



PARKS AND RECREATION ADVISORY BOARD

Regular meeting held at
Florence Recreation Center
2501 Whitson Way

7 p.m.

June 14, 2018

MINUTES

I. Call to Order

Faustino Leos called the meeting to order at 7:01 p.m.

II. Roll Call of Members

Present: Faustino Leos, Susan Erickson, Keith Briggs, Sheila Lynn, Ken Burris and Leonard C. Williams.

Members Absent: Kelly Wagoner, Gary Caldwell and Brooks Watts.

Staff Members Present: Elizabeth Harrell, Robert Blankenship and Nikki Sassenus.

III. Adoption of Minutes

Susan Erickson moved to approve the minutes of the April 12, 2018 meeting as presented. Sheila Lynn seconded the motion and it was approved unanimously.

Public Present: Fred Poe

IV. Hear From the Public

None.

V. New Business

A. Summer Preview

Nikki Sassenus distributed the recreation summer preview that included all the information for summer camps, athletics, aquatics, adults 50+ and special events.

B. Parks and Recreation Month

Elizabeth Harrell presented the July Parks and Recreation Month Calendar. Each day of the month lists different activities citizens can participate in. This campaign is a partnership with the National Recreation and Park Association and is designed to promote the benefits of being active.

C. Summer Sizzle Wrap Up

Nikki Sassenus provided an overview of Summer Sizzle. The event was held on June 9, 2018. The food truck area included small yard and table games. Mud volleyball tournament included 7 teams. Bark zone added water pools and a peanut butter pie contest for both large and small dogs. Children Activities area included arts & crafts, Texas size yard games and hydro water tag. There was a pizza and rib eating contest and live music from the stage. The evening concluded with a spectacular fireworks show.

VI. Subcommittee/Staff Reports

A. CIP Report

Robert Blankenship provided an updated CIP projects list for the Board to review.

Highlights include:

- Florence Recreation window mural completed.
- Brickyard Cemetery memorial and dedication completed.
- Vanston Park Playground construction to begin on June 18.
- Loncy Leake Ballfield renovation target completion March 2019.
- Westlake Sports Center Proshop construction underway.
- Camp Rorie Galloway Shelter completed.

B. Recreation Services

Nikki Sassenus provided an update of recreation services programs and events.

Highlights include:

- After-School Adventures will celebrate the end of school year with a pool party at City Lake Aquatic Center on June 5th.
- Adults 50+ program participants stayed busy with activities that included: a trip to Dallas Arboretum and historic downtown Granbury; the Victorian Lady Tearoom and Windwill Farm.
- Youth Summer Basketball league began June 2nd and Adult Soccer summer league started June 3rd.
- Movie in the Park is scheduled for June 22, 2018 at Paschall Park. The movie is "Despicable Me 3".
- Parks and Recreation Month Luau Pool Party is scheduled for July 13, 2018 at City Lake Aquatic Center.

C. Park Services

Elizabeth Harrell provided an update of Park Services operations.

Highlights include:

- Elizabeth announced Glenn Taft resigned and the manager of park services position will be posted.
- Aquatics and park maintenance continues.

D. Golf Course

Elizabeth Harrell provided an update of the Golf Course operations. The Board received a copy of the 2nd Quarter report that was presented to City Council. Overall, golf revenue is up and expenses are down.

VII. Board Concerns

None

VIII. Requests for Information, Agenda Items

No Board Meeting in July.

IX. Adjournment

Keith Briggs moved to adjourn the meeting. The motion was seconded by Sheila Lynn and was approved unanimously. The meeting adjourned at 8:04 p.m.



Elizabeth Harrell, Director
Parks and Recreation Department

Date Approved: 8-9-18