



# CITY OF RICHMOND

Parks and Recreation Board

Regular Meeting Minutes

600 Morton Street – City Hall Annex

A Charming Past. A Soaring Future. Wednesday, November 8, 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, November 8, 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 | <b>Steve Host</b>     | 4 | <b>Barbara Johnson</b>     | 7 | <b>Pat Pittman</b> |
| 2 | <b>Robert Haas</b>    | 5 | <del>Veronica Torres</del> |   |                    |
| 3 | <b>Carrie Jackson</b> | 6 | <b>Robert Hodge</b>        |   |                    |

A1: Robert Haas declared the meeting open at 5:00 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 October 11, 2017.*

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

B3: *Date of next meeting: January 17, 2017.* No meeting in February.

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

### REGULAR AGENDA:

**C-1 Review sidewalk improvements for Clay Park.** B. Johnson read report – Jane Long Elementary lesson plans for students and mentioned Stipends for artists. R. Haas noted The 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. A. Hawk reported she met with Jane Long art teacher, Janice Nichols, who will develop styles and address the project with students and report progress at the next Board Meeting. No action.

**C-2 Staff Information Reports.** General information Staff reports were presented. H. Christian noted they are completing the lighting at Freeman Town Park and working on the ‘dusk to dawn’ feature. The emergency phone is now working in Wessendorff Park. Clay Park flower beads will have irrigation installed. No action.

**C-3 Park visits by park board members.** General information member reports were presented. B. Johnson commented how good Freeman Town Park is looking. No action.

**C-4 Adjournment.**

5:20 pm.

Approved:

Robert Haas, Parks and Recreation Board Chair