



**Parks and Recreation Advisory Board Meeting Minutes**  
**Wednesday, March 11, 2015**  
**7:00 p.m.**

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

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**PRESENT:** Mike DeLatte, Matt Grubisich, Lonnie Cornwell, Zabrina Martinson, E. C. Umberger III, Michael Moreno, Linda Fugitt, Rhett Bowers, Eric Bonilla, Wayne Baxter, Bruce Hargrave

**ABSENT:** Ken Romaine

**VISTORS:** Mike and Nancy Lancaster, Adriana and Robert Garza, Mayor Todd Gottel

**STAFF:** Jermel Stevenson, Parks and Recreation Director; Shelly Monroe, Sr. Administrative Assistant; Angela Smith, Recreation Division Manager; Keith Flournoy, Parks Division Manager; Elise Bowers, Recreation Assistant; Debby Bobbitt, City Councilmember Liaison.

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1. Wayne Baxter, Chairman called meeting to order at 7:08 p.m.
  2. Quorum present.
  3. Mike Delatte motioned to accept the February 11, 2015 minutes and the February 9, 2015 special meeting minutes. Lonnie Cornwell seconded the motion. The motion was unanimous for approval by those members present.
  4. Presentation of the Hockey Association – David Reed and Robert Stockard.
    - a. D. Reed and R. Stockard provided a power point presentation to review the Hockey Association's achievements, traditions, youth hockey statistics, adult hockey statistics, communities the league reaches, adverse factors, stewardship, keys to success, and the future.
    - b. There was discussion regarding the challenges and wish list items.
    - c. Questions were asked and answers were provided.
  5. Pavilion Rental Program – Angela Smith.
    - a. A. Smith provided a power point presentation to review the new pavilion rental program to begin May 1, 2015.
    - b. Questions were asked and answers were provided.
  6. Youth Soccer – Jermel Stevenson  
J. Stevenson followed up with board members in reference to the Soccer Association mentioned the fields are not accessible. A system check was done and the fields are ADA compliant and accessible.
  7. Update on Scenic Point Park – Keith Flournoy  
K. Flournoy reported construction continues and work is expected to be complete at the end of July. Once the job is done the work will need time to set and cure before it can actually open. After the curing is complete then a ribbon opening ceremony will be held.
  8. Kids Kingdom Discussion



- a. Zabrina Martinson requested for the reports to be held off until next meeting due to still compiling the information to present but did share some starting points in regards to the subcommittee goals and timelines.
- b. Discussion on the goals and timelines. A copy of the charting will be sent to members.

9. Director's Report – Jermel Stevenson

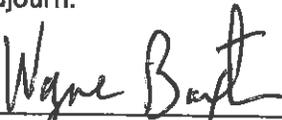
- a. Encouraged members to attend the City Council meeting March 17<sup>th</sup> to support the Parks and Recreation Department receiving two awards from the Texas Public Pool Council (TPPC). One award will be for the "Agency of the Year – Class II" for the Angel Swim Program, and the second award is for the "Aquatic Special Event of the Year" for the Cardboard Boat Regatta.
- b. Easter Egg Hunt: Saturday, March, 28<sup>th</sup> from 10:00 a.m. – 12:00 p.m. @Pecan Grove Park; Pup-A-Poolza will be Sunday, March 29<sup>th</sup> at 2:00pm at Herfurth Park; Kid Fish: Saturday, April 25<sup>th</sup> from 9:00 a.m. – 12:00 p.m. @ Community Park; Rowlett Cardboard Boat Regatta: Saturday, April 25<sup>th</sup> at 1:30 p.m. @ Community Park; Memorial Day Celebration featuring Touch a Truck: Saturday, May 23<sup>rd</sup> from 10:00 a.m. – 1:00 p.m. @ RCC & Rowlett HS
- c. Elgin B. Robertson Property will not be utilized as a city park but the purchase will be funded, and innovatively master-planned, by the City's development partner. Mayor Todd Gottel shared facts regarding the purchase such as the City's interest in the property, the acquisition, it being a multi-year development process and some key dates.

10. Public announcements by members of the Board and/or staff.

Lonnie Cornwell mentioned the KRB Clean Up on March 21st from 9:00am – 1:00pm and partnering with Garland to clean up along the shoreline areas near Rowlett Road Bridge. They will meet near the Marina del Ray. Volunteers can sign up online at [keeprowlettbeautiful.org](http://keeprowlettbeautiful.org)

11. No member of the Board requested topics for future agenda meetings.

12. Matt Grubisich motioned to adjourn at 8:50 p.m. Bruce Hargrave seconded the motion. The vote was unanimous to adjourn.

  
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Wayne Baxter, Chairman

  
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Jermel Stevenson, Parks and Recreation Director