



City of Richmond

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Parks and Recreation Board Meeting Minutes

600 Morton Street

Wednesday, May 4, 2016 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, May 4, 2016 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:

Barry Beard
Mary Doetterl
Robert Haas
Robert Hodge
Steve Host
Klip Morefield
Pat Pittman

Chair Robert Haas declared the meeting open.

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

Chair Robert Haas introduced the Consent Agenda with the following item:

B1. Review and approve Minutes from the March 2, 2016 meeting.

There were no changes to the Minutes. Barry Beard made the motion to approve the Consent Agenda with Klip Morefield seconding the motion. The vote was unanimous.

Agenda item C1, Review and approve three lights for the soccer field in George Park was introduced by Chair Robert Haas. City Planner Jessica Duet indicated she and Street Superintendent Jim Whitehead reviewed the information for three light pole additions at George Park Soccer Fields submitted by the Lamar Soccer Club, Inc., it meets the standards in the Unified Development Code and recommends approval. Klip Morefield

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made the motion to approve the three lights for the soccer field in George Park. Robert Hodge seconded the motion. The vote was unanimous.

Agenda item C2, Presentation of the Citizen Survey results and feedback from the Special Interest Group meetings for the Parks and Open Space Master Plan was introduced by Chair Robert Haas. City Planner Jessica Duet reviewed the results of the Citizens Survey and Special Interest Groups:

- 204 surveys were received (119 mail-in, 85 online via City website) which represents approximately 2% of Richmond's population.
- 15 citizens from six groups participated in the Special Interest Groups.

Noting the varying percentages and numbers, there was a discussion regarding the Trail Master Plan. Barry Beard suggested that a particular project be identified and funded to be brought to the Commission. It was determined to call for a special meeting to receive specific input from the Board members for proposed projects. A Special Meeting was called for Wednesday, May 11, 2016 at 5:00 PM.

There being no further business to be brought before the Parks and Recreation, Steve Host motioned for the meeting to be adjourned. Robert Hodge seconded the motion. The meeting was adjourned at 5:55 p.m.

Approved:



Robert Haas, Parks and Recreation Board Chair