



**Parks and Recreation Advisory Board Meeting Minutes  
Special Work Session  
Wednesday, September 28th, 2011  
7:00 p.m.**

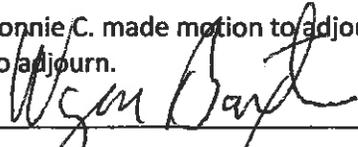
**Rowlett Community Centre  
5300 Main Street, \* Rowlett, Texas 75088  
Room D**

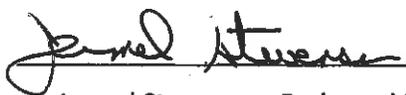
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**PRESENT:** Wayne Baxter, Lonnie Cornwell, Ken Romaine, John Macatee, Debby Bobbitt  
**ABSENT:** Matt Grubisich, Rhetta Bowers, Sharon Starks  
**VISITORS:** Mike DeLatte, Rick Helfers, Brownie Sherrill  
**STAFF:** Jermel Stevenson, Director of Parks & Recreation, Angie Smith, Recreation Division Manager

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1. The Chairman called the meeting to order at 7:21 p.m.
2. A quorum was present.
3. Reviewed and discussed Parks and Recreation's Master Plan draft.
  - a. Board members considered the action items of the master plan. Following discussion the board recommended the department move the addition of a Dog Park to priority number four as a part of the zero to five year action plan and add Paddle Point Park as a part of Shoreline Improvements as a part of the five to ten year action plan items. Motion brought forth for above changes by Lonnie C., seconded by Ken R., 4-0 approval.
  - b. The Parks Department is very excited about the updated Parks Master plan. It provides the road map for the system's future that extends beyond the next 5 years. Over the course of the past year department staff spent time researching budgets, staffing levels and improvement projects listed in each of the action item categories. This master plan is functional from the perspective of addressing needs of a large community park to a smaller neighborhood park.
4. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.
5. Members of the Board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matters have been properly placed on a posted agenda.
6. Lonnie C. made motion to adjourn at 9:28 p.m. Debby seconded the motion and the vote was unanimous to adjourn.

  
Wayne Baxter, Chairman

  
Jermel Stevenson, Parks and Recreation Director