

MINUTES

PARKS AND RECREATION ADVISORY BOARD MEETING – JUNE 11, 2018 DUNCANVILLE CITY HALL – BRIEFING ROOM

MEMBERS PRESENT:

Alexander (Sandy) McLachlan, Chair
Reginald Hurd, Vice-Chair
Ed Priest
Leo Bell, Jr.
Don Johnson

MEMBERS ABSENT:

Eugenia Rodgers

Bart Stevenson, Director of Parks and Recreation and Kristin Downs, Recording Secretary were staff members present.

Chair Alexander McLachlan noted that there was a quorum present and began the public meeting at 6:30 p.m.

Item #1 – Introduction of Kristin Downs:

Director Bart Stevenson introduced Kristin Downs as the new Recording Secretary.

Item #2 – Public Discussion Period:

No one commented.

Item #3 – Discuss and Consider Approval of Minutes:

A motion was made by Board Member Don Johnson; seconded by Vice-Chair Reginald Hurd to approve the minutes from the May 14, 2018 Regular Meeting, passing 5-0 in favor.

Item #4 – Board Member Announcements:

Vice-Chair Reginald Hurd stated he could provide a trailer if the Board was interested in having a float at the Fourth of July Parade. Board Member Ed Priest stated if anyone is interested in attending a Lions Club meeting, he would welcome them as his guest.

Item #5 – Staff Reports:

- A. Police/Park Ranger Report** – Board Member Leo Bell Jr. stated currently the Police Department has five perspective officers in the Police Academy. Allowing the Police Department to provide a Park Ranger to patrol the parks on a regular basis.
- B. Recent and Upcoming Events and Programs** – Director Stevenson spoke on the success of the Memorial Day Event and the accomplishments of staff in making the event a success. Summer Camps are in full effect at the Recreation Center and the Duncanville Fieldhouse.
- C. BSW Juneteenth and Independence Day Celebration** – Director Stevenson provided the Board with VIP passes for BSW Juneteenth held on June 16, 2018. Wrist bands for the Fourth of July are available at the Recreation Center; each person can receive up to five wrist bands. Board Member Leo Bell Jr. questioned if the fireworks would be more visible this year. Director Stevenson stated yes, and will meet with the local businesses along Main Street to discuss closure of the street at 6:00PM. City View Tacos is looking forward to the Fourth of July festivities and will create their own personal event; the City will provide Portable Toilets to cut down on foot traffic in their establishment.
- D. FY18 Innovation Fund Projects** – Director Stevenson commented on the completion of the athletic poles at Lakeside Park.

E. Kidsville/Splashpad Steering Committee - A public meeting will be held on June 26, 2018, a video will be provided by Playgrounds by Leathers to show the different options for replacing the old wood and making the park more modern while ensuring the safety to our citizens.

Item #6 – Receive Reports from Board Chair Sandy McLachlan and Staff Regarding the Citizen Bond Advisory Committee:

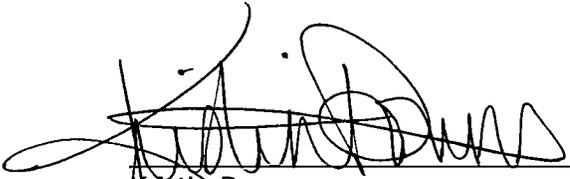
Chair McLachlan provided the Board with the projects included in the Proposed Bond Election approved by the Citizen Bond Advisory Committee.

The following proposals will not include a tax increase.

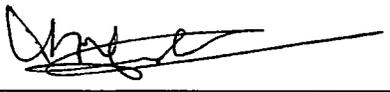
Armstrong Park:	Kidsville Replacement	\$	1,500,000.00
	Splashpad	\$	750,000.00
Harrington Park:	Concession Stand & Restroom Replacement	\$	650,000.00
	Additional Street Lighting	\$	100,000.00
	Parking Expansion	\$	500,000.00
	Pavilion Replacement	\$	400,000.00
	Concession Stand & Restroom Replacement (soccer)	\$	400,000.00
Lakeside Park:	Pavilion Replacement	\$	400,000.00
Rotary Park:	New Parking	\$	40,000.00
	Total:	\$	4,740,000.00

Item #7 – Adjourn Regular Meeting:

A motion was made for the meeting to adjourn by Board Member Ed Priest; seconded by Vice-Chair Reginald Hurd. The meeting adjourned at 7:15 p.m.



Kristin Downs
Recording Secretary



Alexander (Sandy) McLachlan
Chair