

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
APRIL 24, 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 March 27, 2025.

D. NEW BUSINESS

1. Board Member Reports
2. Cannon Park Trail Connection Updates
3. Staff Update and Discussion regarding Slaughter Park Property
4. Consideration and action in selecting a scholarship recipient.
5. Staff Reports and Updates

E. ADJOURNMENT

CERTIFICATION



AGENDA FOR THE ROANOKE
PARKS AND RECREATION BOARD

April 24, 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, April 17, 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: 03/27/2025 - P&R Minutes

MEETING DATE: April 24, 2025

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Parks and Recreation board meeting held on March 27, 2025.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. P&R Minutes - 03-27-2025



Meeting Minutes

Date: 3/27/25

Time: 6:30 P.M.

Place: Parks & Recreation Administration Building
108 South Oak Street

Re: March 2025 Parks & Recreation Board Meeting

Present:

Derek Diorio, P&R Chairperson
Brian Darby, P&R Board Secretary
Jonathan Ackerman, P&R Board Member
Michelle Davidson, P&R Board Member
Angie Grimm, 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
Lee Ann Jones, Administrative Assistant
Eric Lorenz, Recreation Superintendent

Absent:

Josh Brinegar, P&R Vice Chairperson
Richard Noon, P&R Board Member

A. CALL TO ORDER

The Roanoke Parks & Recreation Board meeting was called to order at 6:31 P.M by Derek Diorio with some definite authority.

B. PUBLIC INPUT

None. We were out of snacks, so, you know.

C. APPROVAL OF THE MINUTES

Consideration and Action to approve the minutes from the regular Parks and Recreation Board meeting held on February 27, 2025. A motion was made to accept the minutes by Jonathan Ackerman and seconded by Michelle Davidson. Motion carried unanimously.

D. NEW BUSINESS

1. Board Member Reports (maintenance items):
 - a. Angie / John - Austin Street Plaza & City Hall & Fountain:
All is good.
 - b. Brian – Skate Park & Cannon Parkway Park:
All is good.
 - c. Derek – Country Acres Park & Fairway Ranch Playground:
 - i. Country Acres Park - All is good.
 - ii. Fairway:
 1. Tree was removed.
 2. Structure shade with hole has been reported.
 - d. Jonathan - Roanoke Community Park:
No issues but noted and is enjoying the on-line Rec Center schedule.
 - e. Michelle – Linear Park, Parks of Roanoke park & corner park:
 - i. Thinks dog poop bags are awesome..
2. Cannon Park Trail Connection Update:
 - a. Reviewed anticipated Phase 1 schedule:
 - i. Coordination (March to May 2025).
 - ii. Design (Summer 2025 to Winter 2026)
 - iii. Permitting (Spring to Fall 2025)
 - iv. Construction (Winter 2026 to Fall 2027)
3. Staff Update and Discussion Regarding Slaughter Property:
No updates this month.
4. Discussion and Action Regarding 5-year Proposed Capital Improvement Projects:
 - a. Project ranked prioritizations as follows:
 - i. Cannon Park Trail construction.
 - ii. Parks of Roanoke renovations.
 - iii. Rec Center expansion.
 - iv. Fairway Drive trail connection.
 - v. Briarwyck Trail Phase 1.
 - b. Projects to be capital requests:
 - i. Parks of Roanoke - Corner Park renovations.
 - ii. Outdoor Pickleball Courts.
 - iii. Senior Center renovation (starting with bathrooms).

- c. Turfing the existing athletic fields was an idea officially retired.

5. Staff Reports & Updates:

- a. In the latest Hollywood style PowerPoint presentation, we reviewed:
 - i. Briarwyck Trail repairs.
 - ii. Skate Park restroom vandalism repairs.
 - iii. Fairplay ballfields light poles - damage, field closings, investigations.
 - iv. Pool Pumpouse window additions.
 - v. Soccer Complex - ready for opening weekend.
 - vi. Oak Street tree replacement.
 - vii. Senior Center new cameras.
 - viii. Recreation Center gymnasium floor repairs and clean game line seams without peeling and bubbling. Repairs to be done over Memorial Day weekend (5/22 to 5/26).
 - ix. Spring Break Camp field Trip - Fort Worth Zoo.
 - x. Women's Winter Volleyball Champions.
 - xi. Youth Winter Basketball Champions.
 - xii. Roanoke Farmers Market (it's back!) - starting Sunday mornings 3/9.
 - xiii. Eggapalooza (now say that in your head with your best Monster Truck voice) 4/12 Noon to 3pm Roanoke Soccer Complex (Be there!).
 - xiv. Evenings on Oak Street - Thursdays 4/10 to 6/26 6:30 - 8pm Austin Street Plaza
 - xv. Staff Accomplishments - new certifications and licenses.

E. ADJOURNMENT

A motion was made by Angie Grimm and seconded by John Pullen at 7:46pm. 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: April 24, 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 Updates

MEETING DATE: April 24, 2025

DEPARTMENT: Parks

ITEM SUMMARY:

Cannon Park Trail Connection Updates

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: April 24, 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: Consideration and action in selecting a scholarship recipient.

MEETING DATE: April 24, 2025

DEPARTMENT: Parks

ITEM SUMMARY:

Consideration and action in selecting a scholarship recipient.

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: April 24, 2025

DEPARTMENT: Parks

ITEM SUMMARY:

Staff Reports and Updates

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

None