Minutes PARK & RECREATION COMMISSION MEETING

Regular Meeting
Held at Civic Center – Conference Room 202
January 11, 2011
6:00 PM

Members absent: Dave Anderson City Council Liaison in attendance: Bob Townsend

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

CMO Staff in attendance: None

Attending Commission Members:

Bob Dubey – Chairman

Laura Maczka – Vice Chairman

Kenan Brandes – Member

Ed Hassler – Member

Amit Vaghela – Member

- 1. Chairman, Bob Dubey, declared a quorum and called the meeting to order at 6:02 p.m.
- 2. Visitors: Past Park & Recreation Commission Chairman Kendal Hartley.
- 3. On a motion by Laura Maczka, seconded by Susan Fischer, the minutes of the November 16, 2010, regular meeting were approved as written.
- 4. Chairman's Report:
 - a. Review 2011 Meeting Calendar:
 - Chairman Bob Dubey reviewed the 2011 meeting dates. The Commission agreed to review the calendar for any obstacles on their schedules and let the Chairman know at the next scheduled meeting.
- 5. The Director's Report:
 - a. Bond Program Update
 - a. Heights Recreation Center:
 - Assistant Director Roger Scott presented the status of the new Heights Recreation Center site and hiring of the Construction Manager at Risk position for the project.
 - b. Aquatics Center:
 - Roger Scott presented the status of the new Family Aquatics Center site and hiring of the Construction Manager at Risk position for the project.
 - c. Gymnastics Center Future Land Use Discussion:
 - Director Michael Massey presented the status of the Gymnastics Center site and the
 possibilities of future land use for the southern portion of the site that is
 approximately 2.2 acres of land just north of the property that was sold. The Park &
 Recreation Commission expressed the desire for a better understanding of what
 might fit in the space based on the size and surrounding area including a skate park,
 dog park, outdoor basketball courts, and botanical gardens. The staff committed to
 research these possibilities further to discuss at a future meeting.
 - b. Recreation & Events Update:
 - a. Corporate Challenge Results:
 - Assistant Director Robbie Hazelbaker updated the members on the final results of the 2010 Corporate Challenge.
 - b. CVB Participation in Super Bowl Efforts:
 - Robbie Hazelbaker updated the members on the current events scheduled involving the City of Richardson and the Super Bowl.

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- c. Destination Guide Produced by CVB:
 - Robbie Hazelbaker updated the members on the release of the Destination Guide for the Convention & Visitors Bureau.
- 6. Being no further business, on a motion by Ed Hassler, seconded by Jeremy Thomason, the meeting was adjourned at 7:44 p.m.

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

| Minutes approved at February 8, 2011, regular me | etina: | |
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| Bob Dubey, Chairman | | |