



Parks and Recreation Advisory Board Meeting Minutes
Wednesday, December 11th, 2013
7:00 p.m.

Dos Chavos
3532 Lakeview Parkway, Rowlett TX 75088

PRESENT: Rick Helfers, Lonnie Cornwell, Ken Romaine, Rhetta Bowers, Wayne Baxter, Erika Holliman, Eric Bonilla, Matt Grubisich.

ABSENT: Brownie Sherrill, Bill Gilbreath, Mike DeLatta

VISTORS: Mayor Todd Gottel , Linda Fugate

STAFF: Jermel Stevenson, Parks and Recreation Director; Shelly Monroe, Sr. Administrative Assistant; Keith Flournoy, Parks Division Manager.

1. The Chairman called the meeting to order at 7:10 pm.
2. Quorum present.
3. Lonnie C. motioned to postpone agenda items # 3 approving the November minutes and # 4 Kids Kingdom until the January 2014 meeting. Ken R. seconded the motion. The motion carried with a unanimous vote of those members present.
4. Pardners Foundation Fundraising Status
 - a. Wayne B. reminded members about the fundraising event December 15th at Applebee's for the pancake breakfast. He share that the last pancake breakfast fundraiser brought in \$1024.00 with approximately 48 persons in attendance.
 - b. Ken R. mentioned he updated the fundraising thermometer.
 - c. Wayne B. thanked all members who assisted with the last breakfast fundraiser.
5. Announcements by members of the Board and/or staff.

Wayne B. introduced Linda Fugate and stated the City Council is reviewing her application for appointment on this board. It is possible a decision will be made next week.
6. Members of the Board may request topics for future agenda meetings.

Matt G. would like to share an update on Rowlett 20/20 therefore requested this be added as an agenda item for the January 2014 meeting.
7. Ken R. motioned to adjourn at 7:16 pm. Matt G. seconded the motion. The vote was unanimous to adjourn.



Wayne Baxter, Chairman



Jermel Stevenson, Parks and Recreation Director