

MINUTES

PARKS AND RECREATION COMMISSION MEETING

October 14, 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
<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.

Commissioner Hinshaw wants to be sure we're in compliance with the original preserve creation. Raised concern over ambiguity of Ordinance 766. Ordinances 608 & 722 include the Park Rules. Ordinance 722 to apply for grants must be pre-approved by the city. Exception waivers to the Ordinance can be issued by either the Mayor or City Attorney.

INDIVIDUAL CONSIDERATION ITEMS

1. APPROVAL OF September 16, 2020 MINUTES [WARE]

Chairperson Barron moved to accept the minutes with the correction of reference for discussion at the October meeting . Commissioner Turrentine seconded with Commissioners Hinshaw, Ware, Turrentine, Barron and Slaughter voting for. Motion carried 5-0.

2. READING OF EVENT EMAIL VOTE INTO RECORD [BARRON]

Chairperson Barron stated for the record that the Commission voted via email on the holiday event plan. Motion passed 5-0.

3. DISCUSSION OF WHETHER COMMISSIONERS AND ALTERNATES WITH EXPIRING TERMS WISH TO SEEK REAPPOINTMENT [BARRON]

Chairperson Barron to notify city council that all members would like to continue.

4. PRESERVE MAINTENANCE UPDATE [BARRON]

Chairperson Barron shared that he and Commissioner Ware have been speaking with City Administrator, Luke Olson, about specific work needed. Some edging and poison oak control was done the week prior. Also discussed with Mr. Olson was the CMEC Proposal (listed below). Mr. Olson did not see a need for this.

Pier Burgess and Commission Ware shared the CMEC Proposal for Environmental Services. Some discussion on value to be gained from this study and whether an earlier assessment completed by Richard Stanislaw would address the same questions. Several commissioners doubtful that City Council would consider a \$3,000 expense. Commissioner Ware asked if the Stanislaw assessment could be scanned and uploaded to our P&R shared Google folder for access by newer members. Will continue discussion once a specific need for such a proposal is identified, along with justification for expense.

5. DISCUSSION OF HOLIDAZE EVENT [TURRENTINE]

Event presented at last city council meeting. Council had questions about how long the lights would stay on (during the holiday period) and where would an artificial tree be stored post holidays. The Fire Station may have attic space for storing a tree. City council unanimously approved the event.

Consideration of lighting a real tree in Preserve versus artificial tree. Issue with location of appropriate live trees and nearness to electricity. Commissioners Turrentine & Hinshaw to talk with the City Administrator and Public Works Director regarding the idea of planting a real donated tree in the area near Fire Station.

Note: Donations over \$500 must be approved by Council. Donations under \$500 may be approved by the Mayor.

Event dates discussed and a target timeframe 5pm to 7pm (with dusk expected 5:47pm). Will partner with Parker Women's Club to conduct a food drive at the event.

6. WILDFLOWER UPDATE [WARE]

Commissioner Ware to submit to Patti Grey about blurb on the city website. Chairperson Barron to reach out to Cindy Meyer, newsletter editor, about a blurb.

In kind donation of 5 lbs of bluebonnet seeds received from Hinshaw Family. Commissioner Ware to work with Luke Olson re: placement in Preserve.

7. MONUMENT UPDATE [BARRON]

None.

ROUTINE ITEMS

8. FUTURE AGENDA ITEMS

Next meeting is scheduled for November 11th at 6:00 p.m.

9. ADJOURN

Chairperson Barron adjourned the meeting at 7:18 p.m.



Minutes Approved on 11th day of November, 2020.



Chairperson Billy Barron



Commission Secretary Cherie Ware

Attest:


City Secretary Patti Scott Gray