

January 10, 2019

**ROCKDALE PARK BOARD
REGULAR MEETING**

Present:

Members:

L.C. Richards
Michael Duncan
Lisa Benford-Roberts
Koye Bleeker

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 Regular Meeting of the Rockdale Park Board was called to order by L.C. Richards at 6:00 p.m. on Thursday, January 10, 2019, at City Hall, 505 W Cameron Ave, Rockdale, Texas.

3A. Review and approve minutes from special meeting on November 15, 2018

MOTION: Upon a motion made by Board member Benford-Roberts and a second by Board member Duncan, the Park Board voted four (4) for and none (0) opposed to approve the minutes as presented. Motion carried.

3B. Consider and take any necessary action on election of officers (chair and vice-chair)

Chris Whittaker reported that Tim Ramey resigned from the Park Board.

MOTION: Upon a motion made by Board member Duncan and a second by Board member Bleeker, the Park Board voted four (4) for and none (0) opposed to elect L.C. Richards as chair and Lisa Benford-Roberts as vice-chair. Motion carried.

3C. Receive an update on Bridge Park

- Chris Whittaker – New lights on the Galbreath Bridge since before Christmas. Light color can be changed.
- Lisa Benford-Roberts – Lights look great
- Chris Whittaker – More lights can be done in other years
- Chris Whittaker – The Arch has been installed at Bridge Park
- L.C. Richards – We like the way the park is coming along

3D. Receive an update on Sumuel Park Splash Pad

- Chris Whittaker – The splash pad is on track
 - Sewer is getting installed soon
 - The splash pad is on order and expected to arrive soon
 - MSI will do the berm work in February, weather permitting
- Lisa Benford-Roberts – Can we purchase the land next to Sumuel Park?
- Chris Whittaker – I will check with the land owner

3E. Receive an update on Veterans Park memorial

- Chris Whittaker – I signed a contract with Tim Urban. We can't make Memorial Day timeline, maybe Veteran's Day
- Lisa Benford-Roberts – Are bricks part of it?
- Chris Whittaker – Yes, will be designed to incorporate

3F. Receive an update on RecDesk

- Chris Whittaker – New software being implemented to do parks and civic center reservations
- Michael Duncan – Would be great for residents
- Chris Whittaker – Big process and cultural change. Will begin training session and orientation.

3G. Receive an update on the YMCA managing the pool and a recreation center

- Lisa Benford-Roberts – Y is a great thing for Rockdale
- L.C. Richards – People leave Rockdale for the Y
- L.C. Richards – Having food is good at the pool
- Chris Whittaker – Will go to Council for approval on running the pool

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

- L.C. Richards – Can we have bands in the park?
- Michael Duncan – We can have a summer music program

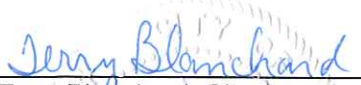
4. Adjournment

MOTION: Upon a motion made by Board member Duncan and a second by Board member Benford-Roberts, the Park Board voted four (4) for and none (0) opposed to adjourn. Motion carried.

Adjourned at 6:48 p.m.

These minutes approved on the 9th day of May, 2019.

ATTEST:



Terry Blanchard, City Secretary

APPROVED:



L.C. Richards, Chairman

