



Parks and Recreation Advisory Board Meeting Minutes

Wednesday, July 10, 2019

7:00 p.m.

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

PRESENT: Dolores Henning, Mike DeLatte, Donna Ferguson, Anthony Scott, Robert Paroski, Alan Hogan
ABSENT: E.C. Umberger, Lonnie Cornwell, Bernadette Hagmeier, Diane Perkins
VISTORS: N/A
STAFF: Shelly Monroe, Sr. Administrative Assistant; Angela Smith, Parks & Recreation Director; Kari Pacheco, Parks & Recreation Operations Manager

1. Vice Chairman Mike DeLatte called meeting to order at 7:00pm.
2. Robert Paroski appointed as a voting member. Quorum present.
3. Consider action to approve minutes from June 12, 2019.
 - A. Dolores Henning made a motion to approve the minutes as corrected.
 - B. Alan Hogan seconded the motion.
 - C. Approved 5 - 0.
4. Recap of the joint meeting with City Council held July 2, 2019.

Angela Smith stated the meeting went well and there was a good story to tell City Council. The department will make sure any upcoming board events will get placed on the City Council calendars.
5. Update from City Council liaison, Blake Margolis.
 - A. Bayside closing date was July 8, 2019 but delayed to July 31, 2019.
 - B. Applications are being accepted for City Academy. Classes begin September 5, 2019 and will be 11:00am - 1:30pm.
 - C. Applications are now being accepted for Police Academy class starting August 22, 2019.
 - D. July 18, 2019 an official press release will be made announcing the City of Rowlett being recognized as a 2019 Certified Scenic City award recipient at the Gold level through the Scenic City Certification Program. This award is based off model standards for the design and development of public roadways and public spaces into one evaluation program. Standards are also based on landscaping, tree planting and sign regulations.
6. Director's Report
 - A. Fireworks on Main was held July 4, 2019 and there was a crowd of approximately 10,500 persons. Angela Smith expressed special thanks to the board members who volunteered at this event and represented this board at the VIP.
 - B. Wet Zone held the World's Largest Swim Lesson again this year. This is a global cause to teach everyone about water safety. The lesson was for 30 minutes.
 - C. Waterview Golf Course continues to be under construction with new bunkers, greens and replacement of retaining walls. The goal is for the course to reopen by the beginning of October.
 - D. For the first time there was an archery class for seniors and by the end of their session they were able to hit special targets. The next session begins July 11, 2019 at a cost of \$15 for the month. Classes are held every Thursday at 1:30pm.




- E. Signs placed on the tennis courts at Herfurth Park.
- F. New Park Rule signs have been placed out.
- G. Summer Concert Series begins August 2, 2019 continuing each Friday for the rest of the month.

7. Public Input.
No public input.

8. Public announcements by members of the Board and/or staff were made.
- A. Mike DeLatte said the 501 c 3 paperwork has been filed and awaiting approval. Appreciation expressed to Dolores Henning who has assisted with this process.
 - B. Mike DeLatte stated the Softball State Tournament will be August 3, 2019 and members were encouraged to attend.

9. Members of the Board may request topics for future agenda meetings.
- A. Angela Smith said the Conservation & Landscape Ordinance will be on agenda soon because the next Urban Forestry Committee meeting isn't until October and we do not want to wait until that time.
 - B. Mike DeLatte requested an update on the Green Ribbon project - Hwy 66.

10. Adjournment.
Donna Ferguson made a motion to adjourn at 7:21pm.
Robert Paroski seconded the motion.
Unanimous by all those present to adjourn.



Mike DeLatte, Vice Chairman



Angela Smith, Director of Parks and Recreation