

MINUTES
PARK AND RECREATION BOARD MEETING
MONDAY JULY 9, 2007

The Board convened for their regular meeting at 6:30 p.m. at the Parks and Recreation Administration Office located at 717 West Main Street, Arlington, Texas on July 9, 2007, notice of said meeting being posted as prescribed by Chapter 551, V.T.C.A., Government Code, with the following members and staff present, to wit:

Members:

Mr. Val Gibson	Chair	Place 9
Mr. Mark James	Member	Place 3
Mr. Justin Martinez	Member	Place 1
Ms. Sue Phillips	Member	Place 5
Mr. Gene Gehring	Member	Place 4
Mr. Patrick Wyatt	Member	Place 8
Ms. Lynn Healy	Member	Place 2
Ms. Laura Capik	Member	Place 6
Ms. Lanora Wright	Member	Place 7
Mr. Benjamin Bates	Youth Member	Place 10

Staff:

Pete Jamieson	Director of Parks and Recreation
Matt Young	Assistant Director - PARD
Jay Jacobs	Assistant Director - PARD
Bill Gilmore	Assistant Director - PARD
Jennifer Chadwell	Assistant to the Director
Yvonne Falgout	Center Programs Manager
Quincy McKinley	Recreation Program Coordinator

I. PARK BOARD RECEPTION

II. CALL MEETING TO ORDER

Chairman Val Gibson called the Board Meeting to order at 6:38 p.m.

III. APPROVAL OF JUNE 11, 2007 PARK BOARD MEETING MINUTES

Chairman Gibson asked for approval of the June 11, 2007 Park Board minutes. Ms. Capik made a motion to approve. Ms. Wright seconded the motion. The motion carried unanimously.

IV. RECOGNITION

Ms. Falgout introduced Quincy McKinley, Recreation Program Coordinator. Mr. McKinley provided a summary of his work history and an overview of his job responsibilities.

V. ITEMS FROM CITIZENS

N/A

VI. ITEMS FOR ACTION

Comments from Citizens (about Items for Action)

Jim Maibach provided the Board with a site plan of the proposed restaurant property development adjacent to Red Kane Park, including landscaping specifications and contract terms and agreements with restaurant owner.

Items for Action

Park Permits – Mr. Young provided the Board with the park permit report. Ms. Healy motioned to approve the park permit requests. Ms. Phillips seconded the motion. The motion passed unanimously.

Substitute Landscape Plan Next to Red Kane Park– Mr. Maibach provided the board with an outline of proposed development adjacent to Red Kane Park by a restaurant owner. Mr. Maibach was not able to disclose the name of the proposed restaurant. Mr. Maibach provided a site plan including proposed landscaping and contract terms. Mr. Jamieson asked Mr. Maibach to provide at timeline of project events to the Board. Ms. Healy would like to see renderings of the proposed development. Ms. Phillips made a motion to take this agenda item to the Acquisition and Development Committee for further discussion. Ms. Capik seconded the motion. The motion passed unanimously.

VII. PARD INFORMATION ITEMS(for discussion)

Harold Patterson Commercial Development Project Update – Mr. Young provided the Board with an update on the Harold Patterson commercial development including future meeting dates and times for the sports groups. Item will be taken to the Acquisition and Development Committee for further discussion. Staff will update the Board on the master plan at the August Board meeting.

Johnson Creek Conservation Plan – Ms. Garner provided the Board with a presentation on Phase one development, including permitting and funding. Ms. Garner informed the Board that staff is working closely with the Arlington Conservation Council on creek designs.

Business Plan Summary – Mr. Jamieson updated the Board on the 2007/2008 business plan process including goals and objectives. Ms. Phillips stated that she would like to see a priority list of implemented projects.

2008 Bond Program Update – Mr. Jamieson provide the Board with an update on the 2008 Bond program including timelines and procedures. Mr. Jamieson informed the Board that that the proposed \$15.5 million program made it through the Capital Budget Executive Committee review. A finalized list of proposed projects will be submitted to council in December or January and will be voted on in the May elections.

Mr. Gibson stated that he would like staff to email the Board a report on the effect that recent rains have had on parks business.

VIII. PARB Committees

Planning and Policies – Glenn Troutman, Chair

Mr. Gibson assigned Lynn Healy as Chair of this committee.

Acquisition and Development – Caron Montgomery, Chair

Mr. Gibson assigned Laura Capik as Chair of this committee.

Operations and Maintenance – Glenn Troutman, Chair

Mr. Gibson assigned Justin Martinez as Chair of this committee.

IX. REQUESTED INFORMATIONAL ITEMS (for distribution)

Staff distributed informational reports to the Board. There was no discussion.

X. ITEMS FROM PARB MEMBERS

Board Members – Ms. Healy asked staff to follow up with Mr. Don Duvall with the Texas Iron Benders Horseshoe Pitching Association and update the Board at the August meeting. Mr. Bates stated that he would like to approach the Longhorn Boy Scouts council to attain volunteers for the Parks department and unfunded projects.

Chair – Mr. Gibson asked for members of the Board to volunteer to be members of the Arlington Sports Committee, the Mayor’s Youth Commission and the Golf Advisory Committee. Ms. Capik and Mr. Bates volunteered to serve on the Arlington Sports Committee. Mr. Patrick volunteered to serve on the Golf Advisory Committee. Mr. Bates volunteered to serve on the Mayor’s Youth Commission.

There being no further business, the meeting adjourned at 9:30 p.m.

Val Gibson, PARB Chair

NOTE: Taped recordings and minutes of all Parks and Recreation Advisory Board meetings are a matter of public record and are kept on file in the Parks and Recreation Administrative Office, 717 W. Main Street, Arlington, TX. Any Board member or interested party has the right to review these tapes and minutes at the Parks and Recreation Administrative Office.