts.
 - Duck Creek Trail - by Dan Baker, waiting on easement agreement from Trident property, to move forward on this project.
 - SCNA Portal Project - by Dan Baker, stones have been set; prep work is being done. Irrigation will be installed next and then concrete.
 - Breckinridge Park Trail work - by Lori Smeby, two-part work being done - connection under Renner Rd. to Plano, and Moroney Dr. to parking lot at Beck Dr. Packet due to county by July 8th. Winning projects will be announced in October. Construction must start within 6 months.
 - Senior Center Renovation - by Lori Smeby, design development is well underway.
 - Family 4th Parking - by Lori Smeby – parking has been moved to Fujitsu, Peloton, and Rockwell Collins. A question was posed about shared ride (Uber) possibilities.
 - Wildflower Overview – by Lori Smeby, due to weather, revenue was down 61% from 2018. All things considered, they rebounded well on Saturday evening and all-day Sunday.
6. Department Calendar Items
 - Corporate Challenge Opening Ceremony – Lori talked about attending opening ceremony.
 - Movie Series – Yvonne described the pre-movie activities.
 - Senior Health Fair – Yvonne invited everyone to come out.

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7. Items of interest

- Daniel Burdette—Commended the city on quick response taken after the recent weather events. And, he loves the portals.
- Nancy Crowe – Also appreciative of the work done by maintenance crews.
- Drew Hayes – Wildflower was fantastic.
- Vice Chairman Steve Hendry – Ditto to the crews taking care of clean-up efforts and getting everything back in order so quickly. Events were all good.
- Lori invited everyone out to the Richardson East Rotary Club “picnic in the park” on Saturday, 6/15.

8. Chairman Gene Fitch called for a motion to adjourn the meeting. Daniel Burdette made a motion, and Steve Hendry 2nd the motion. The meeting adjourned at 7:17 p.m.

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

Minutes approved at September 13, 2019, regular meeting:

Gene Fitch, Jr., Chairman