

MINUTES
PARKS AND RECREATION COMMISSION MEETING

March 11, 2020

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parks and Recreation Commission (PRC) met 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 <i>arrived 6:40pm</i>
✓	5.	Michael Slaughter
		<u>Parks and Recreation Alternates</u>
✓	1.	Donna DaCosta <i>for Kimberly</i>
✓	2.	Frank DaCosta
x	3.	Patti Cordina
✓	4.	Rick Debus <i>for Le Ann</i>
		<u>Public Attendees</u>
✓		Pier Burgess, Mayor Lee Pettie, Kristl Pearl, Jamie Turrentine

PUBLIC COMMENTS

INDIVIDUAL CONSIDERATION ITEMS

1. APPROVAL OF JANUARY 15, 2020 MINUTES [WARE]
2. APPROVAL OF FEBRUARY 12, 2020 MINUTES [WARE]

Slaughter moved to accept both minutes with correction of Pier's name. Debus seconded, DaCosta, DeBus, Slaughter, Barron & Ware voting for. Motion carries 5-0.

3. PLANNING OF SPRING EVENT [TURRENTINE]

Per Mayor Pettle, the city is monitoring the situation with coronavirus. No events are being cancelled at this time.

Commissioner moved to put question before council on 3/17 whether to proceed with SpringFest. Commissioner Turrentine seconded with Slaughter, Turrentine, DaCosta, Barron & Ware voting for. Motion carries 5-0.

- Deadline for newsletter articles is 3/12. Newsletters go out by Friday, 3/20 to arrive at homes by 4/1.
- Per Commissioner Turrentine, Luke will take care of all public safety needs, such as medic on site. Will also provide trash cans.
- Le Ann has tents & chairs for event, but will need manpower to set-up. Slaughter will take Marquee bid to another vendor that may be willing to beat quote.
- Pettle to check with city on obtaining 2 porta potties for event.
- Will wait to print signage until after Tuesday's council meeting.
- Threads & Motion (Pettle recommendation) Cherie to check on volunteer t-shirts.
- Separate email blasts through city with race details separate from SpringFest activities.

4. PLANNING OF KEEP PARKER BEAUTIFUL CLEANUP EVENT [DACOSTA]

The DaCostas have 15 RSVP's for the clean-up event. Commissioner Ware moved to request the approval by council of Mr. DaCosta's P&R logo. Commissioner Slaughter seconded with Slaughter, Turrentine, DaCosta, Barron & Ware voting for. Motion carries 5-0. Mr. DaCosta will produce a final version of logo in higher resolution before Chair Barron submits to Council. Mayor Pettle mentioned we have a Parker resident that may be able to handle legal work of copyright.

Per Mayor Pettle, Public Works began repair work in preserve & gazebo. Commissioner Slaughter asked that the volunteers be given some simple instructions at start of day asking them to beware of snakes, not pick up rusted metal, not go in water, etc. Per Barron, Gary Machado has given his okay for trash bags to be placed in the full-sized dumpster behind the storage shed.

Commissioner Debus asked if police could block one lane to allow for trash pick up along the roadway. Mayor Pettle would need to check with the Police Chief – Parker is actually a TxDot roadway. Dillehay is a state road – no sidewalk, deep ditches. Commissioner Slaughter suggested that it might be better to leverage the volunteer fire department. They could park the truck in one lane.

Mayor Pettle would like to see Cottonwood Creek cleaned up. The suggestion has been raised several times with Council. Would have to coordinate with City of Plano.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION OF WILDFLOWERS. [WARE]

Mayor Pettle & Commissioner Ware will follow up with Gary Machado about when he can begin prep on the wildflower area. Suggested that Commissioner Turrentine could ask the Shea family about whether they would want to participate. (Shea's donated poppy seeds in prior years.)

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION OF PARK FACILITY/IMPACT FEES [BARRON]

Chair Barron likes the idea of a revenue stream that is not property tax. Per Mayor Pettie, the city is 75-80% build out. Whitehorse Phase III coming up for review at next council meeting. Part of the area is in flood plain so will have to include a green belt. Mr. Turrentine suggested we should be asking developers to place all parks/green spaces ownership with the city, not HOA. HOA would be responsible for maintenance. Chair Barron & Mayor Pettie will speak with the city attorney for more guidance on next steps.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION OF MASTER PLAN. [BARRON]

Tabled.

8. UPDATE ON PROGRESS OF TRAILS SUBCOMMITTEE [BARRON]

Tabled.

9. OPEN DISCUSSION

None.

ROUTINE ITEMS

10. FUTURE AGENDA ITEMS

Next meeting is scheduled for April 8th at 6:00 p.m.

11. ADJOURN

Chairperson Barron adjourned the meeting at 7:38 p.m.



Minutes Approved on 10th day of June, 2020.

Billy Barron

Chairperson Billy Barron

Cherie Ware

Commission Secretary Cherie Ware

Attest:

Patti Scott Grey
City Secretary Patti Scott Grey