

MINUTES
PARKS AND RECREATION COMMISSION MEETING

August 12, 2020

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parks and Recreation Commission (PRC) met virtually 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>	
x	1. Donna DaCosta
x	2. Frank DaCosta
x	3. Patti Cordina
✓	4. Rick Debus - <i>voting member</i>
<u>Public Attendees</u>	
✓	Pier Burgess

PUBLIC COMMENTS

None.

INDIVIDUAL CONSIDERATION ITEMS

1. APPROVAL OF JULY 8, 2020 MINUTES [WARE]

Commissioner Turrentine moved to accept the minutes. Commissioner Slaughter seconded with Barron, Ware, Turrentine, Debus and Slaughter voting for. Motion carried 5-0.

2. DISCUSSION AND COMPILATION OF A LIST OF PRESERVE MAINTENANCE ITEMS [BARRON]

- City going out to bid for mowing of medians this year. Looking at bundling preserve maintenance here, too. Commissioner Ware to make a list of requests, forward to Chairperson Barron who will submit to the City. Chairperson Barron to schedule a meeting for Commissioner Ware and himself with City Administrator, Luke Olson and Public Works Director, Gary Machado, for discussion of maintenance items.
- Comprehensive Planning Committee – Discussion around possibility of a comprehensive plan for Preserve. The last completed plan was 1987. Need to take parks, preserve, and trails into plan consideration. Pia Burgess has a resource for site assessment, nature study, soil assessment, etc. for a cost of \$3,000. Study could then be used as a prerequisite for state funding and grant requirements.
- Budget – Some discussion of how current COVID-19 impacts city revenue and consideration for new budget requests. 2020 revenue likely down in some areas (Southfork & Cross Creek), but online shopping with Amazon & Walmart by Parker residents could be generating more tax revenue than normal. Property tax income up 8%; more active real estate than last year; concerns with end of year payments (tax payment delays by residents)

3. WILDFLOWER UPDATE [WARE]

None.

4. RIBBON CAMPAIGN UPDATE [TURRENTINE]

Commissioner Turrentine has multi colored bows, 2 per monument sign, plus another 20+ for across from City Hall, Preserve, etc. Commissioner Debus has donated the signage to be placed with ribbons; Commissioner Slaughter has donated the stakes.

- City Hall (2)
- McCreary
- Parker Rd. (from Plano)
- Park & Dublin
- Hogge & Parker

Commissioner Turrentine to ask the city to post an announcement on city website. She'll also post on Uniquely Parker Facebook page. Commissioner Ware to send out link with marketing sources. Commissioner Turrentine has received requests for additional yard signs. Will ask Mr. DaCosta to create a smaller sign design. Can ask residents for donations to P&R in exchange for signs.

5. DISCUSSION OF TREE LIGHTING OR ANY OTHER 2020 EVENTS [TURRENTINE]

There is still interest among the Commission for holding a holiday related event in December. Ideas have centered around the Preserve & City Hall area, with possible tree lighting, lighted walks, hot cocoa, cookies – all outside with proper social distancing.

Commissioner Turrentine believes we have the support of the event planning committee and interest by others in donating to the event. Could ask for re-allocation of money from earlier in the year towards this event. (\$500 from paintball) Commissioners Slaughter & Turrentine to research and bring back suggestions at the next P&R meeting

6. DISCUSSION OF MEDIAN MONUMENTS [BARRON]

Tabled

7. OTHER ITEMS [BARRON]

Parks & Rec Commission 1st Anniversary – Luke Olson has requested an annual report on activities. Chairperson Barron to draft report and share with commission for feedback

Term Expiration - Some Commissioners' terms are scheduled to expire at the end of 2020. Chairperson Barron to compile attendance report. (Barron, Slaughter, DeBus)

ROUTINE ITEMS

8. FUTURE AGENDA ITEMS

Next meeting is scheduled for September 9th at 6:00 p.m.

9. ADJOURN

Chairperson Barron adjourned the meeting at 8:56 p.m.



Minutes Approved on 11th day of September, 2020.

[Signature]

Chairperson Billy Barron

[Signature]

Commission Secretary Cherie Ware

Attest:

[Signature]
City Secretary Patti Scott Grey