

**PARKS AND RECREATION  
ADVISORY BOARD**

Regular meeting held at  
Florence Recreation Center  
2501 Whitson Way

7 p.m.

August 9, 2018

**MINUTES**

**I. Call to Order**

Kelly Wagoner called the meeting to order at 7:01 p.m.

**II. Roll Call of Members**

Present: Faustino Leos, Kelly Wagoner, Susan Erickson, Gary Caldwell, Sheila Lynn, Brooks Watts and Leonard C. Williams.

Members Absent: Keith Briggs and Ken Burris.

Staff Members Present: Elizabeth Harrell, Robert Blankenship and Lilliana Cindo.

**III. Adoption of Minutes**

Sheila Lynn moved to approve the minutes of the June 14, 2018 meeting as presented. Susan Erickson seconded the motion and it was approved unanimously.

**IV. Hear From the Public**

None.

**V. New Business**

**A. Youth Programs Update**

Elizabeth Harrell introduced Chantal Wynn, Recreation Supervisor-Camps and After School Programs. Chantal gave an overview of youth programs. It included summer camps and After School Adventures (ASA) information. Six camps were provided for eleven weeks over the summer. Camps are designed to ensure they offer educational based activities, and a variety of fun choices for campers. After School Adventures is offered the remainder of the year, providing working parents year round programs for kids. New for ASA will be rotation style activities, consistent scheduling for all sites and coordination in the fall with MISD teachers to maximize homework time.

**B. 2019 Special Events**

Elizabeth Harrell introduced Yvonne Lane, Special Events and Sponsorship Coordinator. Yvonne gave a presentation of the 2018-2019 Special Events. Some of the changes include: Sounds in the Square will start at 7:00pm, Pumpkinfest will be changing venues, with event hours adjusted, and Christmas in the Park will extend by an hour to end at 7:00 pm. For 2019, the Daddy/Daughter Dance and Mother/Son Dance will be moved from Friday to Saturday. A calendar was passed out for the 2018-2019 special events.

**VI. Subcommittee/Staff Reports**

**A. CIP Report**

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

- Vanston Park Playground completed August 3<sup>rd</sup>.
- Vanston Pool new umbrella canopies installed August 7<sup>th</sup>.
- Travis Williams Softball Complex renovation of restrooms completed.
- Loncy Leake Ball Field design started August 1<sup>st</sup>. Estimate bid for November with December construction start.
- New Site Plan for Vanston Middle School gym and parking lot additions was presented.

**B. Recreation Services**

Elizabeth Harrell provided an update of recreation services programs and events.

Highlights include:

- Adults 50+ program participants held their 2<sup>nd</sup> annual city-wide seated volleyball tournament. Field trips included: Lonestar Park, the Perot Museum and Blueberry Hill Farms.
- Youth Summer Basketball league concluded with its season ending tournament on July 14<sup>th</sup> and 14<sup>th</sup>.
- Doggie Splash Day is scheduled for August 11, 2018 at Vanston Pool.
- Dive in Movie is scheduled for August 17, 2018 at City Lake Aquatic Center. The movie will be "Sherlock Gnome."
- After School Adventures resumes August 20, 2018.

**C. Park Services**

Elizabeth Harrell provided an update of Park Services operations.

Highlights include:

- Preparing fields for football and baseball seasons.
- Park and median maintenance continues.

**D. Golf Course**

Elizabeth Harrell provided an update of the Golf Course operations. For June and July they were record rounds from last year. First Tee Program will start in September. A new four year lease for new Golf Carts was approved by city council.

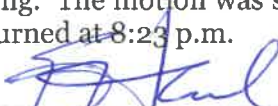
**VII. Board Concerns**

None

**VIII. Requests for Information, Agenda Items**

**IX. Adjournment**

Gary Caldwell moved to adjourn the meeting. The motion was seconded by Kelly Wagoner and was approved unanimously. The meeting adjourned at 8:23 p.m.

  
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 Elizabeth Harrell, Director  
 Parks and Recreation Department

Date Approved: 9-13-18