



Parks and Recreation Advisory Board Meeting Minutes
Wednesday, July 8, 2020
6:30 p.m.
Rowlett Community Centre
5300 Main Street, Rowlett TX 75088

PRESENT: (remotely) Chair: Mike DeLatte, Vice Chair: Alan Hogan, Dolores Henning, Lonnie Cornwell, Robert Paroski, Anthony Scott, Bernadette Hagmeier, Richard Kull, Donna Ferguson

ABSENT: ---

VISITORS: ---

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

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1. Chairman Mike DeLatte called meeting to order at 6:35pm.
 2. Quorum present.
 3. Citizen Input.
No input.
 4. Consider action to approve minutes from June 10, 2020 minutes.
 - A. Lonnie Cornwell made a motion to approve the minutes as written.
 - B. Richard Kull seconded the motion.
 - C. Approved 9 - 0.
 5. Parks Board event updates.
 - A. Cardboard Boat Regatta will be held September 12, 2020 and members will discuss further at the August meeting.
 - B. The scavenger hunt through the app GooseChase launched on July 1st. The app is easy to download; for photos related to the hunt the picture has to be taken in the app. Presently there are approximately 25 to 30 participants in the hunt.
 6. Update from City Council liaison, Blake Margolis.
 - A. City Council will be holding a budget and strategic meeting on July 11, 2020 which will be held virtually.
 - B. City Council will continue to hold virtual meetings due to the increased numbers of COVID19 numbers. There is a "hold" on additional city openings, but there are no plans to close places down that are presently opened again.
 - C. Main Street is now open again at PGBT, but the construction continues.
 - D. Sapphire Bay project is moving along, for example the underground utilities are close to being installed. More updates to be announced in the coming weeks.



7. Director's Report.

- A. Boards and Commission applications for new appointments and reappointments are being accepted. Alan Hogan will resign in September leaving a year term open. Robert Paroski will be moving out of Rowlett in August, therefore he will resign once this happens leaving a year term open.
- B. The Highway 66 median project has been released to city staff for maintenance. There is still work to be done on the medians while the Phase 2 details are being worked out.
- C. Mike DeLatta inquired if the August Concert Series will be held. Angela Smith responded that the concerts are still planned, although it is believed that if the current COVID19 virus rate continues to increase these events will likely be postponed.
- D. Rowlett Community Centre is open at 50% capacity, but the gyms are at 25% capacity. As of Monday, all visitors must wear a mask and as of right now there hasn't been many complaints. Wet Zone is open at 50% capacity and swim lessons are open. Wet Zone fee rate has been reduced by 25%.
- E. City Council approved Studio Outside, Inc. for the Lakefront at Pecan Grove project. Public meetings will be held as part of this project.
- F. Dolores Henning asked when the road construction by Paddle Point Park will be completed. Kari Pacheco believes the construction will occur through October 2020. Angela Smith added it is possible the project may not end until December. Paddle Point Park was closed for July 4th weekend, but the park is now open and the reason for this action was explained.

8. Public announcements by members of the Board and/or staff were made.
No public announcements.

9. Members of the Board may request topics for future agenda meetings.
No requested topics for this meeting.

10. Adjournment.

- A. Dolores Henning made a motion to adjourn at 7:55 pm.
- B. Anthony Scott seconded the motion.
- C. Unanimous by all those present to adjourn.

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

Mike DeLatta, Chairman

A handwritten signature in blue ink, appearing to read "Kari Pacheco".

Kari Pacheco, Parks and Recreation Operations Manager