



**Parks and Recreation Advisory Board Meeting Minutes
Wednesday, December 11, 2019**

7:00 p.m.

***Tatianos Italian Restaurant
9401 Lakeview Pkwy, Rowlett TX 75089***

PRESENT: Dolores Henning, Mike DeLatte, Alan Hogan, Lonnie Cornwell, Donna Ferguson, Robert Paroski, Richard Kull, Bernadette Hagmeier

ABSENT: Anthony Scott

VISTORS: Veda Kull, Sylvia Hogan, Margaret Paroski, Justin Ferguson, Mark Monroe

STAFF: Shelly Monroe, Sr. Administrative Assistant; Angela Smith, Parks & Recreation Director; Kari Pacheco, Parks & Recreation Operations Manager

1. Chairman Mike DeLatte called meeting to order at 7:00pm.
2. Quorum present.
3. Citizen Input.
No input.
4. Consider action to approve minutes from November 13, 2019 minutes.
 - A. Donna Ferguson made a motion to approve the minutes.
 - B. Dolores Henning seconded the motion.
 - C. Approved 8 - 0.
5. Reminder: Bring possible dates for Eco-tourism events to the January meeting.
 - A. Shelly Monroe emailed members the parks and recreation dates of events for 2020 on November 25, 2019. Advanced dates for other city events are not able to be provided at this time. Members should come to the January meeting with tentative dates to hold the board events promoting eco-tourism. This will allow ample time for promoting the events and to make sure there are no scheduling conflicts.
 - B. Lonnie Cornwell stated he contacted John Wagoner with the Texas Astronomical Society and it is being considered to hold another star gazing event in February.
6. Discuss future meeting start time.

Angela Smith suggested for members to think about an earlier start time for future meetings. This can be discussed during the January meeting and a decision be made.
7. Update from City Council liaison, Blake Margolis.
 - A. On January 9, 2019 a public input session will be held for the Herfurth Park Design.
 - B. Main Street Fest will be held December 14, 2019 and there will be 40 different vendors. The tree lighting will occur about 5:30pm.
 - C. Angela Smith will receive her master's degree in Public Administration this month.



- D. Police Chief Mike Brodnax is retiring in February 2020 and the current Assistant Police Chief, Michael Godfrey, will be the new Rowlett Police Chief.
 - E. Medic Station 4 on Rowlett Road is now in service. The Public Safety training center that was funded through the 2015 bond election is now open.
8. Public announcements by members of the Board and/or staff were made.
Mike DeLatte shared there were 609 toys were collected for Toys for Tots during the recent adult softball tournament and have been delivered. The number of toys collected this year is higher than last year.
9. Members of the Board may request topics for future agenda meetings.
Mike inquired if the USSSA will present in January.
10. Adjournment.
- A. Bernadette Hagmeier made a motion to adjourn at 7:10pm.
 - B. Lonnie Cornwell seconded the motion.
 - C. Unanimous by all those present to adjourn.

A handwritten signature in black ink, appearing to read "Mike DeLatte".

Mike DeLatte, Chairman

A handwritten signature in blue ink, appearing to read "Angela Smith".

Angela Smith, Director of Parks and Recreation