

MINUTES
PARKS AND RECREATION COMMISSION MEETING

September 16, 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)
✓	2.	Kimberly Hinshaw (Vice Chair)
✓	3.	Cherie Ware (Secretary)
✓	4.	Le Ann Turrentine
✓	5.	Michael Slaughter - <i>left early 6:35pm</i>
		<u>Parks and Recreation Alternates</u>
✓	1.	Donna DaCosta
✓	2.	Frank DaCosta
x	3.	Patti Cordina
✓	4.	Rick Debus
		<u>Public Attendees</u>
✓		Pier Burgess

PUBLIC COMMENTS

None.

INDIVIDUAL CONSIDERATION ITEMS

1. APPROVAL OF AUGUST 12, 2020 MINUTES [WARE]

Commissioner Hinshaw moved to accept the minutes. Commissioner Turrentine seconded with Commissioners Hinshaw, Ware, Turrentine, and Slaughter voting for and Chairperson Barron abstaining. Motion carried 4-0.

2. PRESERVE MAINTENANCE UPDATE [BARRON]

Tabled.

3. WILDFLOWER UPDATE [WARE]

- Commissioner Ware placed two signs in the wildflower garden at the Preserve, and sent photos to commission members. Chairperson Barron to ask Cindy Meyer, newsletter editor about blurb. Big thank you to Rick Debus & Frank DaCosta for signage. Commissioner Ware to submit to Patti Grey about blurb on city website
- Next monthly meeting of the Native American Plant Society will be September 21st at 7PM via Zoom. Topic is "Hummingbirds: Feathered Jewels and Flower Kissers". Speakers will be Carolyn Oldham and Jerri Kerr, longtime members of the Prairie and Timbers Audubon Society of Collin County. Both are avid gardeners, dedicated to making their backyards welcoming habitats for birds, butterflies and bees.

4. RIBBON CAMPAIGN UPDATE [TURRENTINE]

- Positive feedback from citizens. Commissioner Turrentine has a few remaining ribbons to place outside City Hall. Submitted post to Uniquely Parker website & Mayor Pettie. Last week was National Responders Week.
- Discussion on when to end campaign. Commissioner Ware moved to have signage & ribbons removed after Veteran's Day. Commissioner Hinshaw seconded with Commissioners Turrentine, Slaughter, Hinshaw, Ware & Barron voting for. Motion carried 5-0. Chairperson Barron will speak to city regarding sign removal. Commissioners Turrentine & Hinshaw volunteered to remove the ribbons.

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

Interest from the spring event committee to work the holiday event. Commissioner Turrentine to create a plan for the event. Will request that funds received (donations) for the spring event be applied to supplies for the holiday event. May be able to order holiday lights at wholesale from a few firefighters. City should have an available power supply.

Chairperson Barron to verify with the city that we can vote via email after review of proposed plan. Otherwise, will schedule a brief commission meeting to hold a vote. Request to be on agenda the Oct 6th council meeting in October.

6. DISCUSSION OF POSSIBLE MONUMENT ON PARKER ROAD [BARRON]

Parker Road scheduled for completion by year end. Previous research showed monument signs to cost roughly \$10,000 - \$15,000 range.

Commissioner Turrentine has the name of designer / metal work of monument signage. Not known who did stone work.

Questions submitted to city: How far east are the medians under Parker control (vs. Lucas or Wylie). What are our possible locations? Will continue discussions at a future meeting. Grant windows for DOT & DOT subsidiaries

Parks & Rec would need to make a recommendation to Council that median should be placed.

7. OTHER ITEMS [BARRON]

- One Year Review of Parks & Rec Commission - Chairperson Barron & Commissioner Slaughter presented review to Parker City Council. Positive feedback received.
- Term Expiration - New terms for Parks & Rec Commission begin December 1st. Each person will need to decide whether to request renewal from Council, or resign at the end of term. Chairperson Barron will place as an agenda item for discussion at the October meeting. He will also be submitting an attendance report to Council.
- Pier Burgess discussed a resource that can conduct a site assessment for Preserve that would include biologic & water resources, among others. Information could then be used in grant applications. Commissioner Ware to forward information to the commission
- Rick Debus mentioned they may be considering an assessment with the city hall building project. Timing could be an opportunity to add a Preserve budget to the larger initiative

ROUTINE ITEMS

8. FUTURE AGENDA ITEMS

Next meeting is scheduled for October 14th at 6:00 p.m.

9. ADJOURN

Chairperson Barron adjourned the meeting at 6:56 p.m.



Minutes Approved on 14th day of October, 2020.

Billy Barron

Chairperson Billy Barron

Cherie Ware

Commission Secretary Cherie Ware

Attest.

Patti Scott Grey

City Secretary Patti Scott Grey