

MINUTES

PARKS AND RECREATION ADVISORY BOARD MEETING – JULY 9, 2018 DUNCANVILLE CITY HALL – BRIEFING ROOM

MEMBERS PRESENT:

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

Guests included; Jason Petross, President of Duncanville Boys Baseball Incorporated, Kevin Wallace, President of Duncanville Soccer Association, and Valerie Lara, President of Duncanville Girls Softball Association.

Bart Stevenson, Staff Liaison and Director of Parks and Recreation, Timothy Hamilton, Parks Superintendent, and Kristin Downs, Recording Secretary were city staff members in attendance.

Chair McLachlan noted that there was a quorum present and began the public meeting at 6:27 p.m.

Item #1 – Public Discussion Period:

No one commented.

Item #2 – Discuss and Consider Approval of Minutes:

A motion was made by Board Member Priest; seconded by Vice-Chair Hurd to approve the minutes from the June 11, 2018 Regular Meeting, passing 6-0 in favor.

Item #3 – Board Member Announcements:

Chair McLachlan thanked Vice-Chair Hurd for providing a float for the 4th of July parade. Board Member Bell provided an update from the June 18, 2018 Duncanville School Board Meeting. Drawings were provided to Board Member Bell from the children who attend Summer Camp at the Recreation Center on what they would like to see at their parks.

Item #4 – Staff Reports:

- A. Police/Park Ranger Report** – No discussion took place.
- B. Recent and Upcoming Events and Programs** – No discussion took place.
- C. BSW Juneteenth and Independence Day Celebration** – Director Stevenson spoke on the success of the 4th of July festivities and recognized staff for all their hard work.
- D. FY18 Innovation Fund Projects** – Director Stevenson stated he is still waiting on quotes for the Basketball Play pad.
- E. Kidsville/Splashpad Steering Committee** – Vice-Chair Hurd applauded Timothy Hamilton, Parks Superintendent on the success of the public meeting held on June 26, 2018. Director Stevenson stated the meeting provided positive feedback from the community. The citizens would like to see Kidsville upgraded with new materials while providing the same atmosphere.

Item #5 – Receive Annual Reports from the Duncanville Youth Sports providers:

A. Duncanville Boys Baseball Incorporated – President Jason Petross discussed the purpose of the organization and his visions for the league. Suggested upgrades; adding a foul ball net by the concession stand and more Police presence during opening day.

	<u>Registered:</u>	<u>Duncanville Residents:</u>
Fall	330	205
Spring	390	188
Summer – Clinic Only		
Total	720	393

B. Duncanville Soccer Association – President Kevin Wallace discussed the mission statement and the success of his committee. President Wallace spoke on the possibility of the Duncanville Soccer Association teaming up with the Arlington Soccer Association league. Suggested upgrades; the concession stand, restrooms and light for the soccer fields.

	<u>Registered:</u>	<u>Duncanville Residents:</u>
Fall	953	647
Spring	819	585
Total	1772	1232

C. Duncanville Girls Softball Association – President Valerie Lara discussed the purpose of the Duncanville Girls Softball Association and spoke on the success of their social media advertising and recruitment. Suggested upgrades; covered bleachers, restroom lights, roll up window for the concession stand, score benches, and fencing.

	<u>Registered:</u>	<u>Duncanville Residents:</u>
Total	65	30

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

Board Chair McLachlan discussed the upcoming Joint Meeting on July 12, 2018 with City Council to present the Bond Committee’s suggested proposals.

Item #7 – Adjourn Regular Meeting:

A motion was made for the meeting to adjourn by Board Member Ed Priest; seconded by Board Member Leo Bell Jr. The meeting adjourned at 8:36 p.m.



Kristin Downs
Recording Secretary



Alexander (Sandy) McLachlan
Chair