



# City of Richmond

*A Charming Past. A Soaring Future.*

## **Parks and Recreation Board Meeting Minutes**

600 Morton Street

Richmond, Texas 77469

Wednesday, October 10, 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, October 10, 2018, at 5:00 p.m. Chairman Haas, called the meeting to order at 5:00 p.m. A quorum was present, with all members present.

Chairman Haas declared the meeting open.

Chairman Haas introduced agenda item A-2., public comment. He asked if there were any public comments. Hearing no public comment the agenda item was closed.

Chairman Haas introduced agenda item A-3., review and approval of the minutes from July 11, 2018 had been previously approved. The Minutes of August 8, 2018 we approved unanimously.

Chairman Haas introduced agenda item A-4., the Parks and Recreation Board's monthly report to City Commission dated August 8, 2018. No discussion or action required.

Chairman Haas introduced agenda item A-5., Chairman Haas introduced and welcomed the new member to the Park Board, Timothy Walker.

Chairman Haas introduced agenda item A-6., announcing the next Parks and Recreation Board meeting. Chairman Haas set the date of the next meeting for November 14, 2018. No comments or action required.

Chairman Haas introduced agenda item A-7., consider letters from Historic Richmond Association and Keep Richmond Beautiful requesting making Keep Richmond Beautiful a City advisory board and consider making a recommendation to the City Commission. Gary Smith provided details of the ordinance wording and how the structure was to be setup. The letters were received, reviewed, and unanimously approved. It was agreed to recommend to the City Commission that the KRB be part of the Park Board. Vote was unanimous. Gary Smith said he will finalize the ordinance and make a presentation to the City Commission at their next meeting. The discussion concluded.

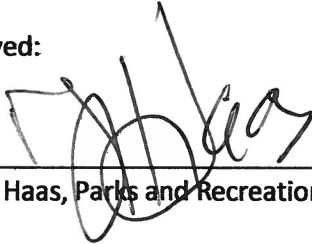
Chairman Haas introduced agenda item A-8., staff information reports. Mr. Howard Christian reported various activities and improvements at the several of the parks. No action required.

Chairman Haas introduced agenda item A-9., review of projects in city parks by the Park and Recreation Board. Chairman Haas made comments relating to having major improvements and changes brought to the park board for review, comment, and support. He noted two projects, one at the soccer fields (New Fencing) and the softball area (New Field). These items should have been brought to the park Board before they were permitted by the City. Howard Christian explained that both of these projects had been considered by staff several years ago and the new members of the softball association & soccer association failed to obtain permits before construction started. Both were notified of the requirements to obtain approvals and permits before proceeding with changes and additions.

Chairman Haas introduced agenda item A-10., park visits by the Park and Recreation Board. General comments were made as to how well the parks looked. New member, Timothy Walker, said he visited all the parks and said he was impressed by the number of parks and how well they looked.

There being no further business to be brought before the Parks and Recreation Board, Chairman Haas adjourned the meeting at 5:55 p.m.

Approved:

A handwritten signature in black ink, appearing to read 'R. Haas', written over a horizontal line.

Robert Haas, Parks and Recreation Board Chair