



Parks and Recreation Advisory Board Meeting Minutes
Wednesday, December 13, 2017
7:00 p.m.

Main Street Bistro
6310 Dalrock Road, Rowlett TX 75088

PRESENT: Alan Hogan, E.C. Umberger, Diana Moore, Dolores Henning, Donna Ferguson, Lonnie Cornwell, Mike DeLatte, Nancy DeVelde, Ken Romaine, Sean McGrew

ABSENT: Gregory Craig, Bernadette Hagmeier

VISTORS:

STAFF: Shelly Monroe, Sr. Administrative Assistant; Angela Smith, Director of Parks & Recreation

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1. Chairman E.C. Umberger called meeting to order at 7:35 p.m.
 2. Quorum present.
 3. Consider action to approve minutes from November 8, 2017.
 - A. Lonnie Cornwell moved to approve the minutes as written.
 - B. Ken Romaine seconded the motion.
 - C. Approved 7 - 0.
 4. Discuss an additional goal for FY-2018.
 - A. Mike DeLatte recommended adding "Support the development of a dog park" to the list of goals since there will be a partnership with Sachse Park Pals and to develop a dog park. Angela Smith stated during the December 19, 2017 City Council Work Session there will be a presentation on Sachse Park Pals and their donation for a dog park. M. DeLatte suggested there be a subcommittee to help steer this project and this can be discussed further in the January meeting.
 - B. Lonnie Cornwell made a motion to add a goal Support the Development of a Dog Park to this board's list of goals for this year. Nancy DeVelde seconded the motion. Approved 7 to 0.
 5. Public announcements by members of the Board and/or staff were made.
 - A. Angela Smith announced the tennis courts at Herfurth Park are being resurfaced therefore the courts will be closed until early January.
 - B. Ken Romaine shared the Annual Stop a Cop Christmas Toy Drive ends December 16th. The last event for this will be held at Walmart from 10am - 2pm on the 16th.
 - C. Mike DeLatte shared that this year's Rowlett USSSA Softball Toys for Tots donation drive in Rowlett was a tremendous success in receiving 576 toys and \$596 that was delivered today. There are plans to hold a 2nd annual donation drive.
 - D. Mike DeLatte invited members to drive by to see the Christmas lights on his house.
 - E. Angela Smith expressed special thanks and appreciation for all the board members who volunteered their time during Main Street Fest and the Holiday Parade events.



6. Members of the Board may request topics for future agenda meetings.
No topics requested.

7. Adjournment

- A. Mike DeLatte moved to adjourn at 7:53 p.m.
- B. Dolores Henning seconded motion.
- C. Approved 7 - 0.

Handwritten signature of E.C. Umberger in cursive.

E.C. Umberger, Chairman

Handwritten signature of Angela Smith in cursive.

Angela Smith, Director of Parks and Recreation