



Parks and Recreation Advisory Board Special Meeting Minutes
Monday, February 9, 2015
6:00 p.m.

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

PRESENT: Mike DeLatte, Ken Romaine, Matt Grubisich, Lonnie Cornwell, Zabrina Martinson, Linda Fugitt, Rhetta Bowers, Bruce Hargrave, Wayne Baxter

ABSENT: Michael Moreno, E. C. Umberger III, Eric Bonilla

VISTORS: Todd Gottel, Mayor; Mike Lancaster

STAFF: Jermel Stevenson, Parks and Recreation Director; Shelly Monroe, Sr. Administrative Assistant; Angela Smith, Recreation Division Manager; Brian Funderburk, City Manager; Elise Bowers, Recreation Assistant; Al Krajc, Parks Division Supervisor.

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1. Wayne Baxter, Cahir, called the meeting to order at 6:08 p.m.
 2. Quorum present.
 3. Presentation of Overview of Kids Kingdom Design Process – Jermel Stevenson.
 - a. A power point and conceptual designs were used to guide the presentation. An overview of equipment components, subcommittees, and schematic plan of shade feature were reviewed.
 - b. The features of the playground design were shown such as castle, treehouse, train, quad pod, Apollo net merry-go-round, dish swing, giant spider bouncy web, veer tube slide, huge twisty slide, accessible carousel, giant dinosaur and sandbox, climbing boulder, zipline, tire swing, swings with adaptable seats, pull ramp, climbing forest, gravity overhead spinner, rockwall, rope climbs, 2 wheel spinner, bouncy bridge, 360 horizontal ladder, toddler area, four person see-saw, and musical instruments.
 - c. There were there options for board members to consider. Option 1 is the entire playground features with poured rubber surfacing at a cost of \$750,000. Option 2 is the entire playground features with engineered wood fiber surfacing at a cost of \$600,000. Option 3 is phasing in some of the playground features. The particular features to phase in is a cost of \$92,500. If using the poured rubber surfacing the cost is \$667,500 which will include fundraising.
 - d. Discussion held in regards to the maintenance of the different surfacing products, expectations of fundraising, making the best decision for citizens of Rowlett, bond election, volunteers needed, etc. After the discussion there was a motion was made.
 - e. Mike Delatte made motion to recommend Option 3 with the poured rubber surfacing for Kids Kingdom to present to City Council. Zabrina Martinson seconded the motion. The vote was unanimous by those present to approve the motion.
 4. Lonnie Cornwell motioned to adjourn at 7:20 p.m. Bruce Hargrave seconded the motion. The vote was unanimous to adjourn.



Wayne Baxter, Chairman



Jermel Stevenson, Parks and Recreation Director