



# City of Richmond

*Where History Meets Opportunity*

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

600 Morton Street

Wednesday, March 2, 2016 at 5:00 P.M.

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### **PARKS AND RECREATION BOARD MINUTES**

The Parks and Recreation Board for the City of Richmond, Texas, met in a regular meeting on Wednesday, March 2, 2016 at 5:00 p.m. Barry Beard, Vice-Chair, called the meeting to order at 5:02 p.m. A quorum was present, with the following members in attendance:

Barry Beard  
Robert Hodge  
Steve Host  
Barbara Johnson  
Veronica Torres

Vice-Chair Barry Beard declared the meeting open.

Vice-Chair Barry Beard introduced agenda item number A2, public comment. He asked if there were any public comments. Hearing no public comment the agenda item was closed.

Vice-Chair Barry Beard introduced the Consent Agenda with the following items:

B1. Review and approve Minutes from the February 3, 2016 meeting.

There were no changes to the Minutes therefore Steve Host made the motion to approve the Consent Agenda with Barbara Johnson seconding the motion. The vote was unanimous.

Agenda item C1, Finalize and vote on a list of members for special interest groups to be interviewed in the Focus Group/Public Input phase of the Parks and Open Space Master Plan, was introduced by Vice-Chair Barry Beard. The Board re-reviewed the list of members submitted for the special interest groups. Vice-Chair Barry Beard offered three additional names for the list from the George Foundation and the Henderson-Wessendorff Foundation which include Mary Glover, Pat McDonald, and Dee

Koch. Jessica Duet, City Planner, suggested the five names on the list that are not in groups and the additional two names given by Mr. Beard be separated into two groups, giving a total of nine groups for the special interest groups. Jessica also stated to the Board that the meeting date for the special interest groups will be March 16, 2016, with the groups meeting at various times throughout the day which will be put together by the MHS Consulting. Robert Hodge made the motion to approve the list with the additional names proposed by Barry Beard. Veronica Torres seconded the motion. The vote was unanimous.

There being no further business to be brought before the Parks and Recreation, Barry Beard motioned for the meeting to be adjourned. The meeting was adjourned at 5:25 p.m.

Approved:

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Robert Haas, Parks and Recreation Board Chair