

Parks and Recreation Planning Board
Regular Session
May 7, 2019

BOARD MEMBERS PRESENT

Doug Shockey, Chair
Donna de Chabert
Scott Goebel
Gail Marks
Cyndi Rushin

BOARD MEMBERS ABSENT

Donna Parrish
Drew Wight

STAFF MEMBERS PRESENT

Robin Reeves, Parks and Recreation Director
Renee Jordan, Park Planning Manager
Ron Smith, Park Services Manager
Susie Hergenrader, Recreation Services Manager
Michelle Hawkins, Arts, Culture and Heritage Manager

Doug Shockey, Parks and Recreation Planning Board Chair, called the meeting to order at 6:30 p.m., Tuesday, May 7, 2019 at the Oak Point Park Nature and Retreat Center, 5901 Los Rios Blvd., Plano, Texas. A quorum was present.

Chairperson Shockey led the Pledge of Allegiance.

No one appeared to speak during the Comments of Public Interest agenda item.

A motion to approve the minutes from the April 2, 2019 meeting was made by Donna de Chabert, seconded by Gail Marks, and approved 5-0.

Susie Hergenrader, Recreation Superintendent, reported work was nearing completion at the Jack Carter Pool and it would open Memorial Day weekend. Design work for the High Point Tennis Center is progressing as well as renovation work at Liberty Recreation Center. The Department will host community meetings to gather design input for the outdoor pool at Oak Point Recreation Center. Susie reported that over 1700 membership have been sold at Sam Johnson Recreation Center. Staff has received very positive feedback, the

Parks and Recreation Planning Board
Regular Session Minutes
May 7, 2019

number of lunches being served is up and the number of dance participants remains steady. The center is also attracting younger seniors. Susie also reported that registration went very well, number of registrants and revenue were up.

Ron Smith, Park Services Manager, delivered a sports season update. He identified primary and secondary sports and provided a breakdown of participant numbers by sport. Soccer and adult softball are the most popular. Participation numbers are down slightly from last year; staff surmised excessive rain contributed to that trend. Revenue is approximately \$1.1 million annually.

Michelle Hawkins, Arts, Culture and Heritage Manager, revealed the design logo for the Red Tail Pavilion. The Special Events Ordinance is being updated. Michelle provided an update on events being held during the coming months.

Renee Jordan, Park Planning Manager, provided updates on numerous park improvement projects and renovation projects.

Susie Hergenrader reported the Department recently received word that the Department passed all 151 standards. The Department will be formally reaccredited in September at the National Recreation and Park Association Congress in Baltimore. The Department is one of eight charter members and one of five cities accredited for 25 consecutive years. She provided an overview of the required ten standards. Susie also presented the process of the evaluation.

Renee Jordan briefed the Board on the Legacy park site recently named Bruce Glasscock Park. It is a seven-acre park located at Communications Parkway and Water Street. Master planning will begin and a community outreach meeting has been scheduled.

Renee Jordan gave an overview of the Park Fee program which began in 1993. She presented the Board information regarding the proposed revised fees and why those amounts were chosen. A motion to approve the park fee schedule to be presented to Council for approval was made by Gail Marks, seconded by Donna de Chabert, and approved 5-0.

Renee Jordan explained the various funding sources within the Community Investment Program. She reviewed the proposed Community Investment Program budget that was initially presented at the April meeting, highlighting numerous projects. A motion to approve the FY 2019-20 Parks and Recreation

Parks and Recreation Planning Board
Regular Session Minutes
May 7, 2019

Community Investment Program budget as presented was made by Donna de Chabert, seconded by Cyndi Rushin, and approved 5-0.

Future agenda items discussed were drainage and erosion issues as well as an update of the outdoor pool master planning process at Oak Point Recreation Center.

Nothing further was discussed. Chairperson Shockey adjourned the meeting at 8:45 p.m.

Doug Shockey, Chair

Date