

**Parks and Recreation Planning Board**  
**Regular Session**  
**April 2, 2019**

**BOARD MEMBERS PRESENT**

Doug Shockey, Chair  
Donna de Chabert  
Scott Goebel  
Gail Marks  
Donna Parrish  
Cyndi Rushin  
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, April 2, 2019, at the Oak Point Park Nature and Retreat Center, 5901 Los Rios Blvd., Plano, Texas. A quorum was present. Chairperson Shockey then stated that the Board would hold a closed meeting to discuss Real Estate pursuant to Section 551.072 of the Texas Government Code, for which a certified agenda will be kept for a period of two years as required

Chairperson Shockey reconvened the meeting back into regular session at 8:10 p.m.

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, Scott Goebel.

A motion to approve the minutes from the February 5, 2019 meeting was made by Gail Marks, seconded by Donna de Chabert, and approved 7-0.

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Susie Hergenrader, Recreation Superintendent, discussed the fee model for cost recovery and addressed the non-resident perception. A motion to approve proposed fee increases was made by Gail Marks, seconded by Donna Parrish, and approved 7-0.

Renee Jordan, Park Planning Manager, provided an overview of specific projects identified for the 2019 Bond Program election. Projects were previously funded from the Capital Maintenance Fund.

Renee Jordan, provided an overview of the FY 2019-20 Community Investment Program.

Nothing further was discussed. Chairperson Shockey adjourned the meeting at 9:05 p.m.

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Doug Shockey, Chair

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Date