



Parks and Recreation Advisory Board Meeting Minutes
Wednesday, December 12, 2014
7:00 p.m.

Rowlett Community Centre, Room D
5300 Main Street, Rowlett TX 75088

PRESENT: Mike DeLatte, Wayne Baxter, Ken Romaine, Matt Grubisich, Lonnie Cornwell, Zabrina Martinson, E.C. Umberger III, Michael Moreno, Linda Fugitt, Rhetta Bowers, Eric Bonilla

ABSENT: Bruce Hargrave

VISTORS: Cynthia Baxter, Mike Bobbitt

STAFF: Jermel Stevenson, Parks and Recreation Director; Shelly Monroe, Sr. Administrative Assistant; Angela Smith, Recreation Division Manager; Keith Flournoy, Parks Division Manager; Todd Gottel, Mayor; Elise Bowers, Recreation Assistant; Debby Bobbitt, City Council.

1. The Chairman, Wayne Baxter, called the meeting to order at 7:16 p.m.
2. Quorum present.
3. Kids Kingdom Discussion
 - a. Keith Flournoy announced the vendor selected is Play By Design.
 - b. K. Flournoy announced Design Day will be held January 16, 2015. He briefly explained the process as well as the progress preparing for this day. Presently 7 schools have agreed to participate. A press release will go out to assist in making the community aware of the design day.
 - c. A discussion about subcommittees was addressed in which members identified which ones they would better serve. Public Relations and Fundraising subcommittees need to meet soon due to Design Day being 6 weeks away. The overall layout of subcommittees can be discussed further at the January meeting.
4. Reminder for the extended orientation for newly appointed members on December 18, 2014 at 6:30pm. Shelly Monroe reminded members about this scheduled meeting to review the department projects and status of these projects. Any member can attend but the focus is for new members.
5. No member of the Board requested topics for future agenda meetings.
6. Matt Grubisich motioned to adjourn at 7:38 p.m. Rhetta Bowers seconded the motion. The vote was unanimous to adjourn.

Ken Romaine 1-14-2015

Wayne Baxter, Chairman

Jermel Stevenson

Jermel Stevenson, Parks and Recreation Director

Ken Romaine
CO-CHAIRMAN