

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



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

**ROANOKE PARKS AND RECREATION BOARD
AGENDA
DECEMBER 19, 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.

C. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the regular Parks and Recreation Board meeting held on November 21, 2024.

D. NEW BUSINESS

1. Board Member Reports
2. Cannon Park Trail Connection Update
3. Staff Update and Discussion Regarding Slaughter Park Property
4. 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, December 12, 2024, by 5:00pm, in accordance with Chapter 551, Texas Government Code.



AGENDA FOR THE ROANOKE
PARKS AND RECREATION BOARD

December 19, 2024
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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. **BRILLE 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: 11/21/2024 - P&R Minutes

MEETING DATE: December 19, 2024

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Parks and Recreation Board meeting held on November 21, 2024.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. P&R Minutes - 11-21-2024



Meeting Minutes

Date: 11/21/24

Time: 6:30 P.M.

Place: Parks & Recreation Administration Building
108 South Oak Street

Re: November 2024 Parks & Recreation Board Meeting

Present:

Brian Darby, P&R Board Secretary
Johnathan Ackerman, P&R Board Member
Michelle Davidson, P&R Board Member
Angie Grimm, P&R Board Member
Richard Noon, P&R Board Member
John Pullen, P&R Board Member
Ray McDonald, Director of Parks & Recreation
Michael Davenport, Special Events Supervisor
Dan Dearborn, Parks Maintenance Superintendent
Eric Lorenz, Recreation Superintendent
Lee Ann Jones, Administrative Assistant

Absent:

Derek Diorio, P&R Chairperson (who's gonna run this meeting)
Josh Brinegar, P&R Vice Chairperson (yeah, now we're in trouble)

A. CALL TO ORDER

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

B. PUBLIC INPUT

3 residents from Bentley Drive living their best lives ever just waiting to hear about all the excitement around the future development of the Slaughter Park Property.

C. APPROVAL OF THE MINUTES

Consideration and Action to approve the minutes from the regular Parks and Recreation Board meeting held on October 17, 2024. A motion was made to accept the minutes by Angie Grimm and seconded by Michelle Davidson. Motion carried unanimously.

D. NEW BUSINESS

1. Board Member Reports (maintenance items):
 - a. Angie - Austin Street Plaza & City Hall & Fountain:
All is awesome.
 - b. Brian – Skate Park & Cannon Parkway Park:
Some ponding water in the southwest corner of the tennis court parking lot.
 - c. Michelle – Linear Park, Parks of Roanoke park & corner park:
All good.
 - d. Richard – Briarwyck / Cade Branch Trail:
Leaning retaining wall which has already been identified for a project.
 - e. John - Roanoke Community Park:
Clean but wet fields.
 - f. Johnathan to take over Roanoke Community Park.
 - g. John to share parks with Angie.
2. Cannon Park Trail Connection Update:
 - a. 3 construction proposals received with recommendations forthcoming.
 - b. Construction anticipated to begin in City Budget fiscal year 2026 (October 2025).
3. Staff Update and Discussion Regarding Slaughter Property:
 - a. Draft Master Plan received containing 99 pages on the 5 park segments with 2 to 3 option plans to be reviewed at the December meeting.
 - b. Next year to sort through the many permit agencies involved for park development.
 - c. Approximately 5 years until final plans are completed.
 - d. No sports fields or overhead lights.
 - e. Mostly passive activities and trails with not much trees clearing and being very native.
4. Discussion and action regarding a Christmas Decorating Contest for Businesses:
Look to implement for next year & add to the current float decorating.
5. Update and Discussion on Current Projects:
 - a. Splash pads chemical fail safe complete.
 - b. New Recreation Center lobby furniture delivered.
 - c. Hometown Holidays will have a drone show and the most floats ever. (huge sigh, as this is being written from the future)

6. Staff Reports & Updates:

- a. In the latest Hollywood style PowerPoint presentation, we reviewed:
 - i. New LED Sports Lights at ballfields.
 - ii. Parks of Roanoke Splash Pad repair.
 - iii. Cannon Park playground repairs & new volleyball nets & pavilion repainted & tree trimming.
 - iv. Parks of Roanoke & Cannon Parkway common area landscaping.
 - v. Recreation Center drainage cleanup and gym new paint & new flooring on lower level and weight room new flooring.
 - vi. City Hall Christmas Tree.
 - vii. Red River Social Sports (RRSS) Sand Volleyball League starting 11/5/24.
 - viii. Recreation Center Fall Break Camp 11/25/24 to 11/27/24 7am to 6pm.
 - ix. Hometown Holiday 12/7/24 Noon to 8pm (another huge sigh, as this is being written from the future)
 - x. First Responder's Breakfast with Santa 12/14/24.
 - xi. ...And saving the best for last...Texas Festivals & Events Association granting Awards of Excellence in Festival and Event Promotion with your Roanoke Parks & Recreation Special Event staff receiving:
 - 1. 9 Gold Awards ("The Best of Texas")
 - 2. 9 Silver Awards ("The Best of Texas")
 - 3. 9 Bronze Awards ("The Best of Texas")
 - 4. A total of 27 Awards!

E. ADJOURNMENT

A motion was made by Angie Grimm and seconded by Michelle Davidson at 7:12pm.
Motion carried unanimously.

Reported By:

Brian Darby, P&R Board Secretary



Parks and Recreation Board **AGENDA ITEM**

TO: Parks and Recreation Board Members

SUBJECT: Board Members Reports

MEETING DATE: December 19, 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 Update

MEETING DATE: December 19, 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: December 19, 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: Staff Reports and Updates

MEETING DATE: December 19, 2024

DEPARTMENT: Parks

ITEM SUMMARY:

Staff Reports and Updates

INFORMATION:**STAFF RECOMMENDATION:****SPECIAL CONSIDERATION:****FINANCIAL CONSIDERATION:****ATTACHMENTS:**

None