

MINUTES

On May 21, 2019, the Parks and Recreation Board met at 10:00 a.m. in City Hall at 601 S Buchanan Street, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Mr. Rob Chafin	No	53	40
Mr. Terry Easterling	Yes	47	40
Mr. George DeCoux	No	37	30
Mr. John Ingerson	Yes	21	16
Ms. Terry Price	Yes	21	16
Mr. Bob Altman	Yes	4	4
Mr. Matt Sanders	Yes	13	12
Mr. Gerald Malkuch	No	13	10
Mr. George Veloz II	Yes	13	10
Mr. Mubashir Subhani	No	13	7
Mr. Luke Austin	Yes	13	8

Also in attendance were:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
PAT WESTBROOK	ASSISTANT DIRECTOR OF PARKS AND RECREATION
KEVIN WILDE	PARK SUPERINTENDENT
JOSLYN HARNEY	SENIOR SERVICES COORDINATOR
CHARLES HUDSON	ATHLETIC SUPERVISOR
SHELLEY GALLAGHER	RECREATION SUPERVISOR
GEORGE PRIOLO	GM OF GOLF OPERATIONS
KRISTEN WOLBACH	MARKETING COORDINATOR
LINDA PITNER	INDEPENDENT CONTRACTOR
RHONDA VOTINO	ZOO CURATOR
BRANDON SMITH	REC COORD/CENTER SUPERVISOR
KEVIN STARBUCK	ASSISTANT CITY MANAGER
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Public Comments. No public comments.

ITEM 2: Call to Order and Approval of Minutes from Meeting held April 17, 2018. Chairman, Mr. Terry Easterling, established a quorum and called the regularly scheduled meeting of the Parks and Recreation Board to order at 10:00 a.m. Motion was made by Mr. John Ingerson, seconded by Mr. Bob Altman and unanimously carried to approve such minutes as written.

ITEM 3: The Parks and Recreation Board Will Discuss or Receive Reports on the Following Current Matters or Projects. Michael Kashuba, Director of Parks and Recreation, introduced the new Warford Center Supervisor, Brandon Smith and invited the Board Members to attend the Meet and Greet at the Warford Center on Thursday, May 14th at 5:00 p.m. to 7:00 p.m. The Director also mentioned that Pat Westbrook, Assistant Director of Parks and Recreation, will be retiring on June 14th after 5 years of service in the Parks and Recreation Department. Staff received news from the Dallas Morning News that Ross Rogers Mustang was ranked #2 among Golf Courses in the State of Texas. In the State for Economy Golf Courses under \$54, Ross Rogers Mustang was ranked #1, Ross Rogers WildHorse ranked #3 and Comanche Trail Arrowhead ranked #12. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 4: Present and Discuss an Update on the Asset Management Plan. Colin Chung, Kayuga representative, presented a PowerPoint presentation of an overview of how the Asset Management Plan works to include "What Do We Own and Manage, Current State of Our Assets, What Are Our Future Needs and What is Next". This presentation will be presented to the City Council meeting later today. Copy of this PowerPoint presentation is on file with the City Parks and Recreation Department.

ITEM 5: Present, Discuss and Consider Action on the Proposal for RFQ #06-19 Parks Master Plan. The Director presented a PowerPoint presentation on the proposed RFQ #06-19 Parks Master Plan based on the scoring from the recommendations of 2 Park Board Members and Park and City Staff. A discussion among the Park Board Members resulted in considering Hike and Bike and Beautification. Motion was made by Mr. Luke Austin and seconded by Mr. George Veloz to approve the proposal provided by the recommended consultant (MIG, Inc.) for the Park Master Plan and to include optional services for Hike and Bike Plan complete update, Beautification and Public Art Master Plan. Voting AYE were Chairman Easterling, Board Members Veloz, Sanders, Austin, Price and Altman: voting NO was Board Member Ingerson: the motion carried by a 6:1 vote of the Park Board. Copy of this action and PowerPoint is on file with the City Parks and Recreation Department.

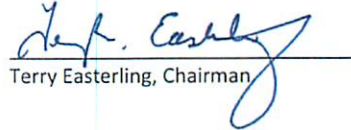
ITEM 6: Present, Discuss and Consider Action of the Recommendations from the Golf Task Force. George Priolo updated the Park Board on the recommendations from the Golf Task Force. The Golf Task Force came up with new ideas to help with marketing and generate more revenue. Motion was made by Mr. John Ingerson and seconded by Mr. Matt Sanders to accept recommendations as written. Copy of this PowerPoint Presentation is on file with the City Parks and Recreation Department.

ITEM 7: Present and Discuss Parks and Recreation Fees. The Director presented the Park Board with a list of current and proposed fees for the Parks & Recreation Department. He explained the reasons for the fee increases and changes for each department. Copy of this presentation is on file with the City Parks and Recreation Department.

ITEM 8: Adjournment. There, being no further business, Motion was made by Mr. Matt Sanders and seconded by Mr. Bob Altman to adjourn the meeting at 11:43 a.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ATTEST:

Sherylene Morris, Board Secretary


Terry Easterling, Chairman