



Parks and Recreation Advisory Board Meeting Minutes
Wednesday, May 9, 2018
7:00 p.m.

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

PRESENT: Alan Hogan, Donna Ferguson, Ken Romaine, Diana Moore, Bernadette Hagmeier, Gregory Craig, Mike DeLatte

ABSENT: Lonnie Cornwell, Dolores Henning, E.C. Umberger, Nancy DeVelde, Sean McGrew

VISTORS:

STAFF: Blake Margolis, City Council liaison; Shelly Monroe, Sr. Administrative Assistant; Angela Smith, Director of Parks & Recreation; Richard Harris, Parks & Recreation Operations Manager

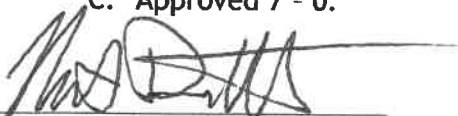
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1. Chairman Mike DeLatte called meeting to order at 7:00pm.
 2. Diana Moore and Donna Ferguson appointed as voting members. Quorum present.
 3. Consider action to approve minutes from March 14, 2018.
 - A. Ken Romaine moved to approve the minutes as written.
 - B. Alan Hogan seconded the motion.
 - C. Approved 6 - 0.
 4. Fireworks on Main presentation. (Bernadette Hagmeier entered)
 - A. Angela Smith provided information on the location, entertainment, the timeline of events, event features, and parking. The marketing tools for the event were shared with members. Members were asked to share information postings on social media.
 - B. Volunteers will be needed and addressed more at the June meeting.
 5. Urban Forestry Subcommittee Update.

Gregory Craig reported the committee is still providing feedback on the proposed landscape code and landscape installation guide. The plan is to submit a draft to developers by June so to receive their feedback as well as collect information from those who work with the developers. There is a strong interest to identify heritage trees and discuss how to collect that information and label the trees to preserve them.
 6. Discuss the City Council joint meeting scheduled for July 3, 2018.

Angela Smith explained the process for preparing for this joint meeting. Basic information to be included in the presentation was mentioned. During the next meeting a draft presentation will be reviewed and members will provide input on accomplishments, goals, and future concerns. Further discussion will occur during the June meeting to plan the presentation.
 7. Update from City Council liaison, Blake Margolis.
 - A. 2018 Bond Election resulted in all 3 propositions being approved.
 - B. Library closed on May 5th and will re-open on June 6th at the new location.



- C. May 15, 2018 at 8:15am there will be a Police Officer Memorial held at Veterans Park.
 - D. Main Street Market will be held downtown from 1pm to 6pm on May 12, 2018.
8. Public input and questions.
No input or questions.
9. Director's Report - Angela Smith.
- A. 2018 Bond Election resulted in all 3 propositions being approved.
 - B. Paddle Point floating dock has been installed and parking lot is complete. North Rock Construction completed planting trees and sod. The park will officially open on May 15, 2018.
 - C. Wet Zone opens May 19, 2018 for weekends and daily starting June 9th through August 12, 2018.
 - D. Memorial Day Celebration featuring Touch-A-Truck will be held on May 26, 2018. The ceremony will be from 10am to 11am and Touch-A-Truck will be from 11am to 1pm.
 - E. Kids Kingdom time capsule will be opened at a private ceremony with the original playground committee on May 24, 2018 at 6:30pm.
 - F. A sanctioned Pickleball Tournament was held last weekend with 250 participants. Awards were given.
 - G. A new program, Hockey Tots, will start June 4th and go through June 25, 2018.
 - H. Kid Fish had approximately 250 attendees. The largest fish caught was 29" long. It was a slow year for catching fish. Awards were given.
 - I. Cardboard Boat Regatta had 4 boats in the youth division and 8 boats in the adult division. Awards were given. Parks and Recreation Advisory Board won 1st place in the adult division. Words of appreciation expressed to board members who worked on the boat and participated in the race.
10. Public announcements by members of the Board and/or staff were made.
Angela Smith reminded members the Herfurth Park Phase 1 will be discussed during the City Council Work Session on May 15, 2018.
11. Members of the Board may request topics for future agenda meetings.
Alan Hogan requested an update on Schrade Bluebonnet Park.
12. Adjournment
- A. Gregory Craig made a motion to adjourn at 7:48 pm.
 - B. Bernadette Hagmeier seconded the motion.
 - C. Approved 7 - 0.



Mike DeLatta, Vice Chairman



Angela Smith, Director of Parks and Recreation