



Parks and Open Space
Board Meeting
April 29, 2015
7:00 a.m.
City Hall – 665 Country Club Road
Minutes

Call to Order

Chairman Rhoads called the meeting to order at 7:17 a.m.

Members Present:

Chairman David Rhoads
Vice Chairman Christopher Vanhorn
Member Kenneth Patterson
Member Brenda Rizos

Members Absent:

Alternate Member Jerry Straka
Alternate Member Amber Patteson
Member Valerie Turnbow

Staff/Other Representatives:

Development Services Director Joe Hillbourn
Louis Frisbie, Metropolitan Infrastructure

Chairman Rhoads determined that a Quorum was present and reminded all in attendance to silence their cell phones. The Board conducted the Pledge of Allegiance.

Regular Agenda

1. Direct staff to apply for a Parks Grant for a trailhead on East Winningkoff Road.

MOTION: A motion was made by Vice Chairman Vanhorn, seconded by Member Patterson to direct staff to apply for a Parks grant for a trailhead on East Winningkoff Road. The motion passed by a 4-0 vote.

2. Take a driving tour of the following locations to discuss park improvements for the Comprehensive Plan update.

- a. North Texas Municipal Water District
- b. East Winningkoff Road
- c. Blondy Jhune Road
- d. Estates Parkway
- e. Ingram Road
- f. West Lucas Road
- g. Stinson Road

Staff and Parks Board members left for the driving tour at 7:31am.

Development Services Director Joe Hilbourn, the City's Consultant for the Comprehensive Plan Update, Louis Frisbie, and the Parks Board members toured the following locations to discuss park improvements related to the Comprehensive Plan update.

- North Texas Municipal Water District
- East Winningkoff Road
- Blondy Jhune Road
- Estates Parkway
- Ingram Road
- West Lucas Road
- Stinson Road

No action was taken by the Board members.

The Parks Board and Staff returned to City Hall at 9:00am. Member Valerie Turnbow joined the Parks Board at this time.

The Parks Board and Staff discussed funding for various park projects and establishing private partnerships.

3. Adjournment.

MOTION: A motion was made by Member Rizos, seconded by Member Patterson to adjourn the meeting at 9:27am. The motion passed by a 5-0 vote.



David Rhoads, Chairman

ATTEST:



Stacy Henderson, City Secretary