

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
MAY 18, 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. Consider and action on approval of the minutes from the regular Parks and Recreation Board Meeting held on April 27, 2023.

D. NEW BUSINESS

1. Staff updates on projects, programs and events.

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

May 18, 2023
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I certify that the above notice was posted at Roanoke Recreation Center, 501 Roanoke Road, Roanoke, Texas, on Thursday, May 11, 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: 04/27/2023 - P&R Minutes

MEETING DATE: May 18, 2023

DEPARTMENT: Parks

ITEM SUMMARY:

Consider and action on approval of the minutes from the regular Parks and Recreation Board Meeting held on April 27, 2023 .

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. P&R Minutes - 04-27-2023



Meeting Minutes

Date: 04/27/23

Time: 6:30 P.M.

Place: Roanoke Recreation Center

Re: April 2023 Parks & Recreation Board Meeting

Present:

Josh Brinegar, P&R Vice Chairperson
Robert Crawford, P&R Chairperson
Brian Darby, P&R Board Secretary
Angie Grimm, P&R Board Member
Richard Noon, P&R Board Member
Ray McDonald, Director of Parks & Recreation
Michael Davenport, Special Events Supervisor

Absent:

Michelle Davidson, P&R Board Member (she was on boat in Mexico for her birthday...Slacker!)
Shannon Davidson, P&R Board Member (sis-in-law was with the Slacker...Slacker-in-law!)

A. CALL TO ORDER

The Roanoke Parks & Recreation Board meeting was called to order at 6:30 P.M.

B. PUBLIC INPUT

None.

C. APPROVAL OF THE MINUTES

1. Consideration and Action to approve minutes from March 23, 2023 meeting (that's right folks, we're back to monthly live action).

A motion was made to accept the minutes by Angie Grimm (reluctantly even though the minutes didn't reflect her Herculean effort to make it to the last meeting after leaving from some event from somewhere outside the zip code or another planet, I don't know, something far away) and seconded by Josh Brinegar. Motion carried unanimously.

D. NEW BUSINESS

1. Staff updates on projects and programs.
 - a. Michael Davenport:
 - i. New to the City of Roanoke but not to Ray and promising to stir up more good trouble for us here too.
 - ii. Roanoke Round Up! May 6! Coffey Anderson! Be there! (and volunteer if you're around).
2. Updates on proposed FY'24 and 5 year CIP budget items.
 - a. Ray covered a thoughtfully thorough list of items, equipment, and improvement studies to give our parks and facilities some much needed love.
3. Request from the Chairperson to address the Board regarding future Parks and Recreation Board meeting dates.
 - a. In a fit of power mad fury our Chair threw down a decree to upend our world and change the monthly meeting date.
 - b. A general emotion best described as "meh" was the response.
 - c. A motion was made by Angie Grimm and seconded by Richard Noon to alter our regular monthly meeting to occur on the third Wednesday of the month. Motion carried unanimously.
4. Consideration and action to select a scholarship recipient.
 - a. 8 candidates entered the cage. 3 emerged with \$1,000 (nice!).
 - b. A motion was made by Angie Grimm and seconded by Richard Noon to award scholarships to:
 - i. Natalie Burraston, currently attending Byron Nelson High School, planning to attend the University of Oklahoma and major in Pre-Nursing.
 - ii. Ella Whitacre, currently attending Byron Nelson High School, planning to attend Trinity University and major in Engineering.
 - iii. Jaden Hanusch, currently attending Byron Nelson High School, planning to attend the University of Texas and major in Government.

E. ADJOURNMENT

A motion was made by Richard Noon and seconded by Josh Brinegar at 7:39pm. Motion carried unanimously.

Reported By:

Brian Darby, P&R Board Secretary



Parks and Recreation Board **AGENDA ITEM**

TO: Parks and Recreation Board Members

SUBJECT: Updates - Projects, Programs and Events.

MEETING DATE: May 18, 2023

DEPARTMENT: Parks

ITEM SUMMARY:

Staff updates on projects, programs and events.

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

None