

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
FEBRUARY 27, 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 for the regular Parks and Recreation board meeting held on January 16, 2025.

D. NEW BUSINESS

1. Board Member Reports
2. Cannon Park Trail Connection Update
3. Staff Update and Discussion Regarding Slaughter Park Property
4. Discussion and Action Regarding the Scholarship Awards Meeting
5. Staff Reports and Updates

E. ADJOURNMENT

CERTIFICATION



**AGENDA FOR THE ROANOKE
PARKS AND RECREATION BOARD**

**February 27, 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 Thursday, February 20, 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. **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: 01/16/2025 - Parks Board Minutes

MEETING DATE: February 27, 2025

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action on approval of the minutes for the regular Parks and Recreation board meeting held on January 16, 2025.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. P&R Minutes - 01-16-2025



Meeting Minutes

Date: 1/16/25

Time: 6:30 P.M.

Place: Parks & Recreation Administration Building
108 South Oak Street

Re: January 2025 Parks & Recreation Board Meeting

Present:

Derek Diorio, P&R Chairperson (BUT LATE!)

Brian Darby, P&R Board Secretary

Jonathan Ackerman, P&R Board Member

Angie Grimm, P&R Board Member

Richard Noon, P&R Board Member (who later bailed on us for some family thing that for whatever reason he believes is a higher priority)

John Pullen, P&R Board Member (who later bailed on us to go try and make a difference on a State level or something minor like that)

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

Josh Brinegar, P&R Vice Chairperson

A. CALL TO ORDER

The Roanoke Parks & Recreation Board meeting was called to order at 6:33 P.M by Brian Darby (who dat?).

B. PUBLIC INPUT

None tonight. We felt a little lonely.

C. APPROVAL OF THE MINUTES

Consideration and Action to approve the minutes from the regular Parks and Recreation Board meeting held on December 19, 2024. A motion was made to accept the minutes by John Pullen and seconded by Angie Grimm. Motion carried unanimously.

Derek arrives! (insert loud welcoming music in your head...here.)

D. NEW BUSINESS

1. Board Member Reports (maintenance items):
 - a. Angie - Austin Street Plaza & City Hall & Fountain:
 - i. Austin Street Plaza - 3 ground stage lights to the right are out (old Christmas lights that will be replaced).
 - ii. City Hall - brick columns with lime seepage (to be power washed).
 - b. Brian – Skate Park & Cannon Parkway Park:

All good. The remains of a snowman still hanging out by the skate park.
 - c. Derek – Country Acres Park & Fairway Ranch Playground:
 - i. Country Acres Park

Bike rack is rusted and busted and trash can has a mower ding.
 - ii. Fairway - pictures to be sent
 1. Broken irrigation.
 2. Torn shade structure due to rocks.
 3. Playground mulch is drowning merry go round.
 - d. Jonathan - Roanoke Community Park:

All prior issues addressed.
 - e. Richard – Briarwyck / Cade Branch Trail:

A handful of bollard trail lights are out.
2. Discussion and Action Regarding Park Board Meeting Days
 - a. Discussion was to move the regular board meeting to the 4th Thursday of the month.
 - b. A motion was made to make this change by Angie Grimm and seconded by Johnathan Ackerman. Motion carried unanimously.
3. Cannon Park Trail Connection Update:
 - a. Meeting with the private property owner revealed his wishes to expand the existing trail network across his property in other locations and to sort out his development plans (which currently do not exist) before allowing the connection trail access.

- b. Project to be broken into 2 phases to complete segments not associated with private property owner.
- c. A revised design proposal will hopefully be ready by the next meeting.

John Pullen leaves us at this point. (insert dark, sad music in your head...here.)

4. Staff Update and Discussion Regarding Slaughter Property:

- a. Issues discussed:
 - i. Different amenities that would be regional attractions:
 - 1. Bicycle Pump Track & Frisbee Golf
 - ii. Area 1 Option B preferred by several.
 - iii. Evaluate if Area 1 or a lower cost area would be best for Phase 1.
 - iv. Subdivision Facebook chatter prefers quiet amenities.
 - v. Consider how much traffic will be drawn to the area.
- b. Homework: Submit amenity preferences and comments by 3rd Thursday for our next 4th Thursday in February.

Richard Noon leaves us at this point for his son's Taekwondo. (insert action movie music in your head...here.)

5. Staff Reports & Updates:

- a. In the latest Hollywood style PowerPoint presentation, we reviewed:
 - i. 2024 PARD usage numbers
 - ii. Park Maintenance Building Improvements.
 - iii. Cannon Park Splash Pad resurfaced (new shade structure to start construction next week) & new tennis nets.
 - iv. Community Park sidewalk transition to dock completed yesterday.
 - v. Pool Pump House enclosure completed.
 - vi. Pool deck resurfacing and scarifying.
 - vii. Recreation Center new lobby furniture.
 - viii. Recreation Center Winter Break Camp Social Media marking campaign data.

E. ADJOURNMENT

A motion was made by Angie Grimm and seconded by Johnathan Ackerman at 7:34pm. 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: February 27, 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: Cannon Park Trail Connection Update

MEETING DATE: February 27, 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: February 27, 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: Discussion and Action Regarding the Scholarship Awards Meeting

MEETING DATE: February 27, 2025

DEPARTMENT: Parks

ITEM SUMMARY:

Discussion and Action Regarding the Scholarship Awards Meeting

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: February 27, 2025

DEPARTMENT: Parks

ITEM SUMMARY:

Staff Reports and Updates

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

None