

MINUTES

PARKS AND RECREATION ADVISORY BOARD MEETING – DECEMBER 10, 2018 DUNCANVILLE CITY HALL – BRIEFING ROOM

MEMBERS PRESENT:

Alexander (Sandy) McLachlan, Chair
Reginald Hurd, Vice-Chair
Ed Priest
Pamela Rogers

MEMBERS ABSENT:

Leo Bell, Jr.
Don Johnson
Beth Ferrell

Bart Stevenson, Director of Parks and Recreation, Timothy Hamilton, Parks Superintendent, Angie Martinez, Recording Secretary, and Lieutenant Wilcots, Police Department, were staff members present.

Chair Alexander McLachlan noted that there was a quorum present and began the public meeting at 6:40 p.m.

Item #1 – Public Discussion Period:

No one commented.

Item #2 – Introduction of new Board Secretary:

Director Bart Stevenson introduced Angie Martinez as the new Recording Secretary.

Item #3 – Discuss and Consider Approval of Minutes:

A motion was made by Board Member Ed Priest; seconded by Vice-Chair Reginald Hurd to approve the minutes from the November 12, 2018 Regular Meeting, passing 4-0 in favor.

Item #4 – Board Member Announcements:

Vice-Chair Reginald Hurd stated he attended a grand opening of a new senior activity center at Red Bird Square brought together by the Dallas Parks and Recreation and the WellMed Charitable Foundation. Mr. Hurd asked Director Stevenson to research possible partnership with WellMed Charitable Foundation. Director Stevenson will do research.

Item #5 – Staff Reports:

- A. Police/Park Ranger Report** – Lieutenant Wilcots was present from the Police Department to give a report. He stated that robberies are currently citywide and not at the parks but commented that a fight did occur on December 10, 2018 at Lakeside Park. He also commented that a Park Ranger may possibly be assigned after January 2019 due to new recruits.
- B. Recent and Upcoming Events and Programs** – Director Stevenson commented that the Christmas parade was cancelled due to inclement weather. The tree lighting is still scheduled for Friday, December 14, 2018.
- C. FY18 Innovation Fund Projects** – Director Stevenson stated that the Harrington Park entry gates are scheduled to be completed this week by Friday, December 14, 2018.
- D. Rental Policy Amendments** – Director Stevenson stated that the City Manager is requesting a letter from the Park Board requesting recommendations.

Item #6 – Receive a presentation from Dunway Associates and discuss the draft concept plan for Kidsville/Splash pad at Armstrong:

Elizabeth McIlrath and Adam Brewster from Dunaway presented the latest draft of the concept plan for Kidsville/Splash pad at Armstrong Park. Ms. McIlrath stated that the concept plan can be phased, and

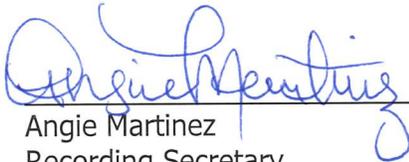
at this time no selection has been made. Ms. McIlrath and Mr. Brewster answered all of the questions newly appointed Board Member Pamela Rogers asked to help her get caught up with information. Parks Superintendent Timothy Hamilton commented that a possible sensory garden might replace the current garden at Armstrong Park. Director Stevenson gave an approximate finish timeline of Kidsville/Splash pad at Armstrong of Spring/Summer 2021.

Item #7 – Discuss the alcohol policy for City-sponsored events and programs:

Chair Alexander McLachlan stated that the City-sponsored events and programs should follow the same policies already in place for events and programs that could be held in parks or city facilities.

Item #8 – 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 7:54 p.m.



Angie Martinez
Recording Secretary



Alexander (Sandy) McLachlan
Chair