

Brian Darby, Secretary
Josh Brinegar, Board Member
Michelle Davidson, Board Member
Shannon Davidson, Board Member



Vacant, Board Member
Angie Grimm, Board Member
Richard Noon, Board Member

**ROANOKE PARKS AND RECREATION BOARD
AGENDA
MAY 3, 2022
6:30 PM**

**ROANOKE CITY HALL
501 ROANOKE ROAD
ROANOKE, TEXAS 76262**

A. CALL PARKS AND RECREATION BOARD TO ORDER

B. PUBLIC INPUT

This item is available for citizens to address the Roanoke 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 May 13, 2021.

D. NEW BUSINESS

1. Consideration and action to appoint a Chairperson.
2. Consideration and action to appoint a Vice Chairperson.
3. Consideration and action to appoint a Secretary.
4. Consideration and action to select a scholarship recipient.
5. Presentation of outdoor fitness court to recommend asking for in budget.
Videos about the National Fitness Campaign:
(online) [National Fitness Campaign and the Fitness Court®](#)
(download) [2021-National Fitness Campaign](#)



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

**May 3, 2022
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The Roanoke Parks and Recreation Board reserves the right to adjourn into Executive Session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at Roanoke Recreation Center, 501 Roanoke Road, Roanoke, Texas, on Friday, April 29, 2022, by 5:00pm, in accordance with Chapter 551, Texas Government Code.

Ronnie Angle, 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 Recreation Center for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: COR-Guest



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

**May 3, 2022
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Parks and Recreation Board **AGENDA ITEM**

TO: Parks & Recreation Board Members

SUBJECT: 05/13/2021 - Parks & Recreation Board Minutes

MEETING DATE: May 3, 2022

DEPARTMENT: Parks

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Parks and Recreation Board meeting held on May 13, 2021.

INFORMATION:

attached minutes for review

STAFF RECOMMENDATION:

approve the minutes

SPECIAL CONSIDERATION:

none

FINANCIAL CONSIDERATION:

none

ATTACHMENTS:

1. PR-MeetingMinutes 05-13-2021



Meeting Minutes

Date: 05/13/21

Time: 6:32 P.M.

Place: Roanoke Recreation Center (the reunion tour, kinda)

Re: May 2021 Parks & Recreation Board Meeting

Present:

Robert Crawford, P&R Chairperson (via Facetime via Ronnie's phone)
Brian Darby, P&R Board Secretary
Michelle Davidson, P&R Board Member
Shannon Davidson, P&R Board Member
Angie Grimm, P&R Board Member
Richard Noon, P&R Board Member
Ronnie Angel, Director of Parks & Recreation

Absent:

Josh Brinegar, P&R Board Member (oh newbie, there's a price for that)

Just prior to the meeting, Shannon brought Michelle's birthday present to her. Everyone gave a collective, "Aw!"

A. CALL PARKS AND RECREATION BOARD TO ORDER

The Roanoke Parks & Recreation Board meeting was called to order at 6:32 P.M. with the loud bang of a gavel (purely metaphorically) which derailed us a few moments as none were aware of the gavel's existence prior to this moment.

B. PUBLIC INPUT

None.

C. NEW BUSINESS

1. Consideration and Action to approve minutes from May 28, 2020 meeting.

A motion was made to accept the minutes by Michelle and seconded by Angie. Motion carried unanimously.

2. Consideration and Action to appoint a Chairperson.

A motion to nominate Robert again was made by Richard and seconded by Angie. Motion carried unanimously.

3. Consideration and Action to appoint a Vice Chairperson.

In the long, long tradition established centuries ago (ok, maybe just years but it is a tradition, just check the minutes you'll see the sadistic pattern), a motion to nominate Josh (told ya, newbie) was made by Michelle and seconded by Shannon. Motion carried unanimously.

4. Consideration and Action to appoint a Secretary (a completely useless position at least based on the track record of this particular individual).

A motion to nominate Brian was made by Angie (curses) and seconded by Michelle (more curses). Motion passed with 6 in favor and 1 opposed (that's right now it's "officially" on the record).

5. Consideration and Action to select a scholarship recipient.

- a. Funds will allow for only one \$1,500 scholarship to be awarded this year (thanks, no thanks COVID).
- b. There were 3 applicants.
- c. A quick straw poll was taken and one applicant was favored by the majority.
- d. The scholarship will be awarded to Hannah Blount.

D. ANNOUNCEMENTS

1. The City July 3rd event is planned to be live this year with fireworks to be launched from Hawaiian Falls.
2. For next year's Roanoke Round Up, Ronnie promised to ride a bull. I've already bought my tickets for that.

E. ADJOURNMENT

A motion was made by Michelle and seconded by Shannon at 6:43pm. Motion carried unanimously.

Reported By:

Brian Darby, P&R Board Secretary



Parks and Recreation Board **AGENDA ITEM**

TO: Parks & Recreation Board Members

SUBJECT: 2022 - Appoint Chairperson

MEETING DATE: May 3, 2022

DEPARTMENT: Parks

ITEM SUMMARY:

Consideration and action to appoint a Chairperson.

INFORMATION:

Robert Crawford is current chairperson

STAFF RECOMMENDATION:

appoint a member as chairperson

SPECIAL CONSIDERATION:

none

FINANCIAL CONSIDERATION:

none

ATTACHMENTS:

None



Parks and Recreation Board **AGENDA ITEM**

TO: Parks & Recreation Board Members

SUBJECT: 2022 - Vice Chairman Appointment

MEETING DATE: May 3, 2022

DEPARTMENT: Parks

ITEM SUMMARY:

Consideration and action to appoint a Vice Chairperson.

INFORMATION:

Josh Brinegar is current Vice Chairperson

STAFF RECOMMENDATION:

appoint a member to become Vice Chairperson

SPECIAL CONSIDERATION:

none

FINANCIAL CONSIDERATION:

none

ATTACHMENTS:

None



Parks and Recreation Board **AGENDA ITEM**

TO: Parks & Recreation Board Members

SUBJECT: 2022 - Secretary Appointment

MEETING DATE: May 3, 2022

DEPARTMENT: Parks

ITEM SUMMARY:

Consideration and action to appoint a Secretary.

INFORMATION:

Brian Darby is current secretary

STAFF RECOMMENDATION:

appoint one board member to become secretary

SPECIAL CONSIDERATION:

none

FINANCIAL CONSIDERATION:

none

ATTACHMENTS:

None



Parks and Recreation Board **AGENDA ITEM**

TO: Parks & Recreation Board Members

SUBJECT: 2022 - Select Scholarship Recipient

MEETING DATE: May 3, 2022

DEPARTMENT: Parks

ITEM SUMMARY:

Consideration and action to select a scholarship recipient.

INFORMATION:

The recipient's information will be sent through a separate email.

STAFF RECOMMENDATION:

discuss and select a scholarship recipient

SPECIAL CONSIDERATION:

none

FINANCIAL CONSIDERATION:

\$1500 scholarship that will come from Parks and Rec Donations budget

ATTACHMENTS:

None



Parks and Recreation Board **AGENDA ITEM**

TO: Parks & Recreation Board Members

SUBJECT: Presentation - Outdoor Fitness Court

MEETING DATE: May 3, 2022

DEPARTMENT: Parks

ITEM SUMMARY:

Presentation of outdoor fitness court to recommend asking for in budget.

INFORMATION:

This was brought to us by current board vice chairperson Josh Brinegar. Thought this may be a good alternative for people who prefer to workout outside.

STAFF RECOMMENDATION:

If this is something that you like, we would like to recommend it to the City Council for consideration in the upcoming 2022-23 Budget request.

SPECIAL CONSIDERATION:

none

FINANCIAL CONSIDERATION:

\$185,000 is the total cost but we have an opportunity to receive a \$50,000 grant from BCBS of Texas to help offset some of the cost.

ATTACHMENTS:

1. 2022 NFC Briefing Presentation_City



NATIONAL FITNESS CAMPAIGN

2022 HEALTHY CITY CAMPAIGN BRIEFING

NATIONAL FITNESS CAMPAIGN
BROUGHT TO YOU BY



WHO WE ARE

National Fitness Campaign is a San Francisco based social enterprise and consulting firm.



WHAT WE DO

NFC develops partnerships with cities, schools and sponsors to build healthy communities.

CAMPAIGN STORY

1979
FITNESS COURT®
INVENTED

1980-2000
CAMPAIGN
EXPANDS

2012
NEW CAMPAIGN &
WORLD CLASS TEAM

2018 - PRESENT
**WELCOMING OUR
500TH HEALTHY
COMMUNITY**

2030
NFC REACHES 10,000
COMMUNITIES

1979

1980

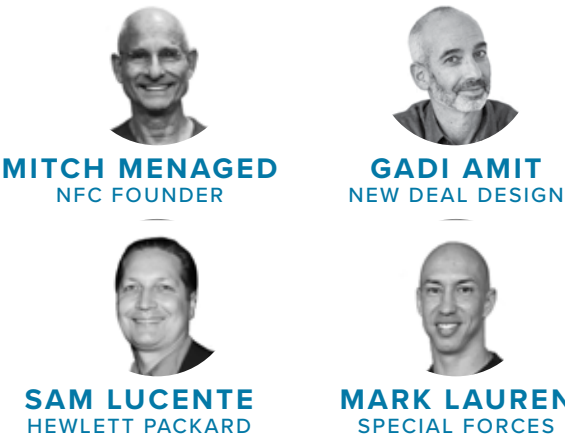
2012

2018

2030



DESIGN TEAM



CAMPAIGN MISSION



OUR MISSION

BUILD A FREE OUTDOOR FITNESS COURT®
WITHIN A 10 MINUTE BIKE RIDE OF EVERY AMERICAN



LET'S BRING PEOPLE OUTDOORS AND MAKE WORLD CLASS FITNESS FREE!

2022 CAMPAIGN OVERVIEW

A COMPREHENSIVE
COMMUNITY WELLNESS
PROGRAM



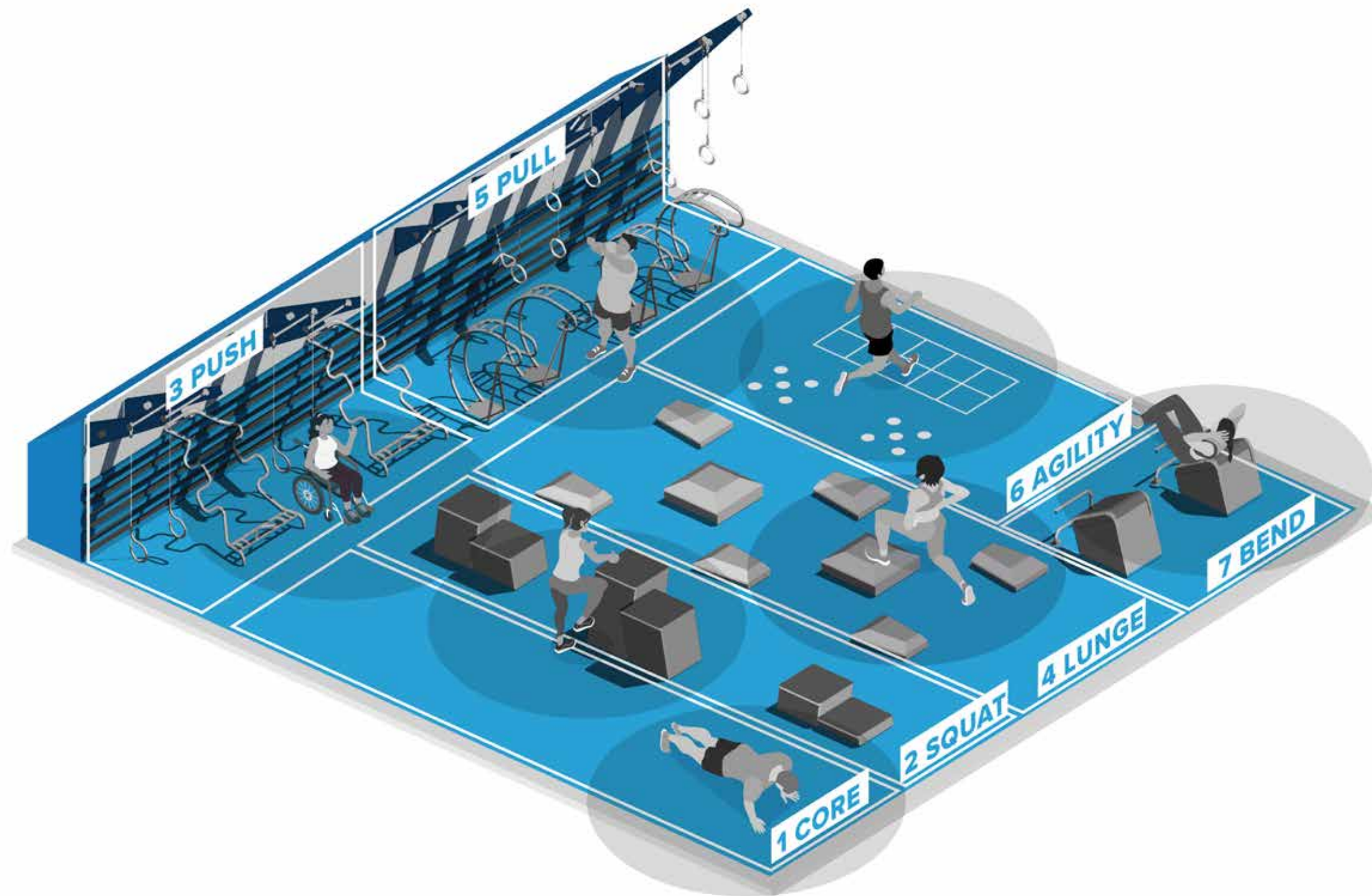


FITNESS COURT®



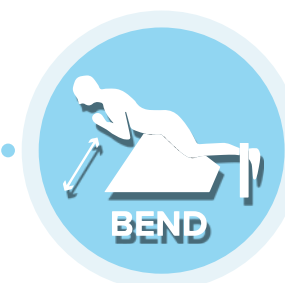
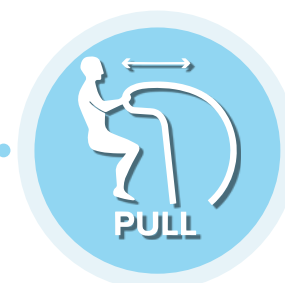
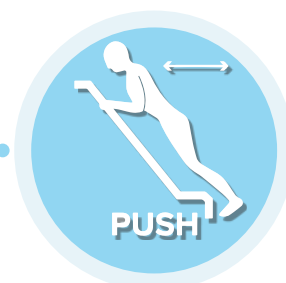
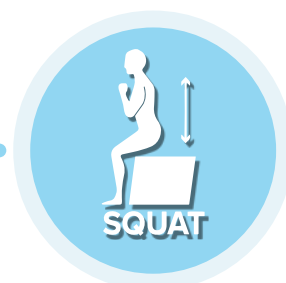
FITNESS COURT®
WORLDS BEST OUTDOOR GYM





FUNCTIONAL TRAINING SYSTEM
THOUSANDS OF EXERCISES

7 MINUTE FULL BODY WORKOUTS





ADULTS OF ALL AGES AND ABILITY



I am glad to see movements to improve balance.

- Carol Claybaker, Senior Resident of Janesville, WI



FITNESS COURT® APP
CAMPAIGN SERVICES



LAUNCH



DATA & IMPACT



MEDIA & PRESS



AMBASSADOR
TRAINING



FREE WORKOUTS &
GROUP CLASSES

A wellness culture to engage people in healthy communities!

Each Fitness Court® is a one-of-a-kind work of art.



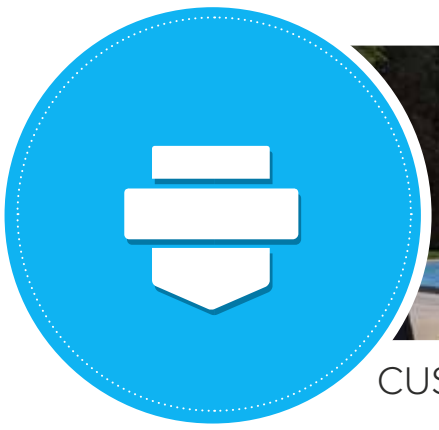
WEST ALLIS, WI
FITNESS COURT® PUBLIC ART



FEATURED ARTIST : **2021 - KEITH HARING**



LOCAL ARTIST



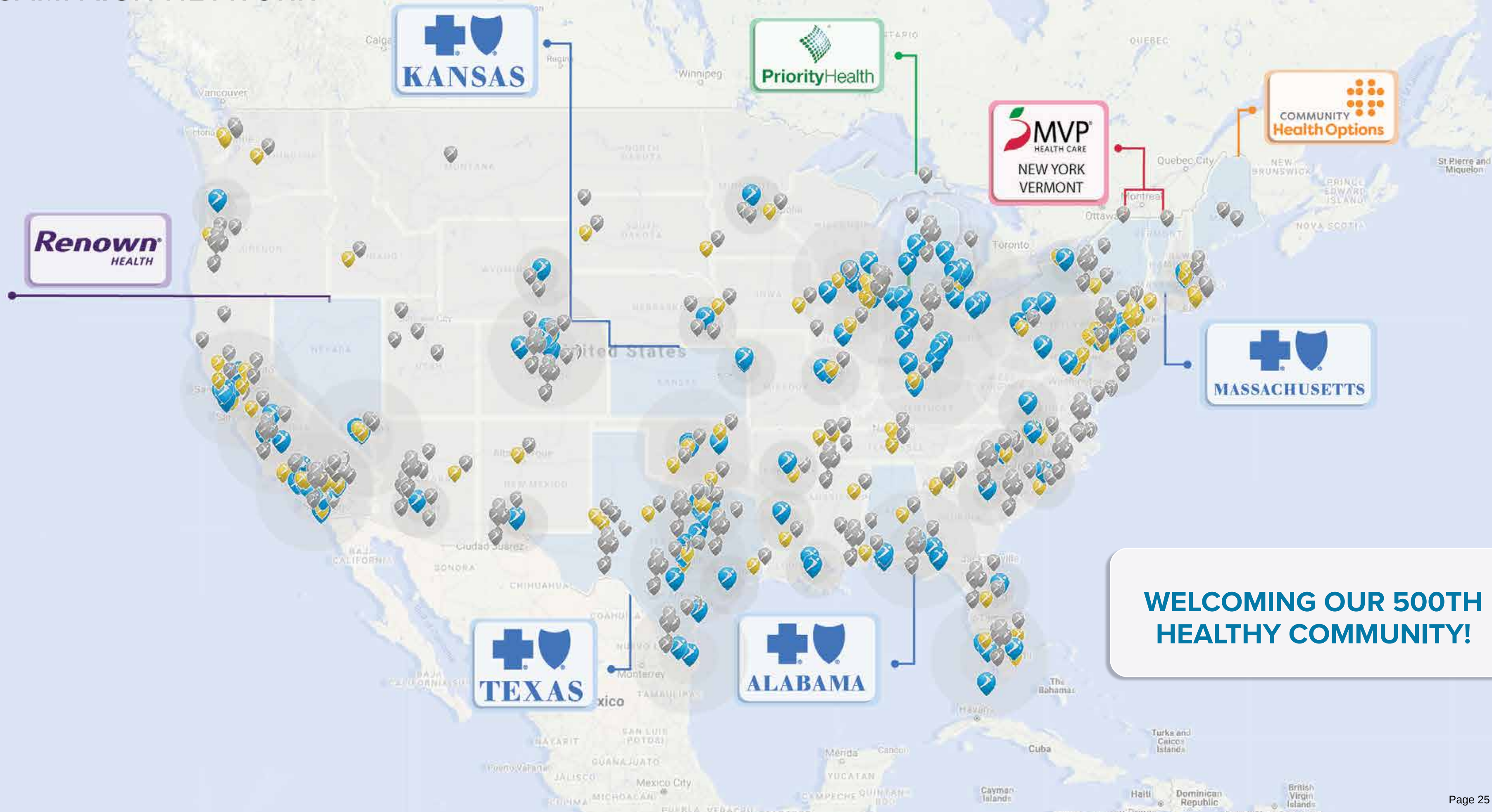
CUSTOM COMMUNITY DESIGNS

2022 CAMPAIGN OVERVIEW

A COMPREHENSIVE
COMMUNITY WELLNESS
PROGRAM



CAMPAIGN NETWORK



CAMPUSES ACROSS AMERICA

AMERICA'S TOP UNIVERSITIES



STANFORD



FLORIDA
STATE



CU
BOULDER



BAYLOR



WEST
VIRGINIA



NEBRASKA



CAMPAIGN FEATURED PARTNERS



“An innovative partnership to support wellness in Michigan.”

PRAVEEN THADANI
PRESIDENT, PRIORITY HEALTH

PriorityHealth
MICHIGAN CAMPAIGN SPONSOR



NATIONAL FITNESS CAMPAIGN

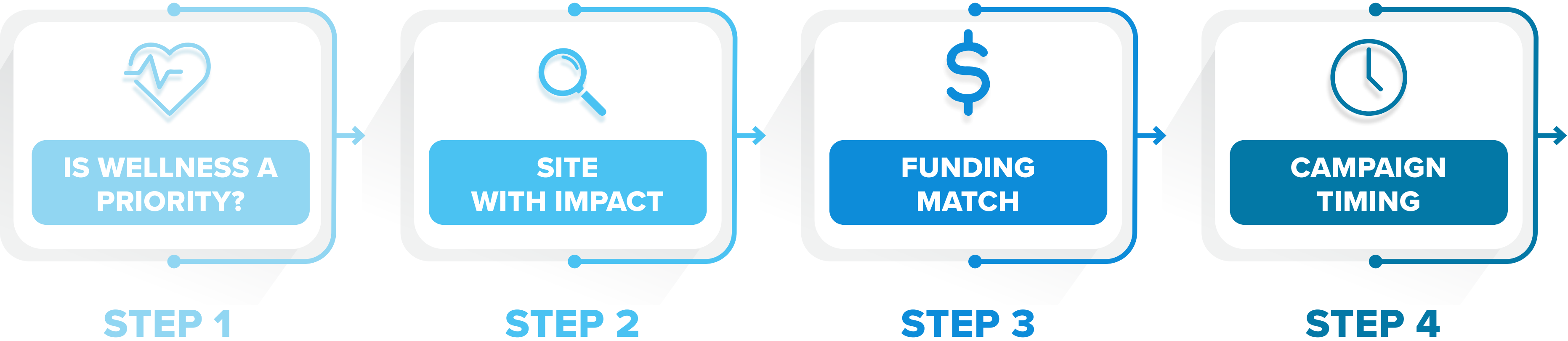
2022

200 PARTNERS

WE'RE PLEASED TO ANNOUNCE OUR INNOVATIVE CAMPAIGN FOR 2022



NFC GRANT PROGRAM

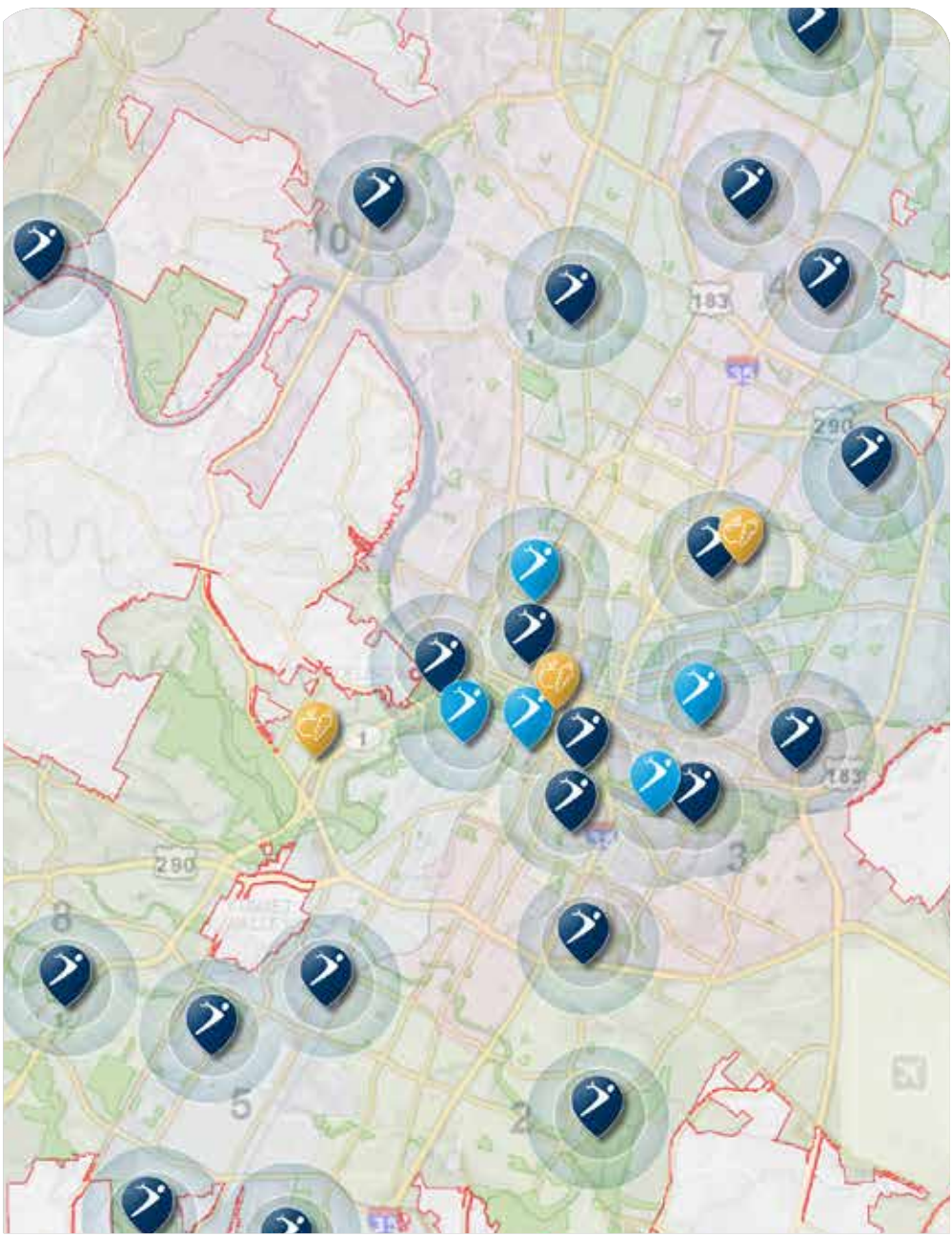


WELLNESS AS A PRIORITY

STEP 1



Design & Planning Consulting
Site selection workshop



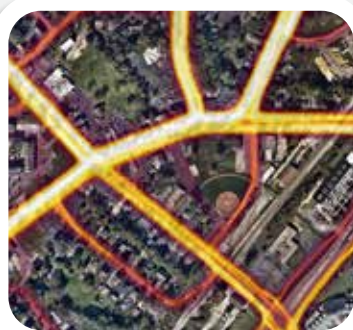
Phase Plan & Multi-Site Mapping



Circulation Planning



Site Plan Integration



Pedestrian Movement
Analysis

STEP 2

1

Iconic Sites

Site locations must be recognizable with high visibility.



2

Accessibility

Site locations must improve access across communities.



3

Pedestrian Connectivity

Site locations must be integrated with pedestrian infrastructure.



2022 CAMPAIGN FUNDING REQUIREMENT

NFC PROGRAM FUNDING

The Fitness Court®
2022 Campaign Services \$140,000
Freight & Packaging
Assembly & Art Installation  ENGINEERED INSTALLATION SOLUTIONS
Turn Key Fitness Court Assembly
Art & Graphic Installation \$25,000
Performed by EIS - NFC Official Certified
Installation Partner (separate agreement)

\$165,000

ART & CUSTOM COLOR OPTIONS



Standard
Included



Premium
\$8,500



Premium + Color
\$13,500



Local Artist
\$25,000

OPTIONAL

CONCRETE SLAB

Can be performed in-house or in-kind

\$0-\$20,000 *EST*

NFC HEALTHY CITY GRANT AWARD



-\$30,000

STEP 3

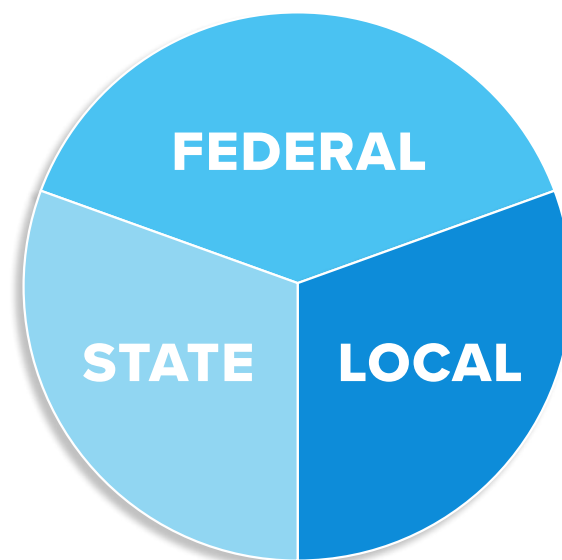
TOTAL FUNDING REQUIREMENT



\$135,000-
\$155,000

ALTERNATE FUNDING PATHWAYS

FEDERAL AND STATE FUNDING



Expert funding consulting
for eligible partners

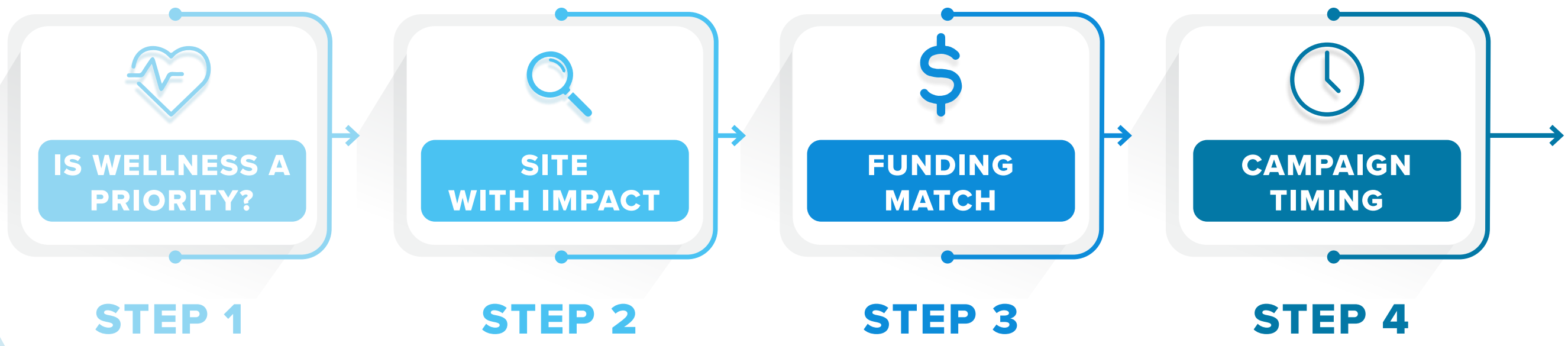


LOCAL AND REGIONAL SPONSORS



NEXT STEPS

- 1 **Feasibility**
Share Video - Build Consensus
- 2 **Qualification Stage - Site Selection Workshop**
Complete Evaluation Call
- 3 **Non-Binding Grant Application**
Complete Online Application for Grant Eligibility
- 4 **Award, Eligibility and Adoption**
NFC Awards Partnership, Funding Development Begins



**SCHEDULE
EVALUATION
CALL IF
APPROPRIATE**

NEXT STEP



San Francisco, USA | nationalfitnesscampaign.com
Contact: info@nfchq.com | 415.702.4919

