

City of Carrollton
PARKS AND RECREATION BOARD
December 5, 2022 Minutes

Members Present:	Members Absent:	Staff Present:
Gerald Blase	Andrea Macaluso	Scott Whitaker, Parks & Rec Director
Carrie Stovall	Suzanna Dooling	Kim Bybee, Parks Mgr.
Nancy Stallings		Heather Smith, Recreation Mgr.
Chad Averett		Katy Bower, Rec Superintendent
Stephanie Valadez		Cody Wager, Rec Supervisor
Megan Monds		Park Board Liaison Present:
David Taylor		Andrew Palacios

- **CALL MEETING TO ORDER** – Gerald Blase called the meeting to order at 6:33pm.
- **VISITORS** – Amanda Bower
- **APPROVALS OF MEETING MINUTES** - Minutes from **August 22, 2022 and October 24, 2022**, were motioned for approval by Nancy Stovall and 2nd for approval was given by Stephanie Valadez. All members for approval.
- **DISCUSSION AND RECOMMENDATION FOR PARK BOARD VICE CHAIRPERSON**
 - Meghan Monds nominated Stephanie Valadez for Parks Board Vice Chairperson and Nancy Stallings seconded the motion. All were in favor of electing Stephanie Valadez as Parks Board Vice Chairperson.
- **CAMP WONDER SUMMARY** -
 - Katy Bower presented a summary on Camp Wonder which included an overview of the camp, an overview of the Standards of Care and compliance highlights.
- **PROJECT UPDATE**
 - Kim Bybee
 - McInnish Baseball & RE Good Restrooms were part of the 2018 bond election. Both buildings were approved by council and have been ordered to be constructed remotely. Expected delivery/installation is Summer 2023.
 - Trinity Mills Esplanade is almost complete. Working with engineering to finalize project and put out a bid for maintenance.
 - Lap Pool filters for the Rosemeade Rainforest were approved for purchase by Council and should be installed this winter. Also upgrading our chemical controllers for staff to have remote access and oversight.

- City hall pond dredging project is in the initial phases. Hydrographic survey was completed and soil testing is underway.
- Looking to start working on redoing the parking lot at the Sandy Lake Service Center soon.
- Heather Smith
 - Rosemeade Rec Center expansion project was part of the 2018 bond election and additional items approved in the most recent 2022 bond election. Plans are being finalized with construction to begin in early 2023.
 - Bond funds from 2018 are also available for renovations at Crosby
- Scott Whitaker
 - The 2022 bond election was in November and all items for Parks and Recreation passed. Approximately \$21 million to be spent in the next 5-7 years on projects such as additions to Rosemeade Rec Center, synthetic turf fields at McInnish or Josey Ranch, addition of trails, renovation of the Perry Barn and additional tennis and pickleball courts at Oak Creek Tennis Center.
 - LISD Park design is being finalized and construction documents should be completed soon.

○ **UPCOMING EVENTS/STAFF REPORTS**

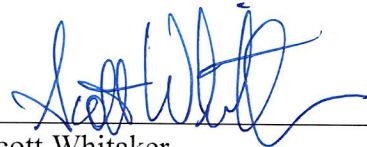
- Heather Smith
 - Santa on the Square this weekend was a success! There were 160 drones which is three times as many from last year and a train that took kids around.
 - Tours at the Perry started with two more on December 8 and 15th. December 8th is a tour specific to individuals with special needs. Tours are available inside during specified times but always available outdoors to view the Christmas huts.
 - At many of our special events, a sensory break area is offered for individuals with special needs to take a break. Scott mentioned that noise cancelling headphones are available for sale in this tent.
 - Last holiday event of the year is this coming Saturday on the Square. Everyone is invited to come decorate cookies.
 - Various camps going on this month during the holiday break including an Esports tournament.
 - Esports is working to expand their offerings.
 - Senior Center has cookie decorating on December 13
 - Esports will be offering an adaptive night.
- Kim Bybee
 - Mowing is done for the season and ballfields are starting to close for the year. Staff will be focused on tree trimming over the winter.
 - Once the temperatures drop, restrooms will be winterized. Signs will be posted and information will be shared on social media.

- We are working with Nancy Lieberman Charities on our 4th Dream Court which will be installed at Ward Steenson Park near Carrollton PD.
- Scott Whitaker
 - Indian Creek Golf Club had their best month this year in October.
 - Santa on the Square was a great event
- **ADJOURNMENT-** Gerald Blase adjourned the meeting at 7:14 pm. The next meeting will be on Monday, February 27.

Respectfully Submitted,



Stephanie Valadez
Vice Chairperson



Scott Whitaker
Parks & Recreation Director

