

MINUTES OF PARKS AND RECREATION BOARD
October 6, 2009

Call To Order

- 10 The meeting was called to order in the City Council Chambers at 6:00 p.m. by Chairman Glenn Varner with the following Board members present: Brandi Patterson, Pam Kitkoski, Marcus Yarbrough, Herb Moltzan, Kevin Moffatt and Chandra Karlen.

Approval of Minutes

- 15 The draft of minutes from the previous Park Board meeting on September 1, 2009 was provided to the Board for their review and approval. Pam Kitkoski made a motion to approve the minutes as presented. Kevin Moffatt seconded the motion which was voted on and passed with 6 in favor and 1 abstain.

20

Staff Update on Parks and Open Space Master Plan

- Mr. Griggs provided the Board with an update on the Parks and Open Space Master Plan. He informed the Board that their concerns with the Athletic fields were being addressed by Mark Spencer with MHS Planning.

25

Discuss Jewel Park Improvements and Take Any Action Necessary

- Mr. Hesser provided the Board with an update on the Jewel Park Improvements. Provided in the presentation were photos of the installed water and sand table. Mr. Griggs addressed a possible Grand Re-Opening of the park. The Board members did not feel this was necessary.

30

Recreation Update

35

- Mr. Hesser provided the board with updates on upcoming Recreation Programs. He informed the board that the Recreation Department is considering partnering with Frisco Wilderness Adventures to provide additional support. Also, the Outdoor Family Campout is scheduled for Saturday, October 10th. Mr. Hesser informed the Board that there would be more free time in the schedule and a new activity for this years campout is a singing cowboy poet.

40

Glenn Varner asked about the customer concerns with parking at Foxchase Park. Mr. Griggs stated that staff is looking into options for adding 1 acre of off street parking.

45

Discuss and Consider Northshore Park Improvement Plans

- Mr. Griggs and Mr. Hesser presented the Board with photos of possible playground equipment for Northshore Park. Mr. Griggs suggested using the current basketball court area for old fashioned playground games such as hopscotch and four square. Mr. Hesser

50

presented photos and a description of the Neos. The Neos is a video game type structure made for outdoor playgrounds. The board liked the contrast between the old playground games and the new video game structure. Other items suggested by board members were Butterfly Gardens, scaled down trail and pavilion and independent structures geared toward the 2-5 age group.

Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 7:40 p.m.