



Parks Board 2018-2019

Jason Mangum, Director
Randy Troxell, Assistant Director
Kevin Browne, Recreation Superintendent
Barry Hamilton, Parks Superintendent
Pamela Andrews, Board Member
Alan Atwater, Board Member
J.R. Atkins, Board Member
Diane Giltner, Board Member

Don Johnson, Board Member
Thomasine Johnson, Board Member
Adrian Matteucci, Board Member
Sharman McGilbert, Vice-Chair
Brian Merchant, Board Member
Victoria Porter, Board Member
Buddy Snyder, Board Member
Llarance Turner, Chairman

**PARKS BOARD MEETING MINUTES
DECEMBER 6, 2018**

ATTENDEES

Parks Board members in attendance:

Pam Andrews, Alan Atwater, Diane Giltner, Don Johnson, Thomasine Johnson, Adrian Matteucci, Vice-Chair Sharman McGilbert, Victoria Porter, Buddy Snyder, and Chairman Llarance Turner.

Absent were: J.R. Atkins and Brian Merchant (excused).

Staff in attendance: Director of Parks and Recreation Jason Mangum, Parks Superintendent Barry Hamilton, Recreation Superintendent Kevin Browne, Assistant City Attorney James Santangelo, and Administrative Assistant Tricia Yurcak.

Others in attendance: Jana McMullen, William McMullen, Cathy Fontenot, Leanne Burnett, Donna Burnett, and Harold C. Eddy II.

1. CALL TO ORDER

Chairman Turner called the meeting to order at 7:03 p.m.

2. CONSIDER THE APPROVAL OF NOVEMBER 1, 2018 MEETING MINUTES

Board member D. Johnson motioned to approve the November 1, 2018 meeting minutes. Board member Andrews seconded the motion. The vote was unanimous. **The motion passed.**

3. PUBLIC COMMENTS

William McMullen, 2103 Quail Valley East, addressed the annual Snowfest parade. He stated that while he appreciated the canceling of the event he still wanted to mention that in the last couple of years there has been tossing of candy from floats to the children, and there were safety concerns, such as if a child steps in front of a vehicle to get candy. He also stated that he was unsure if the City had secured funds for Sta-Mo Park bathroom repairs and would appreciate more information regarding that. He added that Sta-Mo was able to have a successful winter league and he hopes they will be more successful in the spring with the City's help of getting the fields put back together.

4. CONSIDER RECOMMENDATION FOR NEWPOINT ESTATES PARKLAND DEDICATION

Director Mangum presented the agenda item. He stated the proposal was for a replat of Newpoint Estates. The location of the property is in Park Zone 12 on Darby Lane. The developer's proposal is to pay cash in lieu of parkland for a total of \$2800, due to the size of the subdivision and number of lots. He stated the City has no parkland in Park Zone 12 at this time but staff is hoping to purchase land that can be utilized in that area.

Chairman Turner brought up a concern of the proposal's fee being \$2800 for a subdivided lot instead of the required \$1400 per lot. Director Mangum stated there may have been an error in the original proposal letter or another circumstance, and that the Board could make a motion to approve the developer paying the required amount as specified in City Code. Board member Andrews made a motion to recommend accepting

cash in lieu of parkland. Board member T. Johnson seconded the motion. **The motion passed**, with 10 votes in favor, and 1 abstention from Board member Matteucci.

5. OFFICER ELECTIONS

Chairman Turner opened the floor for nominations. Board member D. Johnson nominated Board member Turner to continue as Chair. Board member Andrews nominated Board member Matteucci, who deferred. The vote for Chairman Turner was unanimous. **The motion passed**. Chairman Turner opened the floor for nominations for Vice-Chair. Board member Snyder nominated Board member Matteucci, who deferred. Board member Matteucci nominated Board member McGilbert. The vote was unanimous. **The motion passed**.

6. STAFF REPORTS

All reports were included in the agenda packet.
Buddy Snyder had a question of why the ping pong tables were moved to the Community Center. Recreation Superintendent Browne stated it was for the Family Fun Night event in November.

7. DIRECTOR'S UPDATE

Director Mangum stated that staff decided to cancel Snowfest this week due to safety concerns. Localized flooding between 3 and 4 inches. He thanked everyone who came to KaBOOM! Build Day November 10 and added the project was phase 1. He stated the department has replaced 5 playgrounds in the last 1.5 years, and 3 of them were funded through grants.

Board member Porter asked why the Snowfest event was not rescheduled. Director Mangum stated that we book vendors months in advance, and there are too many events during this time for it to be rescheduled. Staff did a cost analysis of what we'd be paying to cancel, and although we had to pay for the scaffolding of the snowhill since that was completed earlier in the week, and deposits paid for some of the vendors, the bulk of the \$45,000 budget will be saved.

8. BOARD REPORTS

Board member T. Johnson referred the Board to an article about fundraising for Freedom Tree Park. There will be no meeting in January since it is so close to the new year. Asked if Loveless Mitchell was still on the Board. Chairman Turner stated he resigned. Administrative Assistant Yurcak stated there will be a time to recognize him during the January 22 City Council Meeting.

Board member Giltner stated that Missouri City Green would be hosting an electronics recycling event on January 26 at the Public Safety Headquarters.

9. ITEMS FOR NEXT AGENDA

Sponsorships for City Maintenance.

10. ADJOURNMENT

With no further items to discuss, Chairman Turner adjourned the meeting at 7:29 p.m.