

**Minutes**  
**PARK & RECREATION COMMISSION MEETING**  
Regular Meeting  
Held at Civic Center – Conference Room 202  
April 10, 2012  
6:00 PM

*Members absent: Collin Hayes*

*City Council Liaison in attendance: Mark Solomon*

*PARD Staff in attendance: Michael Massey, Roger Scott, Robbie Hazelbaker & Melanie Sprott*

*CMO Staff in attendance: None*

**Attending Commission Members:**

Bob Dubey – Chairman

Amit Vaghela – Member

Pam Krause – Member

Jeremy Thomason – 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 6:06 p.m.
2. Visitors: None.
3. On a motion by Amit Vaghela, seconded by Jeff Wright, the minutes of the March 20, 2012, regular meeting were approved.
4. Chairman's Report:
  - a. April 15<sup>th</sup> Priority List:
    - Chairman Bob Dubey opened discussion with members.
      - i. Member Jeff Wright likes the opening paragraph and would like to keep that portion unchanged.
      - ii. Member Amit Vaghela recommended making changes made by Member Collin Hayes to minor grammatical errors throughout the document.
      - iii. Discussion by members on the meaning of "as safe as can be" and what statement might be more effective.
      - iv. Member Pam Krause suggested reflecting on staff and training from 2011-2012 April 15<sup>th</sup> Priority List.
      - v. Member Jeremy Thomason pointed out error in Aging Pools sentence.
      - vi. Member Jeff Wright would like to prioritize trails more. The feedback he hears from citizens does not necessarily reflect a high priority for dog or skate parks.
      - vii. Pam Krause recommends an addition to the letter at the beginning to state better purpose and goals.
      - viii. Jeff Wright recommended to include a staff position to focus on Communications and to enhance Communications presence on the list.
      - ix. Chairman Bob Dubey and Director Michael Massey will collaborate on the discussion comments and recommendations to modify the document and present to the Park and Recreation Commission for approval via email in an effort to present to City Council prior to April 15<sup>th</sup>.
5. The Director's Report:
  - a. 2010 Bond Update:
    1. Gymnastics Center: Assistant Director Roger Scott reported on the status of the Gymnastics Center design and construction documents.
    2. Heights Recreation Center and Family Aquatics Center: Assistant Director Roger Scott reported on the status of the Heights Recreation Center and Family Aquatics Center design and construction documents.

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3. Richardson Heights New Mini Neighborhood Park Update: Director Michael Massey reviewed plans for the Richardson Heights New Mini Neighborhood Park and the status of the project.
  
6. Being no further business, on a motion by Jeremy Thomason, seconded by Amit Vaghela, the meeting was adjourned at 7:24 p.m.

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

Minutes approved at June 5, 2012, special meeting:

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Bob Dubey, Chairman