



Meeting Minutes

Date: 07/18/24

Time: 6:30 P.M.

Place: Parks & Recreation Administration Building
108 South Oak Street

Re: July 2024 Parks & Recreation Board Meeting

Present:

Michelle Davidson, P&R Chairperson
Shannon Davidson, P&R Vice Chairperson
Brian Darby, P&R Board Secretary
Derek Diorio, P&R Board Member
John Pullen, P&R Board Member
Richard Noon, 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:

Josh Brinegar, P&R Board Member
Angie Grimm, P&R Board Member

A. CALL TO ORDER

The Roanoke Parks & Recreation Board meeting was called to order at 6:30 P.M by Michelle Davidson (who's a real life Ghostbuster, ask her about it).

B. PUBLIC INPUT

None this time. We were very lonely.

C. APPROVAL OF THE MINUTES

Consideration and Action to approve the minutes from the regular Parks and Recreation Board meeting held on June 20, 2024. A motion was made to accept the minutes by John Pullen and seconded by Richard Noon. Motion carried unanimously.

D. NEW BUSINESS

1. Board Member Reports (maintenance items):

- a. Brian – Skate Park & Cannon Parkway Park:
One flickering trail light & parking lot ponding near the tennis courts.
- b. Derek – Country Acres Park & Fairway Ranch Playground:
 - i. Country Acres looks good.
 - ii. Fairway shade still has protruding bolt and drip irrigation lines still exposed.
- c. Michelle – Howe Road Linear Park and Parks of Roanoke (big & corner parks):
All looks great.
- d. Richard – Briarwyck/Cade Branch Trail: All is good.
- e. Shannon – Roanoke Community Park:
 - i. Concrete near the dock is getting undercut.
 - ii. One of the snack bar menu is looking pretty sad.
 - iii. Women's restroom diaper changing station needs a cleaning.

2. Staff Update and Discussion Regarding Slaughter Park Property:

GSBS (design firm) will set a presentation and brainstorming meeting for the Board and other pertinent City staff & Council on either September 9 (Monday) or 11 (Wednesday) at either 3pm or 4pm.

3. Staff Reports and Updates:

- a. Parks restrooms will be closed generally July 22 to 26 for new epoxy floors and port-a-potties will be set where there are no alternate nearby facilities.
- b. In the latest Hollywood style PowerPoint presentation, we reviewed:
 - i. Soccer Complex rendering of the proposed lift station construction and new track path.
 - ii. Action photos of the recent storm debris removal.
 - iii. Cannon Splash Pad float valve replacement (yeah, it looks like a giant toilet float valve).
 - iv. Austin Street Plaza landscaping redesign.
 - v. County Acres pavilion underside repainting (also in "bird blue").
 - vi. Community Park ballfield infield work.

- vii. Batting Cage new signs.
- viii. Pool new outdoor showers (the BIG crowd attraction).
- ix. Pool swim lessons underway.
- x. Fair Play Park golf camp.
- xi. Community Park fishing camp.
- xii. Cannon Park tennis camp.
- xiii. Summer Day Camp field trip: IT'Z, Medieval Times, & Perot Museum.
- xiv. National Parks & Recreation Month: Free popcorn, Pop Up Play Dates in the Park, free ice cream floats, and MORE!
- xv. Senior Center's Watercolor Doodle with the Grandkids.
- xvi. Monthly Reports on attendance and program usage with a gazillion people.
- xvii. Any Way You Shred It Event.
- xviii. July 3rd All American Fireworks & Festival.

E. ADJOURNMENT

A motion was made by Shannon Davidson and seconded by Derek Diorio at 7:02pm.
Motion carried unanimously.

Reported By:

Brian Darby, P&R Board Secretary