

Parks and Recreation Planning Board
Regular Session
June 4, 2019

BOARD MEMBERS PRESENT

Doug Shockey, Chair
Donna de Chabert
Scott Goebel
Gail Marks
Donna Parrish (arrived at 6:40)
Cyndi Rushin

BOARD MEMBERS ABSENT

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

Doug Shockey, Parks and Recreation Planning Board Chair, called the meeting to order at 6:30 p.m., Tuesday, June 4, 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 May 7, 2019 meeting was made by Donna de Chabert, seconded by Gail Marks, and approved 5-0.

The Board agreed to change the next Parks and Recreation Planning Board to August 13 due to scheduling conflicts of members.

Susie Hergenrader, Recreation Superintendent, provided membership statistics. The Recreation Division serves many more adults than youth. There have been requests for an additional senior center to serve the west side of the city; the division is beginning to explore the need. Susie reported over 2,000 memberships have been purchased to the Sam Johnson Recreation Center.

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Ron Smith, Parks Division Manager, reported there has been 65.03 inches of rain between September 2018 and May 2019. The division maintains over 80 miles of trail and the excessive amount of rain is causing slick conditions and closures. The rain has also caused the loss of 80 golf days. Ron also reported that division is exploring the use of fraise mowing. There is a test section at Cheyenne Park.

Renee Jordan, Park Planning Manager, reviewed the events listing.

Renee Jordan provided updates on numerous park improvement and renovation projects. Renee briefed the Board regarding the Municipal Drainage Fund. The fund was established in 1993 to manage storm water runoff monitoring and management. Drainage fees are included on water bills. Renee identified the projects currently using those funds.

Susie Hergenrader reported that renovations to the High Point Tennis Center were approved in the 2013 and 2017 bond elections. Susie provided renderings of improvements.

The renovation of the outdoor pool at Oak Point Recreation Center is in the master plan phase. Susie Hergenrader reported a community engagement meeting was held to obtain input from residents on amenities that should be included. Funds for the renovation were approved in the 2017 bond election. Additional engagement meetings and online surveys are planned.

Nothing further was discussed. Chairperson Shockey adjourned the meeting at 8:05 p.m.

Doug Shockey, Chair

Date