

## MINUTES

### PARKS AND RECREATION ADVISORY BOARD MEETING – MAY 13, 2019 CITY HALL – BRIEFING ROOM

#### **MEMBERS PRESENT:**

Alexander (Sandy) McLachlan, Chair  
Reginald Hurd, Vice-Chair  
Leo Bell, Jr.  
Pamela Rogers – 6:34 PM  
Beth Farrell – 6:38 PM  
Ed Priest  
Don Johnson 6:47 PM

#### **MEMBERS ABSENT:**

Bart Stevenson, Director of Parks & Recreation, and Timothy Hamilton, Park Superintendent 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 – Public Discussion Period:**

No one commented.

#### **Item #2 – Consider a Recommendation for the City Council for the Purchase and Installation of a New Pavilion at Lakeside Park:**

James Robertson and Kevin Millard represented The PlayWell Group, Inc. The estimated project length from order date to installation is 22 weeks – 12 for manufacturing, 10 for installation. The stone work for the pavilion columns will match the existing restroom. There is a 20-year rust through warranty. The Park Board requested for the new city logo to be visible up in the rafters.

A motion was made recommending approval to City Council for the purchase and installation of a new pavilion at Lakeside Park 6-0 in favor. Board Member Don Johnson was not present at the time of the vote.

#### **Item #3 – Interview Park Planning Consultants for Improvements to Harrington Park Identified and Funded in the 2018 Bond Election:**

- A. **Dunaway and Associates:** Elizabeth McIlrath, Adam Brewster, and Tanner Dyson presented their proposal. The portfolio review included the Park Master Plan for Duncanville, Andrew Brown-West Park (Coppell), Frontier Park (Prosper), Beard Park (Little Elm), and a clean safety record.
- B. **La Terra Studio:** Michael Black presented his proposal. The portfolio review included projects currently in Desoto.
- C. **Dunkin, Sims, and Stoffels:** Dennis Sims and Alan Magee presented their proposal. The portfolio review included Red Bird Park (Duncanville), Waxahachie Athletic Complex.

The Park Board ranked the consultants in the following order: Dunkin, Sims, and Stoffels (1<sup>st</sup>), Dunaway (2<sup>nd</sup>), and La Terra Studio (3<sup>rd</sup>).

**Item #4 – Discuss and Approve Minutes:**

Item tabled until next month's meeting.

**Item #5 – Board Member Announcements:**

Board Member Leo Bell and Vice-Chair Reginald Hurd are currently working on the pickleball event scheduled for Monday, May 20, 2019 from 6:30 AM – 1:00 PM at the Recreation Center.

Board Member Beth Farrell is working on the rescheduled Bike Rally on Saturday, June 1, 2019 at 9 AM. Registration for the event begins at 8 AM.

**Item #6 – Staff Reports:**

**A. Police/Park Ranger Report** – Officer Johnston was not present from the Police Department to give a report but provided the following data for the month of April 2019 to share with the Park Board:

- 184 Patrols
- 36 Calls for Service
- 5 Suspicious Activities
- 4 Traffic Stops
- 1 Citation
- 1 Protective Custody Arrest (by Officer Johnston)
- 2 Incident Exposure and Public Intoxication at Lakeside Park (by Patrol Officers)

**B. Recent and Upcoming Events and Programs**

- Police Memorial is Wednesday, May 15, 2019 at 10 AM
- Memorial Day Commemoration Ceremony is Monday, May 27, 2019 at 10 AM.
- Bike Ride is Saturday, June 1, 2019. Registration starts at 8 AM, race is scheduled to begin at 9 AM.

**C. Bond Project Schedule Update** – Lakeside Park Pavilion is scheduled to go to City Council for approval on Tuesday, June 4, 2019. The parking lot design details for Rotary Park are currently being worked out.

**D. FY20 Budget Process** – The property tax relief bills that were passed by the Texas Legislature in Austin, Texas will result in limited financial flexibility.

**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. The meeting adjourned at 9:07 p.m.



Timothy Hamilton for Angie Martinez  
Recording Secretary



Alexander (Sandy) McLachlan  
Chair