

CITY OF PLANO
PARKS AND RECREATION PLANNING BOARD
NOTICE OF MEETING

Notice is hereby given that the Parks and Recreation Planning Board will meet in Regular Session at the Oak Point Park Nature and Retreat Center, 5901 Los Rios Blvd., Plano, Texas, on Tuesday, February 5, 2019 at 6:30 p.m. in compliance with Chapter 551, Government Code, V.T.C.A., the Open Meetings Act, to consider the following:

Mission Statement

The mission of the Plano Parks and Recreation Planning Board is to provide visionary planning resulting in an outstanding parks and recreation system that positively impacts the quality of life in the Plano community.

Public Comment

The Parks and Recreation Planning Board will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda, if appropriate, or responding with factual or policy information. Remarks are limited to five minutes per speaker.

Regular Session

Call to Order and Pledge of Allegiance

1. Approval of Minutes from January 8, 2019 Parks and Recreation Planning Board Meeting
2. Plano Metric Scorecard
3. Staff and Board Reports
 - a. Recreation Division Update
 - b. Parks Division Update
 - c. Special Events Update
 - d. Park Improvement Projects
4. 2018 Plano Parks and Recreation Needs Assessment Review
5. Discuss March Park Tour

Parks and Recreation Planning Board
February 5, 2019
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6. Items for Future Agendas

7. Adjournment

Council Liaisons: Council Members Tom Harrison and Rick Smith

The Oak Point Park Nature and Retreat Center is wheelchair accessible. A sloped curb entry is available at the north side of the building and special parking is also available. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time. These services can be secured by calling the Parks and Recreation Department's Administrative Coordinator at 972-941-7250.

**City of Plano
Parks and Recreation Planning Board
February 5, 2019 Meeting**

Agenda Item 1

*Approval of Minutes from January 8, 2019 Parks and
Recreation Planning Board Meeting*

Summary of Item

The minutes from the January 8, 2019 meeting are included in your packet for your review and approval.

Action Requested

Approval

Staff Resource

Susan Berger

Time Allotted

5 minutes (6:30 – 6:35 p.m.)

Parks and Recreation Planning Board
Regular Session
January 8, 2019

BOARD MEMBERS PRESENT

Doug Shockey, Chair
Donna de Chabert
Gail Marks
Donna Parrish
Cyndi Rushin
Drew Wight

BOARD MEMBERS ABSENT

Ryan Gebhart

STAFF MEMBERS PRESENT

Robin Reeves, Parks and Recreation Director
Renee Jordan, Park Planning Manager
Ron Smith, Park Services Manager
Michelle Hawkins, Arts, Culture and Heritage Manager
Susie Hergenrader, Recreation Superintendent
Jeff Johnston, Landscape Architect

Doug Shockey, Parks and Recreation Planning Board Chair, called the meeting to order at 6:30 p.m., Tuesday, January 8, 2019 at the Oak Point Park Nature and Retreat Center, 5901 Los Rios Blvd., Plano, Texas. A quorum was present.

Chairperson Shockey led the Pledge of Allegiance.

No one appeared to speak during the Comments of Public Interest agenda item.

Doug Shockey introduced new Parks and Recreation Planning Board Member, Donna Parrish.

A motion to approve the minutes from the October 2, 2018 meeting was made by Donna de Chabert, seconded by Drew Wight, and approved 6-0.

A motion for Gail Marks to serve as Vice-Chair was made by Drew Wight and seconded by Cyndi Rushin; approved 6-0.

Parks and Recreation Planning Board
Regular Session Minutes
January 8, 2019

The Parks and Recreation Planning Board discussed the location of the board's meetings. Meetings will be held at Oak Point Park Nature and Retreat Center except to tour new or renovated facilities and parks.

Susie Hergenrader, Recreation Superintendent, introduced herself as the incoming Recreation Services Manager. She provided an update on the renovation of Liberty Recreation Center as well as the Sam Johnson Recreation Center for Adults 50+.

Ron Smith, Park Services Manager, briefed the board on the emerald ash borer. The invasive beetle was recently discovered in Texas and does irreversible damage to ash trees. Over 1,034 ash trees were identified in a tree survey conducted in 2007. The City of Plano will begin by identifying dead and or dying trees for removal and expand the search for ash trees in high risk areas such as trails and public buildings.

Michelle Hawkins, Arts, Culture and Heritage Manager, reported on the Volunteers in Plano group; 10,513 volunteers provided a value of \$2.6 million. Michelle also provided information regarding recently held events as well as upcoming special events.

Renee Jordan, Chief Park Planner, provided updates on numerous trail projects, park improvement and renovation projects, as well as median projects.

Jeff Johnston, Landscape Architect, provided an update on the Rowlett Creek Greenbelt Master Plan and status of the Los Rios Golf Course.

Renee Jordan briefed the board on the master plans for Jack Carter Park, Evans Park and Rowlett Creek Greenbelt.

Renee Jordan reported on items the Department identified for the 2019 bond election. The list will be further refined.

A park tour is scheduled for March 5 and a meeting will probably be scheduled for February. Nothing further was discussed. Chairperson Shockey adjourned the meeting at 8:35 p.m.

Doug Shockey, Chair

Date

**City of Plano
Parks and Recreation Planning Board
February 5, 2019 Meeting**

Agenda Item 2

Plano Metric Scorecard

Summary of Item

Presentation comparing the City of Plano to other large cities in the Dallas-Fort Worth Metroplex.

Action Requested

None

Staff Resource

Matt Yager, Principal Budget Analyst

Time Allotted

15 minutes (6:35 – 6:50 p.m.)

City of Plano
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February 5, 2019 Meeting

Agenda Item 3

Staff and Board Reports

Summary of Item

Staff and Board reports will be provided on the following:

- a. Recreation Division Update
- b. Parks Division Update
- c. Special Events Update
- d. Park Improvement Projects

Action Requested

None

Staff Resource

- a. Susie Hergenrader
- b. Ron Smith
- c. Michelle Hawkins
- d. Renee Jordan

Time Allotted

45 minutes (6:50 – 7:35 p.m.)

**City of Plano
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Agenda Item 4

2018 Plano Parks and Recreation Needs Assessment Review

Summary of Item

Susie Hergenrader, Recreation Services Manager, will present a summary of the 2018 Plano Parks and Recreation Needs Assessment.

Action Requested

Discussion

Staff Resource

Susie Hergenrader

Time Allotted

20 minutes (7:35 – 7:55 p.m.)

**City of Plano
Parks and Recreation Planning Board
February 5, 2019 Meeting**

Agenda Item 5

Discuss March Park Tour

Summary of Item

Review the start time for beginning the park tour scheduled for March 5 as well as possible sites to visit.

Action Requested

Discussion and consideration.

Staff Resource

Robin Reeves

Time Allotted

5 minutes (7:55 – 8:00 p.m.)

Parks and Recreation Planning Board Park Tour Suggestions

2018 Tour Sites

Liberty Recreation Center
Senior Recreation Center site
15th Street Art
Los Rios Golf Course
Oak Point Park and Nature Preserve
High Point Tennis Center
High Point and Enfield maintenance shop sites
Legacy Drive park site
Windhaven Meadows Park

Proposed 2019 Tour Sites

Windhaven Meadows Park – drive through new parking lot
Cottonwood Creek Trail North – drive by Chaparral end, the Bright Star/Oceanside end, the Los Rios underpass end
Dog Park -- drive by
Enfield Maintenance Facility -- drive by
Buckhorn Park – walk around
Blue Ridge Park – walk around
Legacy Drive Park site – drive by
Legacy Trail at Crossmark – drive by
Evans Park – drive by for ‘before’ renovation view
Carpenter South, skate park and North – walk around at south/skate park
Oak Point Recreation Center – drive by future water feature site

**City of Plano
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February 5, 2019 Meeting**

Agenda Item 6

Items for Future Agendas

Summary of Item

Identify items for future agenda items.

Action Requested

Discussion

Resource

Board Members

Time Allotted

5 minutes (8:00 – 8:05 p.m.)

**CITY OF PLANO
PARKS AND RECREATION PLANNING BOARD**

For Your Information

CALENDAR

PLANO PARKS AND RECREATION DEPARTMENT

February

- 1-3 SHINE presents The Wizard of Oz at Courtyard Theater
- 4-10 Plano Children's Theater presents Shrek at Courtyard Theater
- 6* City of Plano Purchasing, Parks, Public Works, Engineering Departments outreach meeting with design consultants and construction contractors – City Hall, 6:00 p.m.
- 11* City Council considers an ordinance to call the 2019 Bond Referendum – City Hall, 7:00 p.m.
- 12 Armstrong/ Murphy Pre-UIL concert at Courtyard Theater
- 15 Junior Company Jubilee presented by Plano Metropolitan Ballet at Courtyard Theater
- 16-17 the ballet foundation of XXI century presents Classical
- 18-24 SHINE presents Oklahoma at Courtyard Theater
- 23 Lovers or Friends presents The Dating Game at the Cox Playhouse
- 26* Hoblitzelle East Outreach, Meeting 2 – OPPNRC, 6:30 p.m.

March

- 7 Courtyard Texas Music Series 2019 begins
- 15 Urban Movement Festival Vol. 2 at McCall Plaza
- 18 Sam Johnson Recreation Center Grand Opening
- 19* Russell Creek Playground Renovation Meeting – Davis Library, 6:30 p.m.
- 29-30 Texas Music Revolution presented by KHYI and City of Plano

April

- 4* Hoblitzelle East Outreach, Meeting 3 (Final) - OPPNRC, 6:30 p.m.
- 6 Community Garage Sale at Oak Point Recreation Center
- 13 Easter Egg Hound Hunt at Oak Point Park and Nature Preserve
- 14 Art Expo at Carpenter Park Recreation Center
- 20 Aquatic Easter Egg Hunt at the Plano Aquatic Center
- 25 Water Safety Fair at Carpenter Park Recreation Center

Note –Also, Plano Conservancy holds a free Story Time with Eugene Mouse on Fridays at 10:30 am at the Interurban Museum. Anthem Church holds services at Courtyard every Sunday morning.

* - Public meetings