Brian Darby, Secretary
John Pullen, Board Member
Michelle Davidson, Board Member
Joshua Brinegar, Vice Chairperson

Derek Diorio, Chairperson

Angie Grimm, Board Member
Richard Noon, Board Member
Jonathan Ackmann, Board Member

ROANOKE PARKS AND RECREATION BOARD
AGENDA
NOVEMBER 21, 2024
6:30 PM

PARKS & RECREATION ADMINISTRATION BUILDING
108 S. OAK STREET
ROANOKE, TEXAS 76262

A. CALL TO ORDER

B. PUBLIC INPUT

This item is available for citizens to address the Parks and Recreation board on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda.In order to provide the highest quality audio, all speakers need to speak at the podium.

C. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the regular Parks and Recreation board meeting held on October 17, 2024.

D. NEW BUSINESS

1. Board Members Reports
2. Cannon Park Trail Connection Update
3. Staff Update and Discussion Regarding Slaughter Park Property
4. Discussion and action regarding a Christmas Decorating Contest for Businesses
5. Update and Discussion on Current Projects
6. Staff Reports and Updates

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at Roanoke Parks and Recreation Administration Building, 108 S. Oak Street, Roanoke, Texas, on Thursday, November 14, 2024, by 5:00pm, in accordance with Chapter 551, Texas Government Code.

Ray McDonald III, Director of Parks and Recreation

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-8152. **BRAILLE IS NOT AVAILABLE**.

A public wireless network is now available in the Parks and Recreation Administration Building for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: COR-Guest

Parks and Recreation Board AGENDA ITEM

TO: Parks and Recreation Board Members

SUBJECT: 10/17/2024 - P&R Minutes

MEETING DATE: November 21, 2024

DEPARTMENT: Administration

ITEM SUMMARY:
Consideration and action on approval of the minutes from the regular Parks and Recreation board meeting held on October 17, 2024.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:
1. P&R Minutes - 10-17-2024

Roanoke Parks & Recreation

Meeting Minutes

Date: 10/17/24 Time: 6:30 P.M.

Place: Parks & Recreation Administration Building
108 South Oak Street

Re: October 2024 Parks & Recreation Board Meeting

Present:

Derek Diorio, P&R (spoiler alert #1) Chairperson
Josh Brinegar, P&R (spoiler alert #2) Vice Chairperson
Brian Darby, P&R Board Secretary In Perpetuity
Angie Grimm, P&R Board Member
John Pullen, P&R Board Member
Ray McDonald, Director of Parks & Recreation
Michael Davenport, Special Events Supervisor
Eric Lorenz, Recreation Superintendent
Lee Ann Jones, Administrative Assistant
Alexis Briner, Aquatics & Camps Recreation Specialist
Matt Coker, Aquatics & Athletics Supervisor

Absent:

Michelle Davidson, P&R Board Member
Richard Noon, P&R Board Member

A. CALL TO ORDER

The Roanoke Parks & Recreation Board meeting was called to order at 6:30 P.M by Brian Darby (due to attrition).

B. PUBLIC INPUT

None. Although we did have a reporter from Community Impact. We could be published! Fame, fortune, and glory to follow! Woo Hoo!

C. APPROVAL OF THE MINUTES

Consideration and Action to approve the minutes from the regular Parks and Recreation Board meeting held on August 15, 2024. A motion was made to accept the minutes by Angie Grimm and seconded by Derek Diorio. Motion carried unanimously.

D. NEW BUSINESS

1. Consideration and action to nominate and elect a Chairperson:
   Angie Grimm nominates Derek Diorio and is seconded by John Pullen. Motion carried unanimously.

2. Consideration and action to nominate and elect a Vice Chairperson.
   Angie Grimm nominates Josh Brinegar and is seconded by Derek Diorio. Motion carried unanimously.

   The scribe of record at this point is compelled to point out the deep state conspiracy associated with the diabolical scheme to not include any other officer nominations which essentially extends the indentured servitude that has existed for over two decades without recourse or even the gesture of providing a sizable bag of bite size chocolates to accompany the regularly occurring back of the closet crying sessions.

3. Board Member Reports (maintenance items):
   a. Angie - Austin Street Plaza & City Hall & Fountain:
      All is good.
   b. Brian – Skate Park & Cannon Parkway Park:
      The one troublesome trail light is now fixed.
   c. Derek – Country Acres Park & Fairway Ranch Playground:
      At Fairway, fresh mulch has been placed but the drip irrigation lines are still exposed.
   d. Josh – Fair Play Park and Soccer Complex
      i. Ponding occurring near the northwest corner of the Soccer walking trail.
   e. John volunteered to take over reporting for the Roanoke Community Park.

4. Discussion Regarding Athletic League Fees:
   a. Current participation in Youth Volleyball in the Spring & Fall as well as Winter Basketball is gargantuan.
   b. To accommodate the City pays a discounted rate to the School District for gym rental space which still creates a deficit relative to the current league fees.
   c. These leagues have a 92% non-resident participation rate.
   d. A proposed non-resident and team fee increase would:
      i. Not increase the resident rate whose taxex already pay for these amenities.
      ii. Put our fees more in line with other surrounding cities.
      iii. Help break even with the additional needed gym rental costs.
   e. There was a general nodding of heads by all present after hearing this narrative.

5. Discussion Regarding the Cannon Park Trail Connection:
    a. The majority of the proposed concept alignment developed is routed across properties that are owned by the City or along City right-of-way.
    b. The alignment also proposes to branch a path from the west end of the existing Byron Nelson Boulevard north side sidewalk across the directly adjacent property which is not owned by the City.
    c. Conversations will be started to see if this owner would allow the City access of some kind across their property.

6. Staff Update and Discussion Regarding Slaughter Property:
    a. The update is there currently are no updates to report.
    b. Continue to be icy anticipating future updates.
    c. That is all.

7. FY'24 Completed Projects and FY'25 Proposed Projects:
    A mind boggling titanic sized list was presented that had many pages of tiny text to fit the gigantic list of past and future work. At this point it would be appropriate to oh and ah.

8. Staff Reports & Updates:
    a. In the latest Hollywood style PowerPoint presentation, we reviewed:
        i. Soccer Complex Trail Project progress
        ii. Fairway Ranch landscape cleanup and mulch placement.
        iii. Oak Street & Byron Nelson Parkway southwest corner landscaping improvements.
        iv. City Hall tree replacement.
        v. Library new Rock Garden.
        vi. Pool concrete repair.
        vii. FairPlay Park tree trimming and mistletoe removal.
        viii. Cannon Park ADA seating & shade cover and safety surface refresh.
        ix. Preview of the replacement Recreation Center gym customized wall pads with the new Parks & Recreation logo (insert 2nd round of oh and ah here).
        x. Girl's volleyball league photos.
        xi. Senior Center photos for Metroport Meals on Wheels and new digital Bingo board (it's getting really cra-cra over there).
        xii. Celebrate Roanoke with Pat Green photos which collected an ~15.3K attendance (biggest round of oh's and ah's for this one).

E. ADJOURNMENT

A motion was made by John Pullen and seconded by Angie Grimm at 7:22pm. Motion carried unanimously.

Reported By:

Brian Darby, P&R Board Secretary In Perpetuity

Parks and Recreation Board AGENDA ITEM

TO: Parks and Recreation Board Members

SUBJECT: Board Members Reports

MEETING DATE: November 21, 2024

DEPARTMENT: Parks

ITEM SUMMARY:
Board Members Reports

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:
None

Parks and Recreation Board AGENDA ITEM

TO: Parks and Recreation Board Members

SUBJECT: Cannon Park Trail Connection

MEETING DATE: November 21, 2024

DEPARTMENT: Parks

ITEM SUMMARY:
Cannon Park Trail Connection Update

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:
None

Parks and Recreation Board AGENDA ITEM

TO: Parks and Recreation Board Members

SUBJECT: Slaughter Park Property

MEETING DATE: November 21, 2024

DEPARTMENT: Parks

ITEM SUMMARY:
Staff Update and Discussion Regarding Slaughter Park Property

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:
None

Parks and Recreation Board AGENDA ITEM

TO: Parks and Recreation Board Members

SUBJECT: Christmas Decorating Contest for Businesses

MEETING DATE: November 21, 2024

DEPARTMENT: Parks

ITEM SUMMARY:
Discussion and action regarding a Christmas Decorating Contest for Businesses

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:
None

Parks and Recreation Board AGENDA ITEM

TO: Parks and Recreation Board Members

SUBJECT: Current Projects

MEETING DATE: November 21, 2024

DEPARTMENT: Parks

ITEM SUMMARY:
Update and Discussion on Current Projects

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:
None

Parks and Recreation Board AGENDA ITEM

TO: Parks and Recreation Board Members

SUBJECT: Staff Reports and Updates

MEETING DATE: November 21, 2024

DEPARTMENT: Parks

ITEM SUMMARY:
Staff Reports and Updates

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:
None