

MINUTES

PARKS AND RECREATION COMMISSION MEETING

November 20, 2019

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parks and Recreation Commission (PRC) met on the above date. Chairperson Barron called the meeting to order at 6:00 p.m. and noted there was a quorum. Alternate Michael Slaughter will be a voting member tonight due to absence of other commissioners.

PARKS & RECREATION COMMISSION MEMBERS AND ALTERNATES

		<u>Parks and Recreation Commissioners</u>
✓	1.	Billy Barron (Chair)
X	2.	Kimberly Hinshaw (Vice Chair)
✓	3.	Cherie Ware (Secretary)
✓	4.	Le Ann Turrentine
	5.	
		<u>Parks and Recreation Alternates</u>
	1.	Michael Slaughter - effective Dec. 1 st will assume Mark Farmer's place as Commissioner
	2.	
		<u>Public Attendees</u>
		Rick Debus, Luke Olson, Pier Burgess & Mr. Burgess

PUBLIC COMMENTS

INDIVIDUAL CONSIDERATION ITEMS

1. APPROVAL OF OCTOBER 21, 2019 MINUTES [Ware]

MOTION: Commissioner Turrentine moved to waive the reading of the minutes and approve October minutes. Commissioner Barron seconded with Slaughter voting for. Motion carried 3-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION REGARDING RESIDENCY REQUIREMENT FOR P&R COMMISSION. [BARRON]

Must be resident but no longer requires any period of residency. Council waived residency requirement for this board only.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION OF REINSTATING WITH KEEP TEXAS BEAUTIFUL. [HINSHAW]

Per Mr. Olson, KTB is a good organization. Some cities receive donated trash bags from KTB for clean-up projects. (Could also receive bags from Republic) Some grants require cities to partner on time/labor/expense. Mr. Olson can find \$150 in budget for this purpose.

MOTION: Commissioner Ware moved to move proceed with reinstatement efforts. Turrentine seconded with Slaughter voting for. Motion carried 3-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION OF WILDFLOWERS. [WARE]

Commissioner Ware recommended planting of wildflower seeds in spring in former rose garden. Could plant seed mix for both fall & spring bloom seasons. Mr. Olson believes poppies were replanted spring 2019, should expect spring 2020 blooms. Will investigate former rose garden for broken irrigation. May need to clean up grounds prior to planting.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION OF LENDING LIBRARIES. [TURRENTINE]

Tabled till future meeting.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION OF EVENTS. [SLAUGHTER]

Commissioner Slaughter has spoken with several residents that would all like to see events held in their own community, not in neighboring cities. ParkerFest was a revenue positive event. Discussion to hold a spring event in preserve that could include activities like food trucks, Easter egg hunt for kids, bake-off. Announcement of a fall ParkerFest could be made at the event. (fyi – Easter is 4/12/20)

Good for citizens to see city hosting events. Speak to feedback that people have to go out to other cities for events. Can help promote what the P&R committee is doing

Rented golf carts if park behind fire/police station.

Commissioner Turrentine volunteered to lead subcommittee.

Commissioner Ware moved to create subcommittee with Turrentine as chair. Slaughter seconded, Barron voting for. Motion carried 3-0.

7. Maintenance

- Can we get a regular mowing schedule during growing season?

- Could we add signage to improve preserve visibility?
- Trash pick-up: Can residents/commission members perform clean up? Mr. Olson has no objection, so long as tools are not used. (e.g. saws) Mr. Olson to look up bench cost and provide budget. Can get a dumpster from Republic for clean-up event.
- Drainage issues: Logs blocking drainage at north end of walk. Small culvert buried under one side of sidewalk. Another area where culverts needed or sidewalk could collapse (west side). Barbed wire is safety hazard.
- Need to dig out destructive vines; control poison oak.
- Are there funding / eminent domain issues along Dublin? Plans exist that tie into county plans but are no longer valid. Need to speak with county - how were they drawn?

Commissioner Ware moved to remove broken birdhouses; Turrentine seconded, Slaughter voting for. Motion carried 3-0.

Commissioner Slaughter moved to create preserve clean up group; Turrentine seconded with Ware voting for. Motion carried 3-0.

ROUTINE ITEMS

8. FUTURE AGENDA ITEMS

9. ADJOURN

Chairperson Barron adjourned the meeting at 7:09 p.m.



Minutes Approved on 22nd day of December, 2020.

[Handwritten signature]

Chairperson Billy Barron

[Handwritten signature of Cherie Ware]

Commission Secretary Cherie Ware

Attest:

[Handwritten signature of Patti Scott Grey]

City Secretary Patti Scott Grey