

November 15, 2018

**ROCKDALE PARK BOARD
SPECIAL MEETING**

Present:

Members:

L.C. Richards
Michael Duncan
Lisa Benford-Roberts

City Staff:

Chris Whittaker, City Manager
Jason Hubbell, Public Works Director

Absent:

Tim Ramey

Call to Order and announce a Quorum is Present

With a quorum of the Park Board members present, the Special Meeting of the Rockdale Park Board was called to order by L.C. Richards at 6:00 p.m. on Thursday, November 15, 2018, at City Hall, 505 W Cameron Ave, Rockdale, Texas.

3A. Review and approve minutes from regular meeting on July 19, 2018

Postpone and review at next meeting.

3B. Consider and take any necessary action on parks priorities and projects

- Chris Whittaker – We are adding additional limestone blocks at Veterans Park
- Chris Whittaker – We met a few months ago with American Legion and VFW to establish a Veterans Memorial by the pool. Goal is Memorial Day.
- Jason Hubbell – Palm tree fronds for pagoda porch roof
- Jason Hubbell – New lighting inside pools for parties and will allow for taller lights to be turned off during non-pool events
- Jason Hubbell – Repairs of baby pool with new features
- Jason Hubbell – Working repairs on Beverly Drive baseball lighting
- Chris Whittaker – Working with Lin Perry on Skate Park projects
- Michael Duncan – Walking/jogging trail development? Chris Whittaker – Yes. SAP railroad park approval by Council
- L.C. Richards – Signage to Parks? Chris Whittaker – TxDOT question
- Chris Whittaker – RecDesk software for park reservations

MOTION: Upon a motion made by Board member Benford-Roberts and a second by Board member Duncan, the Park Board voted three (3) for and none (0) opposed to create Veterans Memorial at Veterans Park. Motion carried.

3C. Receive an update Sumuel Park Splash Pad improvements

- Chris Whittaker – Splash Pad ordered. Expect groundwork (berm) next. Install started in January 2019. Water fountain ordered.
- Chris Whittaker – MSI will do berm work. Additional lighting up front.
- L.C. Richards – What do we do with it in the winter? Jason Hubbell – Drain water.
- Lisa Benford-Roberts – Can we landscape? Chris Whittaker – Yes and will do palm trees like at the pool. Limestone blocks, too.
- L.C. Richards – Can we don additional lighting? Chris Whittaker – Yes.
- Chris Whittaker will contact land owners

3D. Receive an update on Bridge Park improvements

- Chris Whittaker – Wiring of lighting in progress for two bridges. Looking for lights now.
- L.C. Richards – Will the two bridges be walkable? Chris Whittaker – Yes, when we get the money to do that.
- Chris Whittaker – Pavilion still on the plans. Building an arch for photos at Bridge Park.
- L.C. Richards – We need to promote Bridge Park

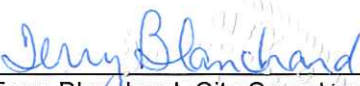
4. Adjournment

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

Adjourned at 6:55 p.m.

These minutes approved on the 10th day of January, 2019.

ATTEST:



Terry Blanchard, City Secretary



APPROVED:



Tim Ramey, Chairman
LC Richards, Vice Chair