

July 20, 2017

**ROCKDALE PARK BOARD
REGULAR MEETING**

Present:

Members:

L.C. Richards
Walker Crane
Tim Ramey

City Staff:

Chris Whittaker, City Manager

Absent:

Lisa Benford-Roberts
Jamie Austin

Call to Order and announce a Quorum is Present

With a quorum of the Park Board members present, the Regular Meeting of the Rockdale Park Board was called to order by Tim Ramey at 6:02 p.m. on Thursday, July 20, 2017, at Coffield's Shaved Ice Bistro, 229 N. Main Street, Rockdale, Texas.

3A. Review and approve minutes from regular meeting on April 20, 2017

MOTION: Upon a motion made by Board member Richards and a second by Board member Crane, the Park Board voted three (3) for and none (0) opposed to approve as presented. Motion carried.

3B. Receive an update and take any necessary action on a proposal for a Frisbee Golf Course at Veterans Park and Skate Park/Patterson Center

- Walker Crane – Awesome idea
- Tim Ramey – Parks should have more features for everyone
- Chris Whittaker – Let's start with Veterans Park then move to Skate Park

MOTION: Upon a motion made by Board member Crane and a second by Board member Richards, the Park Board voted three (3) for and none (0) opposed to recommend addition to the Parks Master Plan and approval of City Council. Motion carried.

3C. Receive an update on the award of a Rotary project for \$2500 for a sidewalk/ramp connecting the two Skate features

- L.C. Richards – Exciting project
- Tim Ramey – We need to do more

3D. Receive an update on the Sumuel Park Splash Pad

- Splash pad, benches, shading, entrance and grant markers should all start in September
- Splash pad should be seasonal
- Work should begin in September

3E. Receive an update and take any necessary action on a walking trail idea

- L.C. Richards – Great idea for the community
- Tim Ramey – More activities for people to do

MOTION: Upon a motion made by Board member Richards and a second by Board member Crane, the Park Board voted three (3) for and none (0) opposed to recommend integration into the Parks Master Plan and Council approval. Motion carried.

3F. Discuss and take any necessary action on City Park projects

No discussion or action.

3G. Review and take any necessary action on updates to the Rockdale Parks Master Plan (Section 10.3.2 Parks and Recreation of the City of Rockdale Comprehensive City Plan)

MOTION: Upon a motion made by Board member Richards and a second by Board member Crane, the Park Board voted three (3) for and none (0) opposed to schedule a special session the week of August 14th to review. Motion carried.

4. Adjournment

MOTION: Upon a motion made by Board member Ramey and a second by Board member Crane, the Park Board voted three (3) for and none (0) opposed to adjourn. Motion carried.

Adjourned at 6:50 p.m.

These minutes approved on the 19th day of October, 2017.

ATTEST:



Terry Blanchard, City Secretary

APPROVED:



Tim Ramey, Chairman