



PARKS AND RECREATION ADVISORY BOARD

Regular meeting held at
Florence Recreation Center
2501 Whitson Way

7 p.m.

September 13, 2018

MINUTES

I. Call to Order

Faustino Leos called the meeting to order at 7:00 p.m.

II. Roll Call of Members

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

Members Absent: None.

Staff Members Present: Elizabeth Harrell, Nikki Sassenus and Lilliana Cindo.

III. Adoption of Minutes

Gary Caldwell moved to approve the minutes of the August 9, 2018 meeting as presented. Sheila Lynn seconded the motion and it was approved unanimously.

IV. Hear From the Public

None.

V. New Business

A. Summer Recap

Nikki Sassenus gave a recap of the following summer events. Summer Sizzle was held on June 9th and included kid's activities, live music, a mud volleyball tournament, giant yard games, food trucks and a spectacular fireworks show. 3,700 people came out to enjoy this year's festivities. Movies in the Park, a monthly summer movie series was a success. Parks and Recreation Month was a month long celebration. It featured programs in which the community can get out and enjoy parks and recreation activities each day in the month. This year included a celebration with a Luau at City Lake Aquatic Center, featuring games, activities and a hula performance by Royal Hawaiian. Doggie Splash Day was held August 18th with 221 dogs and their owners participated. Four different summer camps were offered which provided 3,297 kids with a fun week of crafts, games, field trips and swim days. Swim lessons had 824 participants. Marlins Swim team program had 163 participants. The Aquatics facilities, City Lake Aquatic Center, Town East Pool and Vanston Pool were open from Memorial Day to Labor Day and overall attendance was similar to last year.

B. PumpkinFest Update

Nikki Sassenus reported that this year's PumpkinFest will be moved to Valley Creek Park. It will allow a better layout, offer more activities and provide more parking. New activities will include jousting demonstration and birds of prey presentation. It will be held October 20th from noon – 6 pm.

VI. Subcommittee/Staff Reports

A. CIP Report

Elizabeth Harrell provided an updated CIP projects list for the Board to review.

Highlights include:

- KidsQuest design and expansion project was awarded to La Terra Studio, Inc. of Dallas Texas. Anticipate opening October 2019.
- Westlake Sports Center ProShop expect to be completed by end of October.

B. Recreation Services

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

Highlights include:

- Recreation class participants continue to increase.
- Adults 50+ program participants hosted an end of the year pool party at City Lake Aquatic Center on August 27th.
- Movie in the Park-Touch a Truck is scheduled for September 14, 2018 at Paschall Park. The movie will be "Cars 3."
- Guts and Glory Fun Run is scheduled for September 29, 2018 at Travis Williams Athletic Complex.

C. Park Services

Elizabeth Harrell provided an update of Park Services operations.

Highlights include:

- Mowing is behind due to recent rains, continue to work with contractors.
- Tree Trimming is underway.

D. Golf Course

Elizabeth Harrell provided Quarter 3 report of the Golf Course operations. It provided a financial summary of concession, driving range, pro shop revenues and rounds played report. Overall the course has made tremendous progress during the third quarter. A new feature is the addition of the bright red golf carts, that are on a four-year renewal plan.

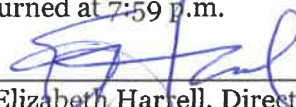
VII. Board Concerns

None

VIII. Requests for Information, Agenda Items

IX. Adjournment

Kelly Wagoner moved to adjourn the meeting. The motion was seconded by Keith Briggs and was approved unanimously. The meeting adjourned at 7:59 p.m.



Elizabeth Harrell, Director
Parks and Recreation Department

Date Approved: 10-11-18