



Parks and Recreation Board Sub-Committee

Subcommittee Meeting Minutes

Wednesday, March 23, 2016 – 5:30 p.m.
Wylie Municipal Complex
Third Floor Public Services Conference Room
Wylie, Texas 75098

CALL TO ORDER

The meeting began at 5:40 p.m. with the three Park Project Subcommittee Members present: Board Member Jones, Board Member Kinser, and Board Member White.

Staff members present: Parks and Recreation Superintendent, Robert Diaz, Parks Manager, Shohn Rodgers, and Parks Board Secretary, Janet Hawkes.

A QUORUM OF THE PARKS AND RECREATION BOARD MEMBERS WAS NOT PRESENT FOR THIS MEETING. NO ACTION OF THE PARKS AND RECREATION BOARD SUBCOMMITTEE WAS TAKEN.

DISCUSSION ITEMS

Continue discussions on recommendations of potential projects utilizing the Acquisition and Improvement (A & I) Fund.

Staff and the Subcommittee reviewed the A & I project priority matrix put together by Parks Manager, Shohn Rodgers. Parks Manager Rodgers suggested listing the top three priorities of each A & I zone for the full Board review. Below is the list of prioritized items for each zone:

West Zone:

1. Parks, Recreation, and Open Space Master Plan Update
2. Trail connection from Sage Creek to Wooded Creek
3. Turf replacement at Dodd Park

Central Zone:

1. Parks, Recreation, and Open Space Master Plan Update
2. Master planning and development of Braddock Place park areas
3. Trail connection from Southbrook to Twin Lakes

East Zone:

1. Parks, Recreation, and Open Space Master Plan Update
2. Eureka Park playground replacement
3. New, recycled-plastic, fabricated picnic tables

The Subcommittee will review their recommendations with the rest of the Parks and Recreation Board at the next regular meeting scheduled for April 11, 2016.

ADJOURNMENT

The meeting ended at 6:15 p.m.

ATTEST


Janet Hawkes, Board Secretary


Bobby Kinser, Board Member