

MINUTES

PARKS AND RECREATION COMMISSION MEETING

December 11, 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 6:03 p.m. and noted there was a quorum.

PARKS & RECREATION COMMISSION MEMBERS AND ALTERNATES

		<u>Parks and Recreation Commissioners</u>
✓	1.	Billy Barron (Chair)
✓	2.	Kimberly Hinshaw (Vice Chair)
✓	3.	Cherie Ware (Secretary)
✓	4.	Le Ann Turrentine
✓	5.	Michael Slaughter
		<u>Parks and Recreation Alternates</u>
X	1.	Donna
X	2.	Frank
✓	3.	Patti Cordina
✓	4.	Rick Debus
		<u>Public Attendees</u>
		Pier Burgess, Gary Machado

PUBLIC COMMENTS

Mayor Pettle administered Oath of Office & Statement of Appointed Officer for Commissioner Slaughter and Alternates Cordina & Debus.

INDIVIDUAL CONSIDERATION ITEMS

1. APPROVAL OF NOVEMBER 20, 2019 MINUTES [Ware]

Tabled for next meeting.

2. DISCUSSION OF WHO WILL ATTEND DECEMBER 17, 2019 CITY COUNCIL WITH REGARDS TO KEEP TEXAS BEAUTIFUL. [Barron]

Commissioner Turrentine will attend and respond to any questions from Council.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION OF SCOPE/USE OF THE KEEP PARKER BEAUTIFUL NAME [Barron]

Commissioners Hinshaw & Turrentine attended KTB training in Tyler on Dec. 4th, satisfying the training requirement for reinstatement. Once dues are paid, Parker will be reinstated as active members.

Commissioners shared information from their program, called Keep Tyler Beautiful. Many resources, grants, and training available through membership.

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

Ms. Burgess had conversation with city of Allen. Need master plan for many grant applications. Raised question of developers paying fees that go towards parks.

Park is Whitestone will be turned over from developer to HOA. Trail will connect with Chapparal in Allen. Park will have gazebo. Trail will turn east to a future greenbelt at creek (along Dillehay).

According to Chair Barron's research, preserve sold as a native habitat but under no obligation to restrict to native species. Would want to stick to the spirit of agreement. Pier – "native" is a gray area.

Chair Barron has copy of Collin County open parks strategic plan. Mayor Pettle is not aware of any master plan. Collin plan pre-dates Parker plan. City of Parker trail plan goes through multiple houses in Parker Ranch. Developers are required to follow the county plan.

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

On hold – tabled for future meeting.

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

Commissioner Hinshaw suggested hosting a holiday event in future. (similar to Hallmark Townhall Holiday). Hinshaw moved to hang lights around City Hall. Hinshaw seconded, Ware, Barron, Slaughter voting for. Motion carried 5-0. Mayor Pettle will send out note to council members. Mr. Machado will look at bringing electricity to area for tree lighting.

Spring event could combine a KTB clean-up along with other activities, such as fun run, food trucks, t-shirts, etc. Per Mayor Pettle, bring plan to council along advance notice of expenditures.

Mr. Machado provided update on preserve maintenance: trees trimmed, broken plexiglass removed at sign, refilled pond, etc. More work to come – working off checklist. Pond is not natural, doesn't hold water and must be refilled from creek.

7. 2020 MEETING DATES [Barron]

The 2nd Wednesday of each month at 6:00pm.

Boy Scout update from Commissioner DeBus: Has list of 53 area scout troops. Working to prioritize contacts. Will not reach out to everyone until has a specific need/event to offer. Any suggestions should be sent to Rick.

ROUTINE ITEMS

8. FUTURE AGENDA ITEMS

Strategy for social media.

9. ADJOURN

Chairperson Barron adjourned the meeting at 7:17 p.m.



Minutes Approved on 22nd day of January, 2020.



Chairperson Billy Barron



Commission Secretary Cherie Ware

Attest:


City Secretary Patti Scott Grey