

**Parks and Recreation Planning Board**  
**Regular Session**  
**August 13, 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  
Angela Kralik, Urban Forester

Doug Shockey, Parks and Recreation Planning Board Chair, called the meeting to order at 6:30 p.m., Tuesday, August 13, 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.

A motion to approve the minutes from the June 4, 2019 meeting was made by Gail Marks, seconded by Donna Parrish, and approved 6-0.

In the public comment period, several staff members and other representatives from the Montessori Children's House voiced their opposition to the plan to add trail behind the school, which will connect trail from Russell Creek Park to Hoblitzelle Park.

Staff member Angela Kralik, Urban Forester, presented information regarding the department's Urban Forest Master Plan. An update on the emerald ash borer was provided. She also reported on the number of trees planted, pruned, and removed. Angela briefed the Board on the department's partnership with the Texas Trees Foundation and discussed an education

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program with residents as well as other City of Plano departments. The State of Texas Arbor Day will be held at Bob Woodruff Park-North on November 1.

Susie Hergenrader, Recreation Superintendent, reported a patron was participating in a dance session at Sam Johnson Recreation and suffered a cardiac event. Staff responded immediately, performed necessary measures and the patron survived. Susie provided summer attendance and membership information. She also provided updates on the current and upcoming renovations at Liberty Recreation Center, High Point Tennis Center, and the Oak Point Recreation outdoor pool.

Ron Smith, Parks Division Manager, briefed the Board on the USA Softball Gold Nationals hosted by the City of Plano last week. This was the second year for this revenue-generating tournament. Ron provided information regarding the fall sports season and the factors that come into play when allocating sport fields. Moore Park will be developed to provide additional athletic space when funds become available.

Michelle Hawkins, Arts, Culture and Heritage Manager, reported the July 4<sup>th</sup> City Council float received the 'Best Use of Theme' award from the Plano Early Lions Club. The estimated attendance to the All American 4<sup>th</sup> of July Fireworks was 23,000. Michelle also provided information regarding upcoming special events.

Renee Jordan, Park Planning Manager, explained the process to develop park master plans. She provided updates on the master plans for Russell Creek Park and Evans Park. Renee reported the Oak Point Park Nature Preserve hillside improvements is in the design phase. Renee provided updates on various park projects to include Legacy Trail, renovations at Carpenter Park-North, Cottonwood Creek Trail, Legacy Trail at Crossmark, Dog Park at Bob Woodruff, and Windhaven Meadows Park.

Renee Jordan explained the bond process and reported that identifying projects to be included in the 2021 bond election will be a yearlong discussion. Projects are identified through online surveys, community engagement meetings as well as other methods. Renee explained the timeline and coordination between city departments, citizens, and the Mayor and Council.

An arts facilities discussion will be placed on a future agenda.

Doug Shockey, Chairperson, thanked Drew Wight for his years of service to the Parks and Recreation Planning Board and presented him with appreciation plaque.

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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