

## MINUTES

### PARKS AND RECREATION ADVISORY BOARD MEETING – JANUARY 13, 2020

#### CITY HALL – BRIEFING ROOM

#### MEMBERS PRESENT:

Alexander (Sandy) McLachlan, Chair  
Pamela Rogers, Vice-Chair  
Ed Priest  
Reginald Hurd  
Leo Bell, Jr.  
Beth Farrell

#### MEMBERS ABSENT:

Don Johnson

Bart Stevenson, Parks and Recreation Director, Noel Garcia, Recreation Superintendent, and Angie Martinez, Executive Assistant were staff members present.

Patricia Ebert, Francesca, and Jeremy Koontz were guests present.

Chair Alexander McLachlan noted that there was a quorum present and began the public meeting at 6:32 p.m.

#### **Item #1 – Public Discussion Period:**

Guests introduced themselves to the Board. No further comments were made.

#### **Item #2 – Discuss and Approve Minutes:**

A motion was made by Board Member Leo Bell, Jr; seconded by Board Member Reginald Hurd to approve the minutes from the November 11, 2019 and December 12, 2019 Regular Meeting, passing 6-0 in favor.

#### **Item #3 - Board Member Announcements:**

Board Member Leo Bell, Jr. commented on a new television show called Duncanville that will air on the Fox network, the show is not about this city.

#### **Item #4 – Staff Reports:**

- A. Police/Park Ranger Report** – Director Bart Stevenson commented that the Duncanville Police Department has several new recruits, but at this time there is no timeframe for a Park Ranger.
- B. Recent and Upcoming Events and Programs** – Director Bart Stevenson commented on the ongoing and upcoming activities for Parks and Recreation:
  - Recreation Center Membership Drive – January 2020
  - 2020 Daddy Daughter Dance – Saturday, February 8, 2020
  - Princess Tea Party – Saturday, March 28, 2020
  - Movies in the Park – Friday, April 17 & 24

**C. Bond Project Schedule Update** – The Lakeside Park Pavilion is complete. Electrical is the next phase in the project. The Public Works department will work on the parking lot. The construction documents for the Armstrong Park project should be ready by the of January 2020. The location for the bridge at Harrington has been determined, the project will go up for bid early summer 2020.

**D. Wi-Fi in the Parks** – The estimated project completion is February 2020. Spectrum customers will receive unlimited free Wi-Fi, non-customers will be limited to one hour each day.

**Item #5 – Discuss Recreation Programming Expansion:**

Recreation Superintendent commented that new programs are being researched and added to the Recreation programming including baton twirling, dancing, and basketball. He also commented on a new program guide that will be shared with the Recreation Center, Senior Center, Library, and Fieldhouse. The program guide will include rental information and classes.

Board Member Reginald Hurd suggested for staff to look into the programming the City of Dallas and the City of Fort Worth currently have to get more ideas for programming.

**Item #6 – Discuss a Signature Community Event for FY20:**

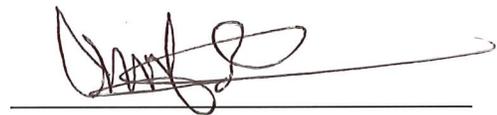
Director Stevenson notified the Park Board that the City will be taking over the Smokin' Blues & BBQ event. He also commented that a professional consultant will be used to help facilitate the event. A resolution will be presented to City Council at the next council meeting, if approved, the event will be in September 2020.

A motion was made for the meeting to adjourn by Board Member Ed Priest; seconded by Vice-Chair Pamela Rogers. The meeting adjourned at 7:26 p.m.



Angie Martinez

Recording Secretary



Alexander (Sandy) McLachlan

Chair