

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
JANUARY 16, 2025
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 December 19, 2024.

D. NEW BUSINESS

1. Board Member Reports
2. Discussion and action regarding Park Board Meeting Days.
3. Cannon Park Trail Connection Update
4. Staff Update and Discussion Regarding Slaughter Park Property
5. Staff Reports and Updates

E. ADJOURNMENT

CERTIFICATION



AGENDA FOR THE ROANOKE
PARKS AND RECREATION BOARD

January 16, 2025
Page 2 of 2

I certify that the above notice was posted at Roanoke Parks and Recreation Administration Building, 108 S. Oak Street, Roanoke, Texas, on Wednesday, January 8, 2025, 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: 12/19/2024 - Parks & Recreation Board Minutes

MEETING DATE: January 16, 2025

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Parks and Recreation Board meeting held on December 19, 2024.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. P&R Minutes - 12-19-2024



Meeting Minutes

Date: 12/19/24

Time: 6:30 P.M.

Place: Parks & Recreation Administration Building
108 South Oak Street

Re: December 2024 Parks & Recreation Board Meeting

Present:

Derek Diorio, P&R Chairperson
Josh Brinegar, P&R Vice Chairperson
Brian Darby, P&R Board Secretary
Johnathan Ackerman, 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:

Michelle Davidson, P&R Board Member
Angie Grimm, 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 6:35 P.M by Derek Diorio.

B. PUBLIC INPUT

2 Briarwyck residents here for the Slaughter Park master plan.

C. APPROVAL OF THE MINUTES

Consideration and Action to approve the minutes from the regular Parks and Recreation Board meeting held on November 21, 2024. A motion was made to accept the minutes by John Pullen and seconded by Johnathan Ackerman. Motion carried unanimously.

D. NEW BUSINESS

1. Board Member Reports (maintenance items):
 - a. Johnathan - Roanoke Community Park:
 - i. Pier at the pond has a trip hazard.
 - ii. Trash can lid with broken chain.
 - b. John - Austin Street Plaza & City Hall & Fountain:
All good.
 - c. Josh – Fair Play Park:
Broken swing.
 - d. Brian – Skate Park & Cannon Parkway Park:
All good. New curb cut is working.
 - e. Derek – Country Acres Park & Fairway Ranch Playground:
 - i. Improvements are nice.
 - ii. Fairway sidewalk issues – already identified by staff.
2. Cannon Park Trail Connection Update:
 - a. LJA is the selected designer after evaluations.
 - b. Design contract is expected to be presented for approval to City Council in February.
 - c. Construction anticipated to begin in City Budget fiscal year 2026 (October 2025).
3. Staff Update and Discussion Regarding Slaughter Property:
 - a. Final Master Plan has 5 park segments with options.
 - b. At least 3 years until construction to start.
 - c. Area 1 (largest 62 acre open space northwest of residential area) feedback:
 - i. Placing the parking far from houses is preferred and most delicate and biggest issue to residents.
 1. This also moves visiting fisherman further away.
 2. The existing fisherman trails could be used as guidelines for the path routes.
 - ii. If fitness stations placed, would they be used.
 - iii. Looped trail is preferred.
 - d. Area 3 (northeastern portion under overhead transmission lines) feedback:
Pickleball court would be very popular.
 - e. Area 4 (northern portion of east creek corridor) feedback:
 - i. Lake option is well liked
 - ii. As more parks developed, more maintenance staff will be needed.
 - f. Area 5 (southern portion of east creek corridor) feedback:
Future development could guide what's most compatible in this area.
 - g. Next Goal: Start with Area 1 to pick amenities to set budget.

- i. For January Parks Board meeting – Board and Parks staff to show up with preferences and deal killers.
- ii. For March Parks Board meeting – Hold public meeting with Briarwyck.

4. Staff Reports & Updates:

- a. In the latest Hollywood style PowerPoint presentation, we reviewed:
 - i. Memorial Tree at County Acres.
 - ii. Oak Street tree replacement.
 - iii. Monroe Roundabout re-landscaping.
 - iv. Cade Branch trail light replacements.
 - v. Basketball Court Resurfacing (Country Acres, Parks of Roanoke, & Cannon Park).
 - vi. Parks of Roanoke Splash Pad resurfacing.
 - vii. Pool pump house new concrete and enclosure.
 - viii. Recreation Center roof drain repair.
 - ix. Recreation Center new flooring for office, CAC, gymnasium, and weight room.
 - x. Recreation Center gymnasium new center roll curtain and wall pads.
 - xi. Recreation Center Fall Break Camp activities.
 - xii. Senior Center activities.

E. ADJOURNMENT

A motion was made by John Pullen and seconded by Josh Brinegar at 7:35pm. 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 Member Reports

MEETING DATE: January 16, 2025

DEPARTMENT: Parks

ITEM SUMMARY:

Board Member Reports

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

None



Parks and Recreation Board **AGENDA ITEM**

TO: Parks and Recreation Board Members

SUBJECT: Discussion and Action Regarding Park Board Meeting Days

MEETING DATE: January 16, 2025

DEPARTMENT: Parks

ITEM SUMMARY:

Discussion and action regarding Park Board Meeting Days.

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: January 16, 2025

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: Staff Update and Discussion Regarding Slaughter Park Property

MEETING DATE: January 16, 2025

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: January 16, 2025

DEPARTMENT: Parks

ITEM SUMMARY:

Staff Reports and Updates

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

None