



Wylie Parks and Recreation Board

NOTICE OF MEETING

Regular Meeting Agenda

October 10, 2016 – 6:30 p.m.

Wylie Municipal Complex
Council Chambers
300 Country Club #100
Wylie, Texas 75098

- Matt Rose Chair
- Bobby Kinser Vice-Chair
- Dan Chesnut Board Member
- David White Board Member
- Jeff Harris Board Member
- Emmett Jones Board Member
- Joni Robinson Board Member

- Robert Diaz Board Liaison
- Shohn Rodgers Parks Manager
- Carmen Powlen Recreation Manager
- Mike Sferra Public Services Director
- Janet Hawkes Board Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Board Chair requests that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address the Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

REGULAR AGENDA

1. Consider and act upon approval of the Minutes from the September 12, 2016 meeting.

DISCUSSION ITEMS

- Proposed Board facility tour dates: October 22, November 5, November 12
- Hail storm damage facility update-Bart Peddicord Community Center, Brown House, and Wylie Senior Recreation Center.
- FY 2016-2017 Parks Acquisition and Improvement project updates.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 7th day of October 2016 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed



Parks and Recreation Board

Meeting Minutes

Monday, September 12, 2016 – 6:30 p.m.
Wylie Municipal Complex
300 Country Club Road #100
Wylie, Texas 75098

CALL TO ORDER

Board Chairman Rose called the meeting to order at 6:30 p.m. with Board Member Board Member Harris, Board Member Jones, Board Member Kinser, Board Member White, and Board Member Robinson present. Board Member Chesnut was absent from the meeting.

Staff members present were Parks and Recreation Superintendent, Robert Diaz, and Parks Board Secretary, Janet Hawkes.

CITIZENS PARTICIPATION

No Citizens came forward.

BUSINESS ITEMS

1. **Consider and act upon approval of the Minutes from the August 8, 2016 meeting.**

Board Action:

Board Member Jones made a motion to approve the minutes from the August 8, 2016 meeting. Board Member Harris seconded the motion, and a vote was taken and passed 6-0.

DISCUSSION ITEMS

- **Hail storm damage facility update – Bart Peddicord Community Center (BPCC,) Brown House, and Wylie Senior Recreation Center.**

Superintendent Diaz updated the board on the status of hailstorm repairs. The Wylie Senior Recreation Center roof remains the number one repair priority due to its excessive damage. The Center needs HVAC repair, drywall replacement, and extensive interior clean up. The seniors continue to meet temporarily nearby at the Waterbrook Bible Fellowship church on Thomas Street.

Due to its specialization, the City is working through an architect to obtain quotes on the Brown House roof, which makes the process more complex and time consuming. Decking will likely need to be added to the cost since there currently is no decking on the roof. The Wylie Fire Department does not recommend replacing the roof with the wood shake style as to the heavy fire hazard which that type poses; if we do opt for the wood shake roof, City Building Code will require installation of an interior sprinkler system throughout. Over all, the roof will be chosen with cost effectiveness in mind. All of the Brown House windows on the west side are broken and need replaced. No solid date has been set to reopen due to the lengthy process, but it will not likely be before spring 2017 due to the repair process. Full time employees of the Brown House

and Senior Center continue to office out of the Parks Building on Hensley Rd., and staff of both will be participating in the Boo on Ballard event and Wylie Arts Festival as in years past. There will continue to be no public admittance inside the Brown House, and the property gates will remain locked due to safety and liability issues. Grounds will be receiving heavy yard cleanup and maintenance this fall.

The repair and reopening of the Bart Peddicord Community Center has still not been determined, but staff feel that the Wylie Economic Development Corporation will likely recommend its closing.

The roofs at Community Park took the hardest hit, and although it and other area park pavilions have damage, they continue to function as usual. Damaged playground shade covers have all been replaced. The playground "tree tops" at Community Park were causing the structure to shift so staff completely removed the tops for safety reasons. Staff will look at requesting funding from the Acquisition and Improvement Fund the next fiscal year to replace the playground equipment at Community Park and Friendship Park's playgrounds.

- **Municipal Complex Trail-East Meadow update.**

Superintendent Diaz advised the Board that the trail site plan, included in the packet, had been updated according to their requests during the August meeting. The preliminary East Meadow Trail design now includes the following: 1) an alternate location for the planned art piece situated between the existing trail and the parking lot (the lot was shifted slightly east to better accommodate), 2) added dog stations along the trail, 3) locations for all of the solar lights, and 4) inclusion of trail stub outs as add alternate locations to connect future trails.

Staff discussed with the consultants the area near the connector to the Creek Hollow neighborhood. Extensive fill and grade work will be necessary for bridge construction and a low-water crossing. Remedial options suggested by the architect include a 200 foot boardwalk in lieu of the prefabricated bridge and low-water crossing. Another suggestion was that we reduce the trail width to eight feet wide instead of twelve feet wide. This will be more cost effective due to the use of less material and reduced need for tree removal and clearing.

Board Member White expressed his concern over the boardwalk being a liability due to the surface being slick. Superintendent Diaz advised that staff would opt for a slip resistant material such as a precast concrete. Board Member Kinser stated that the City of Richardson, where he is employed, have installed a type of boardwalk material made of textured Trex composite decking, which he advised is more expensive than treated wood, but less slippery, easier to install, and lower maintenance with fewer issues. Board Member Kinser agreed to tour staff at the Richardson parks where this type of textured Trex boardwalk had previously been installed; these parks include Citywide West, Spring Creek Nature Preserve and the Prairie Creek Park.

ADJOURNMENT

There being no further business, a motion to adjourn was made by Board Member Kinser. Board Member Jones seconded the motion, and a vote was taken and passed 6-0. The meeting was adjourned at 7:17 p.m.

ATTEST

Janet Hawkes Parks Board Secretary

Matt Rose, Parks Board Chairman

A and I Projects:

- MC East Meadow Trail (match Collin County grant)-west-\$950,000
- Community Park parking lot (no landscape and lighting)-central \$210,000
- Trail connection at Southbrook/Twin Lakes Parks-central -\$50,000
- Braddock Park Master Plan-central-\$30,000
- Replace picnic tables-central-\$20,000
- Replace picnic tables-east-\$20,000
- Replace Eureka playground-east-\$40,000
- TBD-Trail connection from Sage Creek to Wooded Creek-west (added from staff) grant project
- TBD-Solar trail lighting at MC trails-west - \$8,000.00 per light 8-10 lights
- TBD-Solar Community Park parking lot lighting-central - \$8,000.00 per light 10-12 lights

Current and future A and I Funding:

Creekside apartments-west	\$201,600	FY-14-15	Received
Wooded Creek-west	\$37,500	FY 14-15	Received
Alanis Crossing-central	\$159,000	FY 14-15	Received
Covington Estates Ph. 1-central	\$88,000	FY 14-15	Received
Hunters Cove-east	\$177,000	FY 15-16	Received
Westgate Station Townhomes-central	\$156,000	FY 16-17	Pending
Mansions at Wylie Seniors-west	\$256,000	FY 16-17	Pending
Alanis Crossing Ph. 2-central	\$126,000	FY 16-17	Receive by end of Oct.
Covington Estates Ph. 2- central	\$88,000	FY 17-18	

Updated 10-5-16