



PARKS & RECREATION ADVISORY BOARD

MINUTES

September 9, 2009 - 6:30 PM

5300 Main Street * Room D

Rowlett, Texas 75088

PRESENT: Wayne Baxter, Lonnie Cornwell, Ron Miller, Karen Scholz, Norman Scown, Norman Tsao, Ken Romaine, Debby Bobbitt

ABSENT: Jeff Jenkins, Shelia Lucas, Becky Sebastian, Sonja Sackor

VISITORS: Heath Olinger

STAFF: Tim Hightshoe, Parks Division Manager; Jennifer Gomez, Special Projects Manager

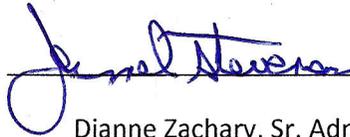
1. The meeting was called to order by the Chairman Baxter at 6:32 PM.
2. The minutes of the August 2009 meeting were unanimously approved with 1 change after a motion by Norman Scown that was seconded by Norman Tsao.
3. A quorum was present.
4. Board member orientation was tabled due to the absence of the City Attorney.
5. A discussion of KRB/Parks Advisory Board joint cleanup was tabled until the October meeting.
6. Springfield Park parking was discussed by the board. Board members were asked to go to Springfield Park to personally assess the parking problems before the October meeting. There is limited parking by the pavilion areas, and the lower parking lot needs to be paved. Fire lanes are now marked. Other parking options may be off Dexham at the upper end of the park. The trail is heavily utilized and moving the trail is cost prohibitive. Lonnie Cornwell suggested bringing in more dirt from construction sites to raise the elevation of the park to prevent such heavy flooding. Tim Hightshoe will research this, but we may not be able to make any improvements in the flood area. An environmental study may be required. Parking should be considered at any future parks.
7. Staff update:
 - a. Volunteers are needed for a Halloween Boo Bash will be held on October 23 at the RCC from 6-9pm.
 - b. An email from the mayor was discussed that included comments on Katy RR Park.
 - c. Movies on Main Street were announced.
 - d. The RCC has new fitness equipment.



8. There were no announcements.
9. 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.
 - KRB Cleanup in conjunction with the Parks & Recreation Advisory Board was requested by Debby Bobbitt.
 - Discuss the parking at Springfield Park.
10. Debby Bobbitt made a motion to adjourn that was seconded by Karen Scholtz and unanimously approve. Adjournment was at 7:06 pm.



Wayne Baxter, Chair



Dianne Zachary, Sr. Administrative Assistant

JERMEL STEVENSON, PARKS - RECREATION DIR.