

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, June 4, 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:

Regular Session

Call to Order and Pledge of Allegiance

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.

1. Approval of Minutes from May 7, 2019 Parks and Recreation Planning Board Meeting
2. Discuss August Meeting Date
3. Staff and Board Reports
 - a. Recreation Division Update
 - b. Parks Division Update
 - c. Special Events Update
 - d. Park Improvement Projects
4. Municipal Drainage Fund Update
5. High Point Tennis Center Update
6. Oak Point Recreation Center Outdoor Pool Update

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June 4, 2019

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7. Items for Future Agendas

8. 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
June 4, 2019 Meeting**

Agenda Item 1

*Approval of Minutes from May 7, 2019 Parks and Recreation
Planning Board Meeting*

Summary of Item

The minutes from the May 7, 2019 meeting are included in your packet for your review and approval.

Action Requested

Approval

Staff Resource

Susan Berger

Time Allotted

5 minutes (7:00 – 7:05 p.m.)

Parks and Recreation Planning Board
Regular Session
May 7, 2019

BOARD MEMBERS PRESENT

Doug Shockey, Chair
Donna de Chabert
Scott Goebel
Gail Marks
Cyndi Rushin

BOARD MEMBERS ABSENT

Donna Parrish
Drew Wight

STAFF MEMBERS PRESENT

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

Doug Shockey, Parks and Recreation Planning Board Chair, called the meeting to order at 6:30 p.m., Tuesday, May 7, 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.

A motion to approve the minutes from the April 2, 2019 meeting was made by Donna de Chabert, seconded by Gail Marks, and approved 5-0.

Susie Hergenrader, Recreation Superintendent, reported work was nearing completion at the Jack Carter Pool and it would open Memorial Day weekend. Design work for the High Point Tennis Center is progressing as well as renovation work at Liberty Recreation Center. The Department will host community meetings to gather design input for the outdoor pool at Oak Point Recreation Center. Susie reported that over 1700 membership have been sold at Sam Johnson Recreation Center. Staff has received very positive feedback, the

Parks and Recreation Planning Board
Regular Session Minutes
May 7, 2019

number of lunches being served is up and the number of dance participants remains steady. The center is also attracting younger seniors. Susie also reported that registration went very well, number of registrants and revenue were up.

Ron Smith, Park Services Manager, delivered a sports season update. He identified primary and secondary sports and provided a breakdown of participant numbers by sport. Soccer and adult softball are the most popular. Participation numbers are down slightly from last year; staff surmised excessive rain contributed to that trend. Revenue is approximately \$1.1 million annually.

Michelle Hawkins, Arts, Culture and Heritage Manager, revealed the design logo for the Red Tail Pavilion. The Special Events Ordinance is being updated. Michelle provided an update on events being held during the coming months.

Renee Jordan, Park Planning Manager, provided updates on numerous park improvement projects and renovation projects.

Susie Hergenrader reported the Department recently received word that the Department passed all 151 standards. The Department will be formally reaccredited in September at the National Recreation and Park Association Congress in Baltimore. The Department is one of eight charter members and one of five cities accredited for 25 consecutive years. She provided an overview of the required ten standards. Susie also presented the process of the evaluation.

Renee Jordan briefed the Board on the Legacy park site recently named Bruce Glasscock Park. It is a seven-acre park located at Communications Parkway and Water Street. Master planning will begin and a community outreach meeting has been scheduled.

Renee Jordan gave an overview of the Park Fee program which began in 1993. She presented the Board information regarding the proposed revised fees and why those amounts were chosen. A motion to approve the park fee schedule to be presented to Council for approval was made by Gail Marks, seconded by Donna de Chabert, and approved 5-0.

Renee Jordan explained the various funding sources within the Community Investment Program. She reviewed the proposed Community Investment Program budget that was initially presented at the April meeting, highlighting numerous projects. A motion to approve the FY 2019-20 Parks and Recreation

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May 7, 2019

Community Investment Program budget as presented was made by Donna de Chabert, seconded by Cyndi Rushin, and approved 5-0.

Future agenda items discussed were drainage and erosion issues as well as an update of the outdoor pool master planning process at Oak Point Recreation Center.

Nothing further was discussed. Chairperson Shockey adjourned the meeting at 8:45 p.m.

Doug Shockey, Chair

Date

**City of Plano
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June 4, 2019 Meeting**

Agenda Item 2

Discuss August Meeting Date

Summary of Item

Staff is proposing moving the date of the August meeting to Tuesday, August 13.

Action Requested

Approval

Staff Resource

Robin Reeves

Time Allotted

5 minutes (7:05 – 7:10 p.m.)

**City of Plano
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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

25 minutes (7:10 – 7:35 p.m.)

**City of Plano
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Agenda Item 4

Municipal Drainage Fund Update

Summary of Item

Renee Jordan, Park Planning Manager, will provide an update on the Municipal Drainage Fund.

Action Requested

None

Staff Resource

Renee Jordan

Time Allotted

10 minutes (7:35 – 7:45 p.m.)

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Agenda Item 5

High Point Tennis Center Update

Summary of Item

Susie Hergenrader, Recreation Services Manager, will provide an update on the renovation project at the High Point Tennis Center.

Action Requested

None

Staff Resource

Susie Hergenrader

Time Allotted

10 minutes (7:45 – 7:55 p.m.)

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Agenda Item 6

Oak Point Recreation Center Outdoor Pool Update

Summary of Item

Susie Hergenrader, Recreation Services Manager, will provide an update on the discussions regarding the Oak Point Recreation Center Outdoor Pool.

Action Requested

None

Staff Resource

Susie Hergenrader

Time Allotted

10 minutes (7:55 – 8:05 p.m.)

**City of Plano
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Agenda Item 7

Items for Future Agendas

Summary of Item

Identify items for future agenda items.

Action Requested

Discussion

Resource

Board Members

Time Allotted

5 minutes (8:05 – 8:10 p.m.)

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

For Your Information

CALENDAR

PLANO PARKS AND RECREATION DEPARTMENT

June

- 3 Summer recreation programs begin
- 3 **Moonlight Mondays begin at Tom Muehlenbeck Recreation Center**
- 6 **Courtyard Texas Music Series: Tommy Alverson & Ed Burleson at Courtyard**
- 7 **Urban Movement Festival vol 3 at McCall Plaza**
- 7-8 Frozen Rising Star Camp at Cox Playhouse
- 8 Collin Classic at Red Tail Pavilion
- 8 **Bark in the Park at Jack Carter Dog Park**
- 10-15 Plano Children's Theater presents Newsies at Courtyard
- *13 **Russell Creek Playground Renovation Meeting at Davis Library, 6:30-8:00 p.m.**
- *13 **Oak Point Pool Renovation Meeting at OPPNRC, 7:00-8:30 p.m.**
- 13 Downtown Plano's Art & Wine Walk
- 14 **Trivia at McCall Plaza**
- 15 **Downtown Sessions: Blues with Anson Funderburgh at McCall**
- 15 North Texas Come As You Are Festival at Haggard Park and Saigling House
- 17-23 Edge Dance presents Disney's Frozen Jr. at Courtyard
- 20 **World's Largest Swimming Lesson at Jack Carter Pool**
- 21 **Friday Night Karaoke at McCall Plaza**
- 22 Firefly Run 5K/ 10K at Red Tail Pavilion
- 22 Say That: Spoken Word with a Touch of Comedy presented by Funny Bones Entertainment at Cox Playhouse
- 24-28 Dallas Cirque Show at Courtyard
- 24-30 Rowlett Summer Musicals presents Matilda at Cox Playhouse
- 29 **Paws on the Plaza**
- 30 Black America Co-Ed Pageant at Courtyard

July

- 4 **All American 4th Fireworks and Festival- Collin College and the Special Events Field**
- 4 Independence Day - Administrative Office, Sam Johnson Recreation Center and Interurban Museum are closed. Carpenter Park Recreation Center, Jack Carter Pool, Oak Point Recreation Center, Rowlinson Natatorium, Tom Muehlenbeck Recreation Center, Pecan Hollow and High Point Tennis Center are open.
- 6 **Courtyard Texas Music series presents William Michael Morgan**
- 13 **Downtown Sessions: Hale Baskin and Her Jazz Addiction at McCall**
- 18 **TMC Family Swim Night/Luau**
- *20 **Bruce Glasscock Park Meeting at Tom Muehlenbeck Recreation Center, 10:00-noon**
- 20 Fall catalogs in homes

August

- 3 Fall registration begins

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

* - Public meetings