



CITY OF RICHMOND

Parks and Recreation Board

Regular Meeting Minutes

600 Morton Street – City Hall Annex

A Charming Past. A Soaring Future. Wednesday, October 11, 2017 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, October, 2017 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		

A1: Robert Haas declared the meeting open at 5:05 pm with a quorum present.

A2: Robert Haas called for public comments; having none closed this item.

CONSENT AGENDA:

B1: *Review and approve minutes from the Regular Board Meeting held on August 9, 2017.*

B2: *Monthly Report to the City Commission.* (None)

B3: *Date of next meeting: November 8, 2017.* R. Haas: No meeting planned for December.

Motion by Pittman and second by Hodge to approve the consent agenda. Unanimous.

REGULAR AGENDA:

C-1 Review sidewalk improvements for Clay Park. B. Johnson presented preliminary figures and design options and noted that Aleeshaya Hawk agreed to involve local school children to develop a design. Preliminary plans suggest City Forces to clean sidewalks just prior to starting the project. Richmond Bone & Joint was discussed to notify of the project and possible contribution. A. Hawk suggested design option similar to Keith Haring and Henry Matis. She will establish a possible timeline, suggesting Spring 2018, noting she was not able to devote time this Fall. R. Haas noted that Richmond Bone & Joint is no longer owned or managed by the same group. Also, he noted that the design should not reflect any specific messages or political tone and that the Park Board does not approve funding. Final funding decisions are made by City Staff/City Commission. It was suggested “Texas Strong” might be a good tone. R. Haas to review the project with the City Manager. A. Hawk agreed to update her progress with involving the school district during the Park Board Meeting on November 8, 2107. No action.

C-2 Staff Information Reports. Flood Damage Report. General information Staff reports were presented. H. Christian noted no major damage to the new features at Wessendorff Park. Some

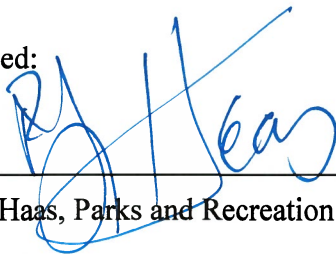
of the new trees died and have been replaced. He also noted the City is doing the preliminary subgrade work on the new water feature in Wessendorff Park. The City is receiving bids for mowing work outside the parks which should relieve Park personnel to devote more time inside the parks. The George Park restroom replacement will be in a Bond Package. No action.

C-3 **Park visits by park board members.** General information member reports were presented. P. Pittman commented on the outstanding job City Staff has done at Freeman Town Park and noted how great the parks looked for the dedications ceremonies. (Wessendorff & Freeman Town Parks) There was mention of a possible mitigation project to raise North 2nd Street and provide flood gates to prevent the Brazos River from backing up into Wessendorff Park and along Preston Street including the Police Station. No action.

C-4 **Adjournment.**

5:30 pm.

Approved:



Robert Haas, Parks and Recreation Board Chair