

City Of Carrollton
PARKS AND RECREATION BOARD
October 30, 2017 Minutes

The Parks and Recreation Board met October 30, 2017, 6:30 pm, at Crosby Recreation Center, 1610 E Crosby Road.

Members Present:

Gabe Cruz
Gerry Lalima
Suzanna Dooling, CIPAC mbr
Dave Hermon, Jr., Vice-Chair
Daniel Dockeney
DeWayne Tallmon
Willadean Martin
Annette Reese
Maytelin Herrera-Batista

Members Absent:

Staff Present:

Scott Whitaker, PARD Director
Bobby Brady, Park Mntce Mgr
Kara Dickson, Admin Spec
Kim Bybee, Athletics Mgr
Heather Smith, Leisure Svcs Mgr
John Sutter, Council Liaison

- **CALL MEETING TO ORDER** – Maytelin Herrera-Batista called the meeting to order at 6:31 pm.
- **VISITORS** – Tim Harrell VFW, John Roppollo, President of Perry Society and Lisa Sutter
- **APPROVAL OF MEETING MINUTES**- Minutes from August 21 and September 11, 2017 were approved.
- Heather Smith provided an update on status of the Milburn Gravely gazebo at Perry Homestead and introduced John Roppollo and Lisa Sutter.
- John Roppollo and Lisa Sutter presented information on the design and financial status of the Gravley gazebo. The Perry Society is seeking approval from the Park Board to present to City Council for \$25,000.00 contribution to the project. Currently the fundraising efforts have reached \$20,000.00. The gazebo would be utilized for weddings, concerts and other outdoor events. The presentation provided a site map and design details describing the location and style of the future gazebo. The pricing is for a complete package which included electrical installation, concrete pad, and 20' gazebo built using composite material including a warranty, landscaping and pathway. Heather discussed the style of the gazebo to stay in line with the style of the homestead. Maytelin Herrera-Batista made a motion to approve the recommendation of the Milburn Gravely Gazebo funding. The motion was unanimously approved by Park Board members.
- Gabe Cruz discussed Jimmy Porter Athletic award and bringing it back. Scott Whitaker explained the background of this award. Also discussed was a subcommittee to evaluate bringing the award back and potentially making criteria more broad for the award. The Park Board is interested in exploring the option of bringing a revised version of the Jimmy Porter award back. A subcommittee will be formed at the next Park Board meeting.

- Scott Whitaker discussed Park Board by-law updates. City Council is now selecting the chairperson for all of committees. Dwayne Tallmon was elected as Chair for Park Board. Vice chair and CIPAC representatives need to be chosen. CIPAC needs to be chosen fairly quickly. Scott requested Park Board members review by-laws and come back to the final meeting in December with any changes. The next CIPAC meeting is November 15. Maytelin nominated Gabe Cruz for CIPAC representative, Suzanna Dooling seconded the motion. Park Board members were all in favor of Gabe Cruz as CIPAC representative for Park and Recreation Board.
- Scott Whitaker provided updates on VFW, Rotary playground and Josey Field #6.
 - Scott met with VFW representatives with the sites that were chosen by Park Board previously. After reviewing the locations, they liked the Amphitheater area. The VFW is reviewing the options for the Amphitheater area and the different designs with the location.
 - The Rotary Playground location options that were reviewed, included Harold Bessire Park and Rosemeade Park. Scott met with Rotary group, the representative he met with liked Rosemeade Park but he would present at next Rotary meeting and get back with us on a recommendation for the December Park Board meeting.
 - Josey Field #6- one of the options is installing synthetic turf on the infield for an all-inclusive field along with a grass outfield area that can be utilized for practice fields. Gabe Cruz would like to see an increase in inclusive or therapeutic programming for the space once it is developed. Park Board is still in agreement on Josey Field #6 being converted to an all-inclusive field.
- Scott Whitaker – CIPAC updates
 - Martha Pointer restroom replacement is complete and Jimmy Porter restroom should be complete very soon. Completing concrete and updating electrical this week. City Hall pond repairs have started. The pump has been turned off and demo is underway.
 - Bids are out for Rhoton Park sidewalk replacements.
 - Future projects will be discussed at the December Park Board meeting.
- Bobby Brady discussed December 9th Ribbon cutting at Rhoton Park from 4-6pm. RL Turner choir and Santa will be attending. There will be crafts provided by Leisure Services.
- Kim Bybee updated the board.
 - TRAPS rodeo competition. City of Carrollton Parks department placed 2nd overall with 5 employees going to the state level. Youth basketball has started and leagues will start in the next couple of weeks. Working on winter project list for the pool.
 - The Nancy Lieberman Foundation has redone a basketball court at Martha Pointer Park. There will be ribbon cutting ceremony on November 28 at 6pm. Hotdogs will be provided. Nancy Lieberman will be there.
 - Mill Valley Tennis courts lights are currently being replaced.
 - Fall décor is coming down and the Christmas decoration will go up in a couple of weeks.
 - Santa on the Square is coming up on December 2. Kids run only this year, did not see the attendance last year for an adult run.

- Heather Smith updated Park Board on success of October events and upcoming events.
 - Pumpkin Patch, Paranormal Porch Panel and Movie at the Perry were very well attended with about 500 people throughout the day.
 - Senior Center Craft Fair went well. Veterans Luncheon at the Senior Center on November 10.
 - Vibes for Vets will be held on November 11 Downtown.
 - Photos with Santa at AW Perry Museum on November 18.
 - Old Fashioned Christmas at AW Perry on December 1, 6-8:30pm.
 - There are some staffing changes at the Oak Creek Tennis Center. The Head Pro left for another facility. They are currently looking for a replacement.
 - The new cardio equipment has been installed at the Rosemeade Rec Center.

- Scott Whitaker – Held Movie on the Square, Hocus Pocus this past October 27, even with the cool weather we still have approximately 250 people. CFB ISD partnered with us with pumpkin painting. Staff did a great job with the pumpkin giveaway and getting the movie screen set up. The Festival at the Switchyard is this weekend. We held interviews this last week for Community Events Specialist and hope to select someone to fill the position within the next couple of weeks. The next meeting is December 4.

- **ADJOURNMENT** – Motion to adjourn was made by Dave Hermon and seconded by Gerry Lalima. The vote was unanimous with eight for. Maytelin Herrera-Batista adjourned the meeting at 7:57 pm. The next meeting will be on Monday, December 4.

Respectfully submitted,

Maytelin Herrera-Batista
Chairperson

Scott Whitaker
Parks & Recreation Director