



Parks and Recreation Board Sub-Committee

Special Meeting Minutes

Monday, January 11, 2016 – 6:30 p.m. (*approximate time as posted*)

Wylie Municipal Complex
Council Chambers Conference Room
Wylie, Texas 75098

CALL TO ORDER

Meeting began at 6:38 p.m. with the three Park Project Subcommittee Members present: Board Member Jones, Board Member Kinser, and Board Member White. Board Chairman Rose and Board Member Chesnut also attended the meeting.

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

A QUORUM OF THE PARKS AND RECREATION BOARD MEMBERS WAS PRESENT FOR THIS MEETING. NO ACTION OF THE PARKS AND RECREATION BOARD SUBCOMMITTEE WAS TAKEN.

DISCUSSION ITEMS

- **Recommendations of potential projects utilizing the Parks Acquisition and Acquisition Fund (A&I.)**

Superintendent Diaz updated the Board on projects completed, projects in progress, and those not addressed. He explained that the A&I funds can only be used for park enhancements and projects.

The Subcommittee requested staff provide the following:

1. Trail connection at Sage Creek and Wooded Creek pricing estimate and location map.
 2. Research if A&I funds can be utilized for park design, engineering, and a master plan for Braddock Place.
 3. Obtain list of projects from last year for this subcommittee to review.
 4. Obtain pictures and pricing for playgrounds that need updating at Community and Eureka Parks.
- The Subcommittee agreed to meet again, likely on a Wednesday; however, it was suggested to meet at an earlier time such as 5:30 p.m. Superintendent Diaz agreed to reach out to the Subcommittee by way of email with the above requested items, as well as a suggested date for the next meeting.

ADJOURNMENT

The meeting ended at 7:45 p.m.

ATTEST



Janet Hawkes, Board Secretary



Bobby Kinser, Board Member