

PARKS AND RECREATION
6:00 p.m. Wednesday, April 16, 2014
Recreation Center Meeting Room
Meeting Minutes

Members present: Kim Padgett, Jeff Addicks, Todd Blitzer, Jim Broadwell, Paula Mey, and Gay Mayeux

Members absent: Alissa Leightman

Staff liaison: Jane Dembski

Council liaison: Mandy Nathan

Visitor: Lynn McBee

1 & 2. Call to order, roll call and announcement of quorum

Meeting called to order by vice-chair, Kim Padgett, at 6:02 PM, quorum present.

3. Approval of minutes from March 26, 2014

Motion made to approve minutes for March 26, 2014 meeting by Jim Broadwell, seconded by Paula Mey; approved unanimously.

4. Visitors' comments

Lynn McBee commented about not being able to find past minutes on the website. Where are they on the website? Mandy stated that the city has a new program and the bugs are still getting worked out. Lynn inquired about the recent survey from Parks and Recreation: how many people responded and how were the results? Jane said there were about 330 that responded. Jim commented that the low turnout was probably based on the fact that many people won't respond to a survey if they are content with services or just don't care. Lynn suggested that the names of the members of the board be listed on the Agenda.

5. Reports

a) Patrons for Bellaire Parks:

- Jeff Addicks will be applying to be on PATRONS for Bellaire Parks Board
- Had a successful Tents in Town event with over 300 participants
- Wine and Tapas date set for October 11, 2014
- Working with P&R staff for the next movie "Frozen".

b) Evelyn's Park:

- Popup in the Park April 26th
- Family Fit Day May 3rd
- Bellaire Home Showcase May 10 and 11 and May 17 and 18, 2014
- Finalizing schematic design of the park and will be reforesting the back part of the park

c) Staff Comments:

- Tennis Court resurfacing: Bellaire and Mulberry are complete and Feld will be done in May.
- Bellaire Town Square: Hopefully the Final walk through will take place next week, but not until all punch list items are addressed.

- Beginning April 21st, Holly Street esplanade will be getting tree work done: removal of 9 hazard trees, pruning of tree crown and other areas and ensure a 14' clearance over the street. Pending weather, the project should take 10 -12 days.
- Therapy Pool Issues: One out of two new heaters is working and holding the temperature. The heater warranties are being honored, so both heaters will be replaced soon.
- Soccer and other programs are going well.
- Camp Paseo is full and a waiting list has been started, however, other specialty camps and classes have openings.
- Still hiring summer staff and training has already begun.
- Nature Discovery Center: The new Facility Use Agreement will be presented to Council on May 19th along with an overall Master CIP Plan. Specific long term items that have a 25 year life, will be presented for the \$500,000 Bond Funds.

d) Council Liaison Comments:

- Executive update from TX Dot lawyer; approved spending next \$50,000
- P&Z had hearing on Condit plan; reviewing parking in Bellaire
- Central water well is being re-drilled
- This week's meeting mid-year review of capital plans; first step in Budget process
- Next meeting will discuss City Hall and Police facilities

6. Review and discuss timeline for Bellaire Master Plan Matrix

- See draft of timeline for Master Plan attached
- Need to add other pieces to the draft of the Master Plan
- Estimated completion date of the Master Plan is late summer
- P&R will ask for a consultant in the budget process to do a Master Plan for Evergreen for 2015

7. Discuss action item for participation in the Bellaire New Home Showcase

- P&R board will volunteer to help with the showcase, but not chair a house
- Kim will send email with a volunteer sign-up sheet

8. Board Comments

- Jeff's term expires June 2014
- No further comments

9. Adjournment

- Jim presented motion to adjourn, seconded by Paula; meeting adjourned at 7:04 PM.

**Respectfully submitted,
Gay Mayeux**

Upcoming Meetings/Events:

05/03/2014: Family Fit Day

05/07/2012: Invitation Only Open House at Nature Discovery Center 6 to 8 pm

05/11 & 5/12 and 5/17 & 5/18, 2014: The Bellaire New Home Showcase

05/21/2014: Parks Board Meeting – 6 p.m.