

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
JUNE 15, 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 May 18, 2023.

D. NEW BUSINESS

1. Board Member Reports
2. 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



AGENDA FOR THE ROANOKE
PARKS AND RECREATION BOARD

June 15, 2023
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CERTIFICATION

I certify that the above notice was posted at Roanoke Recreation Center, 501 Roanoke Road, Roanoke, Texas, on Thursday, June 8, 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: 05/18/2023 - P&R Minutes

MEETING DATE: June 15, 2023

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Parks and Recreation Board meeting held on May 18, 2023.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. P&R Minutes - 05-18-2023



Meeting Minutes

Date: 05/18/23

Time: 6:30 P.M.

Place: Roanoke Recreation Center

Re: May 2023 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
Ray McDonald, Director of Parks & Recreation
Michael Davenport, Special Events Supervisor
Evan Lish - Maintenance Tech I
Quentin Willis - Maintenance Tech II

Absent:

Angie Grimm, P&R Board Member
Richard Noon, P&R Board Member
Shannon Davidson, P&R Board Member

A. CALL TO ORDER

The Roanoke Parks & Recreation Board meeting was called to order at 6:30 P.M. just by the skin of our present quorum teeth.

B. PUBLIC INPUT

None. Come on people. We're like the 12th most exciting meeting in all of Roanoke.

C. APPROVAL OF THE MINUTES

1. Consideration and Action to approve the minutes from April 27, 2023 meeting.

A motion was made to accept the corrected minutes to reflect regular monthly meetings to be on the 3rd Thursday instead of Wednesday by Brian Darby and seconded by Josh Brinegar. Motion carried unanimously, but whoever keeps the notes should be fired.

D. NEW BUSINESS

1. Staff updates on projects, programs, and events.
 - a. Introductions were made for Evan Lish and Quentin Willis and bragging of the splash pad & City pool surgery skills was met with cheers of Huzzah!
 - b. Michael Davenport:
 - i. A recap of Roanoke Round Up with \$14K raised with the great Coffey Anderson and great City staff who made the event so successful even with the weather schedule changes.
 - ii. Independence Day event coming up next with special musical guest Emerald City Band.
 - c. Other highlights:
 - i. More staff training completed.
 - ii. Contracted tree landscaping progressing.
 - iii. Sports Court construction visible.
 - iv. Money committed to Country Acres & Fair Play park, soccer field, and Cade Branch trail improvements.
 - v. City annual budget items submitted for more contracted landscaping and trail master plan update.
 - d. Adopt a park program assignments:
 - i. Cannon Park Parkway - Robert
 - ii. Skate Park - Brian
 - iii. Roanoke Community Park - Shannon
 - iv. Country Acres Park - Richard
 - v. Fair Play Park - Josh
 - vi. Linear Park - Michelle
 - vii. Parks of Roanoke - Michelle
 - viii. Soccer Complex - Josh
 - ix. Austin Street Plaza - Angie
 - x. Corner Park - Michelle

E. ADJOURNMENT

A motion was made by Michelle Davidson and seconded by Josh Brinegar at some time after the meeting started approximately 45 minutes later. Motion carried unanimously, but again, whoever keeps the notes should be fired.

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: June 15, 2023

DEPARTMENT: Parks

ITEM SUMMARY:

Reports from all board members.

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

None



Parks and Recreation Board **AGENDA ITEM**

TO: Parks and Recreation Board Members

SUBJECT: Projects, Programs, and Events

MEETING DATE: June 15, 2023

DEPARTMENT: Parks

ITEM SUMMARY:

Staff updates on projects, programs and events.

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

None