



Parks and Recreation Advisory Board Meeting Minutes
Wednesday, February 12th, 2014
7:00 p.m.

Rowlett Community Centre, Room D
5300 Main Street, Rowlett TX 75088

PRESENT: Mike DeLatte, Lonnie Cornwell, Ken Romaine, Rhetta Bowers, Wayne Baxter, Eric Bonilla, Matt Grubisich, Brownie Sherrill

ABSENT: Bill Gilbreath, Erika Holliman, Rick Helpers

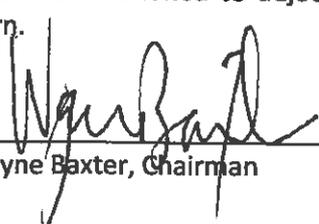
VISTORS: Dave Holl, Jason and Bernadette Hagmeier, Nancy and Mike Lancaster, Jerry B.

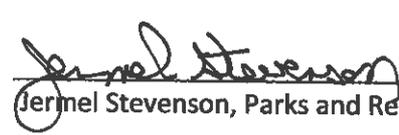
STAFF: Jermel Stevenson, Parks and Recreation Director; Shelly Monroe, Sr. Administrative Assistant; Angela Smith, Recreation Division Manager; Keith Flournoy, Parks Division Manager

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1. The Chairman called the meeting to order at 7:03 pm.
 2. Quorum present.
 3. M. Delatte motioned to accept the January 29, 2014 work session minutes as corrected, the January 8, 2014 minutes and the November 13, 2013 minutes. E. Bonilla seconded the motion. The motion carried with a unanimous vote of those members present.
 4. Soccer Association – Scott Montgomery
 - a. S. Montgomery showed a power point presentation to review their education for coaches, referee mentor program that began in Fall 2010, Spring game dates, and installation of Lightning Prediction System this spring.
 - b. A wish list was shared which included items such as handicap access to the fields, restrooms on east side of the complex, a referee shelter, and concession stands. Examples of their challenges are conditions of the practice fields and more advertisement.
 - c. An expense summary sheet was distributed to members. A discussion was held in regards to possible ways to assist the Soccer Association in obtaining a couple wish list items.
 5. Kids' Kingdom Discussion
 - A. Update about the joint meeting with City Council
 - a. J. Stevenson began by saying LaTerra Studios will continue to work on design plans for an urban park as part of the Herfurth Park Master Plan. In approximately 10 days the designs will be ready for viewing by the City Manager and at the March board meeting.
 - b. W. Baxter asked each member to share their opinion about the bond issue which lead to a discussion to include the timeline, bond approvals, Kids Kingdom location, naming of Kids Kingdom, fundraising, design day, etc.
 - c. M. Grubisich recommended that the bond and Kids Kingdom should be treated as two separate issues while moving forward.
 - d. W. Baxter recommended that the board wait until the March 12th, 2014 meeting in order to view the urban park designs and amenities then make a decision as how to move forward with this project.
 - B. Public Relations Outline



- a. J. Stevenson suggested for the board to wait until the next meeting before scheduled a design day **so** that they have more information from La Terra Studios as well as education about an urban park. After obtaining this information they should be able to re-develop a more realistic timeline.
 - b. W. Baxter mentioned that channel 16 will soon be providing information about Kids Kingdom.
 - c. R. Bowers asked that the design day be before school year 2013-2014 ends because it is one way to release information to residents.
- C. Pardners Foundation Fundraising Status
- W. Baxter reported that the total fundraising amount is \$10,795.38 plus \$100,000 from the City.
6. Scenic Point Park plan updates.
- K. Flournoy stated construction still plans to begin in April. The build plans are being devised.
7. Numbering System on Trails.
- K. Flournoy announced the signs will begin to be placed next week. The first park to have signs placed will be Pecan Grove. Educating the public on the signs is in the works.
8. Park Land Dedication ordinance and/or formula for park development and subdivisions.
- J. Stevenson is waiting to receive the information from the Planning Department. This item will remain on the agenda for the next meeting.
9. Director's Report – Jermel Stevenson
- a. The first senior trip of 2014 is full at 50 seniors to go to Choctaw Casino on February 6th.
 - b. Work on the Lakeside Park Erosion Recovery Project will begin by late February or early March depending on the weather. All materials have been ordered and received. KRB will assist by providing volunteers to do the shoreline planting and installation of the playground safety material on April 5th.
 - c. Playground safety compliance data was shared and explained.
 - d. Little Sweetheart Dance was February 8th and there were 250 participants. Miss Texas 2013 was a part of this year's event.
10. No announcements by members of the Board and/or staff.
11. No members of the Board requested topics for future agenda meetings.
12. M. Grubisich motioned to adjourn at 8:33 pm. B. Sherrill seconded the motion. The vote was unanimous to adjourn.


Wayne Baxter, Chairman


Jermel Stevenson, Parks and Recreation Director