



City of Richmond

A Charming Past. A Soaring Future.

Parks and Recreation Board Meeting Minutes

600 Morton Street
Richmond, Texas 77469
Wednesday, July 11, 2018 at 5:00 P.M.

PARKS AND RECREATION BOARD MINUTES

The Parks and Recreation Board for the City of Richmond, Texas met in a regular meeting on Wednesday, July 11, 2018, at 5:00 p.m. Chairman Haas, called the meeting to order at 5:00 p.m. A quorum was present, with the following members in attendance:

Robert Haas
Robert Hodge
Pat Pittman
Veronica Torres

Staff in attendance: Howard Christian, Public Works Director; Gary Smith, City Attorney; and Jessica Duet, Planning Director.

Chairman Haas declared the meeting open.

Chairman Haas introduced agenda item A2., public comment. He asked if there were any public comments. Hearing no public comment the agenda item was closed.

Chairman Haas introduced agenda item B1., review and approval of the minutes from May 9, 2018. The motion was presented by Board Member Hodge for approval of the minutes. The motion was seconded by Board Member Torres. The vote was unanimous for approval.

Chairman Haas introduced agenda item B2., the Parks and Recreation Board's monthly report to City Commission. Chairman Haas stated no report was given to City Commission.

Chairman Haas introduced agenda item B3., announcing the next Parks and Recreation Board meeting. Chairman Haas stated there would be a change to the date to August 8,

2018, at 5:00 p.m. and no September meeting.

Chairman Haas introduced agenda item C1., Clay Park Mural completion update. Ms. Allesheya Hawk stated the project is still ongoing. She also informed the Board there will be a celebration at Clay Park with the children on August 31st to put the finishing touches on the mural. The children will stencil Texas with hearts around it. They will also have a cook out during the celebration, take pictures, present certificates. Ms. Hawk stated the Parks and Recreation Board will be invited. Board Member Pittman asked if the mural needed to be sealed. Ms. Hawk stated the mural did not need a sealant because of the type of paint used. The discussion concluded.

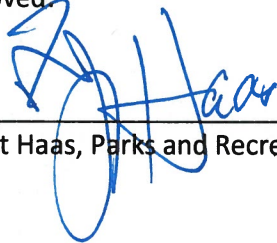
Chairman Haas introduced agenda item C2., proposed North Richmond Park update. Chairman Haas led the update stating the park will now be referred to as "Richmond Community Park" although that will not be its formal name. The park name will be given according to City regulations. Chairman Haas stated he had a meeting with City Manager, Mrs. Terri Vela. He will also meet with school officials to begin moving forward on park efforts. He mentioned Access Health personnel were in the audience and were fully on board to be partners with the City in building a park. He stated hopes were to have a kick off by 2020. The discussion concluded.

Chairman Haas introduced agenda item C3a., staff information reports. Mr. Howard Christian reported staff is replanting perennials. He also stated staff is kicking off the restrooms at George Park; there is no new information for the CDBG or sidewalk grants. And lastly he stated the water feature in Wessendorff Park will be finished by September 1st.

Chairman Haas introduced agenda item C4., park visits by the Parks and Recreation Board members. Board Member Hodge stated he visited Freeman Town Park. He remarked the new piece of playground equipment looks very nice. Mr. Christian responded the playground equipment still has a piece missing but will be delivered by the first of the month.

There being no further business to be brought before the Parks and Recreation Board, Chairman Haas adjourned the meeting at 5:18 p.m.

Approved:



Robert Haas, Parks and Recreation Board Chair