

Brian Darby, Secretary
Josh Brinegar, Vice Chairperson
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
MARCH 23, 2023
6:30 PM**

**ROANOKE RECREATION CENTER
501 ROANOKE ROAD, ROOM #201
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. In order to provide the highest quality audio, all speakers need to speak at the podium.

C. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the regular Parks and Recreation Board Meeting held on June 27, 2022.

D. ANNOUNCEMENTS

1. Introduction of new staff member.
2. Staff updates on projects and programs.

The 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



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

**March 23, 2023
Page 2 of 2**

I certify that the above notice was posted at Roanoke Recreation Center, 501 Roanoke Road, Roanoke, Texas, on Thursday, March 16, 2023, 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 Recreation Center 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: Parks and Recreation minutes 6/27/2022

MEETING DATE: March 23, 2023

DEPARTMENT: Parks

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Parks and Recreation Board Meeting held on June 27, 2022

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. P&R Minutes



Meeting Minutes

Date: 06/27/22

Time: 6:30 P.M.

Place: Roanoke Recreation Center

Re: June 2022 Parks & Recreation Board Meeting

Present:

Josh Brinegar, P&R Vice Chairperson
Robert Crawford, P&R Chairperson
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:

None.

A. CALL PARKS AND RECREATION BOARD TO ORDER

The Roanoke Parks & Recreation Board meeting was called to order at 6:30 P.M. Nothing exciting happened at this point.

B. PUBLIC INPUT

None.

C. APPROVAL OF THE MINUTES

1. Consideration and Action to approve minutes from May 3, 2022 meeting.

A motion was made to accept the minutes by Shannon Davidson and seconded by Angie Grimm. Motion carried unanimously. A continuation of the lack of excitement was evident.

D. NEW BUSINESS

1. Consideration and Action on budget items to recommend to City Council for the Parks and Recreation Department.

Ronnie reviewed the Parks and Recreation Department recommended items.

A motion was made by Angie Grimm and seconded by Michelle Davidson to approved recommended items. A general buzz of excitement was felt but not said amongst the Board at this instant.

2. Discussion of future park projects that the Parks and Recreation Board would like to see.
 - a. Natatorium – which was explored in the past and found infeasible. This was the defining moment when excitement almost erupted into a full out riot.
 - b. Park playground equipment fall material replacement. We're talking about getting those rubber pellets instead of the current wood chips that stick to your butt and pop off like popcorn. This brought the excitement temperature down to a simmer at the collection recollection from everyone's own personal memory of the current wood chips that stick to your butt and pop off like popcorn.
 - c. Park bathroom equipment replacement. Excitement takes a nosedive with colorful (aka gross) stories of public bathrooms.

E. ADJOURNMENT

A motion was made by Angie Grimm and seconded by Shannon Davidson at 7:34pm. Motion carried unanimously. Another crescendo of excitement.

Reported By:

Brian Darby, P&R Board Secretary