Minutes PARK & RECREATION COMMISSION MEETING

Regular Meeting
Held at Civic Center – Conference Room 202
October 12, 2010
6:30 PM

Members absent: None

City Council Liaison in attendance: Bob Townsend

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

CMO Staff in attendance: None

Attending Commission Members:

Kendal Hartley – Chairman Laura Maczka – Member Ed Hassler – Member Kenan Brandes – Member Jeremy Thomason – Member Bob Dubey – Vice Chairman Amit Vaghela – Member Susan Fischer – Member Dave Anderson – Member

- 1. Chairman, Kendal Hartley, declared a quorum and called the meeting to order at 6:35 p.m.
- 2. Visitors: None.
- 3. On a motion by Laura Maczka, seconded by Jeremy Thomason, the minutes of the August 3, 2010, special meeting were approved as written.
- 4. Park Dedication and Name Discussion for: property associated with Renner Road Right of Way purchase from Toler Family:
 - Director Michael Massey presented the history and status of property and proposal to name park as Ruth Back Toler Park.
 - On a motion by Laura Maczka, seconded by Ed Hassler, the Park & Recreation Commission unanimously recommends that the park be named Ruth Back Toler Park and recommends that the City Council adopt the name by Resolution.
- 5. Chairman's Report:
 - a. Recap of Park & Recreation Commission Tour on September 12, 2010
 - The Park and Recreation Commission members and staff discussed the facilities that were toured in September and how it relates to our current facilities in the City of Richardson.
 - b. Discussion and Action Regarding the Reschedule of the Park and Recreation Commission Regular Meeting from November 9, 2010 to November 16, 2010
 - On a motion by Bob Dubey, seconded by Amit Vaghela, the Park & Recreation Commission unanimously approved that the November 9, 2010 Regular Meeting be moved to November 16, 2010.
- 6. The Director's Report:
 - a. Cottonwood Art Festival
 - Michael Massey reviewed the success and attendance of the Fall Cottonwood Art Festival.
 - b. Huffhines Art Trails Update
 - Michael Massey updated the Park and Recreation Commission on the upcoming Huffhines Art Trails.

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- c. 2010 Bond Program Update
 - a. Heights Recreation Center & Gymnastics Center
 - Michael Massey and Assistant Director Roger Scott reviewed the PowerPoint Presentation that was given to City Council and reviewed the upcoming process of the projects, location, and construction.
- d. Tree the Town UT Dallas Planting and Breckinridge Park Baseball Field Dedication October 16th
 - Michael Massey reviewed the status of the Tree the Town Project and upcoming planting at UT Dallas. The department will also be dedicating the Breckinridge Park Baseball Fields on the same date earlier in the morning.
 - Commissioners questioned Michael Massey regarding the cost that the department has taken on the project. Michael Massey committed that the department will calculate the costs and report back to City Council.
- 7. Being no further business, on a motion by Bob Dubey, seconded by Amit Vaghela, the meeting was adjourned at 7:54 p.m.

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

Minutes approved at November 16, 2010, regular meeting:
will tales approved at November 10, 2010, regular meeting.
Kendal Hartley, Chairman