



CITY OF RICHMOND

Parks and Recreation Board

Regular Meeting Minutes

600 Morton Street – City Hall Annex

A Charming Past. A Soaring Future. Wednesday, January 24, 2018 at 5:00 P.M.

PARKS AND RECREATION BOARD REGULAR MEETING MINUTES

The Parks and Recreation Board (Board) for the City of Richmond, Texas, met in a regular scheduled meeting on Wednesday, January 24, 2018 at 5:00 p.m. Chair Robert Haas called the meeting to order at 5:00 p.m. A quorum was present, with the following members in attendance:

- | | | | | | |
|---|---------------------------|---|-------------------------|---|------------------------|
| 1 | Steve Host | 4 | Barbara Johnson | 7 | Pat Pittman |
| 2 | Robert Haas | 5 | Veronica Torres | | |
| 3 | Carrie Jackson | 6 | Robert Hodge | | |

A1: Robert Haas declared the meeting open at 5:00 pm with a quorum present.

A2: Robert Haas called for public comments; having none closed this item.

CONSENT AGENDA:

B1: *Review and approve minutes from the Regular Board Meeting held on November 8, 2017.*

B2: *Monthly Report to the City Commission.* (None)

B3: *Date of next meeting: March 21, 2017.*

Motion by Johnson and second by Host to approve the consent agenda. Unanimous.

REGULAR AGENDA:

C-1 Review sidewalk improvements for Clay Park. Allehseya Hawk provided an update: Clay Park notes from Janis Knuckles, Jane Long Art Teacher: *We could have the artwork to you for approval by 2/16 (possibly before) and I can work on getting parent approval forms for students to paint the mural on Saturday mornings after that? I'm assuming we would need at least 2 Saturdays? I don't see any reason why we couldn't have it completed by Spring Break, which is 3/12-3/16. Rain may be a concern if we need two weekends for completion. I will be available to assist/supervise the students while they paint, but a muralist will need to transfer the winning design and ensure that it completed appropriately. Texas Strong will be the theme of the mural. We will begin our Keith Haring lesson on Monday, fresh from this long break!!!*

Discussion ensued about timing and scheduling. To accommodate a timely review of the student art work proposals by the Board, that should be ready 02-16-2018, the Board set a Special Park Board Meeting for Tuesday, February 20, 2018, 5:00 PM at 600 Morton Street, to review, comment, and take action on the art work designs submitted. Motion to approve by S. Host. Second by B. Johnson. Unanimous.

C-2 Staff Information Reports. General information Staff reports were presented. H. Christian noted the hog removal at George park was a success. A Park Use Study is being conducted for George Park. The location of the new restrooms is being reviewed. There were some lights out in Wessendorff Park. No action.

C-3 Park visits by park board members. No action.

C-4 Adjournment. 5:20 pm.

Approved: _____

Robert Haas, Parks and Recreation Board Chair