

MINUTES
PARKS AND RECREATION COMMISSION MEETING

January 22, 2020

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.

PARKS AND 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.	Michael Slaughter
		<u>Parks and Recreation Alternates</u>
✓	1.	Donna DaCosta
✓	2.	Frank DaCosta
✓	3.	Patti Cordina <i>acted as voting member for Kimberly</i>
X	4.	Rick Debus
		<u>Public Attendees</u>
✓		Pier Burgess, Brian Bristow – Asst Director, Parks & Rec, City of Allen

PUBLIC COMMENTS

None.

INDIVIDUAL CONSIDERATION ITEMS

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

Commissioner Slaughter moved to waive reading and approve minutes from November meeting. Commissioner Turrentine seconded, Barron & Ware voting for. Motion carried 4-0.

2. APPROVAL OF DECEMBER 11, 2019 MINUTES [Ware]

Commissioner Turrentine moved to waive reading and approve minutes from December meeting. Commissioner Slaughter seconded, Barron, Cordina & Ware voting for. Motion carried 5-0.

3. DISCUSSION OF CITY OF ALLEN MEETING [Burgess / Barron/ Cordina / Debus / Ware]

Highlights shared by Allen about their program:

- Park fee – accessed with new developments; set as agenda item for next meeting
- Brian Bristow co-developed original preserve plan
- Will share benchmark spreadsheet on park fees
 - \$ 645 park dedication fee or 1 acre per 100 dwellings (consists of kitchen)
 - Fees can be used towards neighborhood parks, trails, etc. – funds are used within quadrant where collected
 - Fees must be spent within 10 years of collection; self-audit every 10 years
 - Collected upon recording the plat with the city
 - Allen has Parks & Rec Master plan of areas underserved by parks
 - Could get consultant to create master plan, then gather public input
 - Will need master plan to apply for grants
- Shared Allen ordinance 1612-7-98
- Need volunteer to create spreadsheet of fees; conduct some research
- Billy reviewed Parker map and current development. Only a few areas remaining for development that have not been platted.
- Bond program
- Pollinator garden

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION OF SOCIAL MEDIA [BARRON/TURRENTINE]

Tabled. City Administrator Luke Olson to respond with guidance on social media usage. In interim, Commissioner Ware volunteered to create media plan to describe how P&R will advertise / promote events.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION OF SPRING EVENT. [Turrentine]

Commissioner Turrentine shared draft flyer for spring event. Noted we should ask city to repair gazebo before this date. Event to be held on Saturday, April 4th. Chair Barron to request that this item be added to February 12th city council agenda for approval. Discussion of possible activities including food trucks, 5K race and pickle ball. Will need to ask about health inspection requirements for food trucks.

Commissioner Ware moved to allocate up to \$300 from the scouts line item in budget towards the spring event. Patti Cordina seconded, Barron, Cordina, Slaughter, Turrentine voting for. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION OF VOLUNTEER CLEAN UP PROGRAM. [Barron]

Program should be referred to as "Keep Parker Beautiful" for city activities & events. Chairperson Barron moved to make Saturday, March 28th the first Keep Parker Beautiful event. Commissioner Slaughter seconded, Cordina, Turrentine & Ware voting for. Motion carried 5-0.

Frank DaCosta to Contact Republic Services about donating bags for preserve clean-up.
Commissioner Turrentine to ask Commissioner Hinshaw about Keep TX Beautiful bag donations.
Frank & Donna DaCosta to lead subcommittee

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

Tabled.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION OF KEEP TEXAS
BEAUTIFUL GOVERNOR'S COMMUNITY ACHIEVEMENT AWARDS. [Turrentine]

Tabled.

9. OPEN DISCUSSION

None

ROUTINE ITEMS

8. FUTURE AGENDA ITEMS

Next meeting scheduled for 2/12/20 at 6:00 p.m.

9. ADJOURN

Chairperson Barron adjourned the meeting at 7:50 p.m.



Minutes Approved on 17th day of March, 2020.

W

Chairperson Billy Barron

Cherie Ware

Commission Secretary Cherie Ware

Attest:

Patti Scott Grey
City Secretary Patti Scott Grey

Exhibit(s):

1 – SpringFest Flyer

Did Some "Bunny" say Easter Egg Roll and Hunt?

Come Join Us for a "Hoppin" Good Time
For an "Egg"-citing-"EGG"-travaganza"

Where: **City of Parker Preserve**

When: **Saturday April 11, 2020**

9:00 a.m.: First Ever **5K Bunny Hop Run/Walk**

11:00 a.m.: **Easter Egg Hunt**

11:30 a.m.: **Easter Egg Roll**

12:00 p.m.: **Food Trucks**

Or bring your own *Bunny* Snack Picnic to enjoy the Preserve!

Face Painter-Petting Zoo-Clown-Balloon Artist

Throughout the Day!

Come join us for a "hoppin" good time 'cause we wouldn't want you to
pull your "hare" out!

Or just come join for some "egg"ercise-'cause Easter candy is overrated
-said no "Bunny" ever!

#1 reason to join -it's the one time kids are allowed to eat stuff off the ground!

Spring is "hare"-gone tomorrow! Have a "Hoppy" Easter!

We hope you have an "egg"cellent Easter and a "hoppin" good Spring!