



**Parks and Recreation Advisory Board Meeting Minutes**  
**Wednesday, December 12, 2018**  
**7:00 p.m.**

*Tatiano's Italian Restaurant*  
*9401 Lakeview Parkway, Rowlett TX 75088*

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**PRESENT:** Lonnie Cornwell, E.C. Umberger, Bernadette Hagmeier, Alan Hogan, Dolores Henning, Robert Paroski, Mike DeLatte, Donna Ferguson, Anthony Scott

**ABSENT:** Diane Perkins, Nancy DeVelde

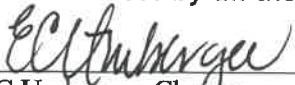
**VISTORS:** Mrs. Hogan, Margaret Paroski, Mrs. Scott, Jason Hagmeier, Mr. Ferguson

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

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1. Chairman EC Umberger called meeting to order at 7:06pm.
  2. Quorum present.
  3. Consider action to approve minutes from November 14, 2018.
    - A. Dolores Henning made a motion to approve the minutes November 3, 2018 as written.
    - B. Bernadette Hagmeier seconded the motion.
    - C. Approved 7 - 0.
  4. Update from City Council liaison, Blake Margolis.
    - A. The holiday parade was held with approximately 30 floats and approximately 350 attendees.
    - B. There is a joint meeting tomorrow with City Council, Comprehensive Plan Steering Committee and Planning and Zoning Commission.
    - C. The old Dairy Queen on the corner of Lakeview Parkway and PGBT is in the process of being torn down. A retail shopping center will be built in its place.
    - D. A member inquired when the city is closed for Christmas. The City will be closed December 24<sup>th</sup> and 25<sup>th</sup>. Angela Smith added the Rowlett Community Centre will be closed December 23<sup>rd</sup> through December 25<sup>th</sup> and at 5:00pm on December 31<sup>st</sup>.
  5. Public announcements by members of the Board and/or staff were made.
    - A. Angela Smith stated there will be a meeting with a contractor regarding trails next week.
    - B. Angela Smith mentioned the refurbishing of Rowlett Community Centre gym floors is now complete.
  6. Members of the Board requested topics for future agenda meetings.
    - A. Trail update.
    - B. ELC update.
  7. Adjournment.

Bernadette Hagmeier made a motion to adjourn at 7:14pm.  
Lonnie Cornwell seconded the motion.  
Unanimous by all those present.

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EC Umberger, Chairman

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Angela Smith, Director of Parks and Recreation