



A Charming Past. A Soaring Future.

CITY OF RICHMOND

Parks and Recreation Board

Regular Meeting Minutes

600 Morton Street – City Hall Annex

Wednesday, April 4, 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, April 4, 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 | | |

AGENDA

A-1 *Call to Order, Quorum Determined and Meeting Declared Open.*

A-2 *Public comments. (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Not for items listed on Agenda. No Deliberations with the Board).*

Larry Pittman made note of 45 trees planted in George Park on March 20, 2018, in cooperation with Richmond Rotary, Keep Richmond Beautiful, Trees for Houston, and City Staff.

Daisy Rodriguez, 910 Deer Road, Richmond made comments on the condition of the playground equipment in George Park and asked about the status of the North 10th Street Extension (Overpass) Project. Mr. Howard Christian, Public Works Director, responded to Ms. Rodriguez he would follow up often.

A-3 Review and consider taking action on the Minutes of the Regular Meeting held on January 24, 2018. (Copy Enclosed)

No discussion. Motion by V. Torres, Second by B Johnson, unanimous approved.

A-4 *Monthly Park Board Report to City Commission. NONE.*

No comments.

A-5 *Date of next meeting: Wednesday, May 16, 2018.*

No comments.

REGULAR AGENDA

A-6 *UPDATE: Report from Allehseya Hawk & Barbara Johnson on status of the plans for the sidewalk improvements for Clay Park. Designs submitted by the Jane Long Art Class and Janis Knuckles, Art Teacher. (Information Enclosed) Review and take action.*

No one present to discuss. Motion by P. Pittman, second by B. Johnson to table this item. Unanimous.

A-7 *Staff Information Reports.*

Howard Christian: Update on water feature project in Wessendorff Park.

Contract executed for water feature. Crawford Park: Installed irrigation. Clay park Installed irrigation and landscaping beds. Water Treatment Plant: Installed irrigation and landscaping beds. Freeman Town Park: Purchasing a climbing structure for children. City Hall Annex: Installed new landscaping.

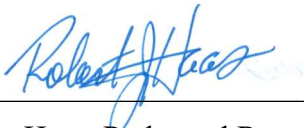
A-8 *Park visits by park board members.*

No comments.

A-9 *Adjournment.*

5:48 pm.

Approved:



Robert Haas, Parks and Recreation Board Chair