

City of Carrollton
PARKS AND RECREATION BOARD
April 24, 2023 Minutes

Members Present:	Members Absent:	Staff Present:
Gerald Blase	Stephanie Valadez	Scott Whitaker, Parks & Rec Director.
Carrie Stovall		Kim Bybee, Parks Mgr.
Nancy Stallings		Heather Smith, Recreation Mgr.
Chad Averett		Maria Inciarte, Admin Specialist.
Andrea Macaluso		
Megan Monds		Park Board Liaison Present:
David Taylor		
Suzanna Dooling		

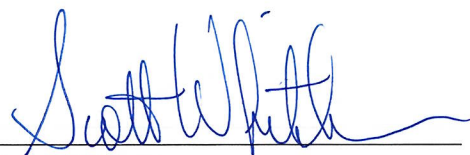
- **CALL MEETING TO ORDER** – Andrea Macaluso called the meeting to order at 6:31pm.
- **APPROVALS OF MEETING MINUTES** - Minutes from **March 27, 2023**, were motioned for approval by Chat Averett and 2nd for approval was given by Nancy Stallings. All members for approval.
- **DISCUSSION OF UPDATED PARK MASTER PLAN**
 - Scott went over updating the Park Master Plan. We are currently working on reviewing the proposals from the community. Scott provided the Master Plan from 2004, 2015 and the Trail Master Plan for the members to review. He mentions a better way to get feedback could be through social media, surveys and meetings. Staff will use Parks and Recreation Advisory Board as the steering committee.
- **PROJECT UPDATE FOR ROSEMEADE RECREATION CENTER**
 - Heather provided a presentation of what the Rosemeade Recreation Center expansion would look like. The bid award was presented and approved by the Council. Explained the project might take place starting around summer. The gym would be over 27 thousand square feet with a lot of new features such as extra storage, renovation to the restroom area and a new Esports Center. It is being planned to promote this project by posting the promotional video in different areas of the city and posters on boards around different locations.
- **UPCOMING EVENTS/STAFF REPORTS**
 - Kim Bybee

- 22 trees were planted this Saturday, April 22 for Earth Day in four different parks around the city.
 - Splash parks are opening on May 1st and the pool is opening on May 27th.
 - We are working with Halff Associates to work on a TC Rice trail feasibility study. There will be the original trail that connects Lewisville towards Irving and part of that goes to TC Rice.
 - We were approved by the Council to acquire autonomous mowers, two larger units for the soccer fields and two smaller units, which may be used at City Hall.
 - Esplanade at Trinity Mills was completed and now we are coordinating to do walk throughs before opening to the public.
- Heather Smith
 - Had our annual Ladybug Release, which was very successful, and the community really enjoyed it.
 - Saturday, April 29 is the annual Carrollton Trails 5K race.
 - May the 4th Be With You event. We had an organization reach out to us and they would like to bring new features and different activities.
 - Summer Camp starts on May 30.
 - Chalk Art Festival on May 20 at Mary Heads Carter Park.
 - Paws on the Square coming up Saturday, June 27.
 - July is Parks and Recreation month.
 - July 4th events on July 3rd. We will have the Independence Day Concert and Independence Day Fireworks Show at the Senior Center.
 - The National Recreation and Parks Association is in Dallas and the team has been selected to present in our Esports Center in October.
 - There will be renovations for the Rosemeade Center such as lockers, front desk and the gym floor will be changed to match the new expansion.
 - Scott Whitaker
 - Presented the idea for the National Fitness Campaign which is a free outdoor fitness court. Provided the promotional video and heard feedback from the members.
- **ADJOURNMENT** – Motion to adjourn was made by Nancy Stallings and seconded by Carrie Stovall. Andrea Macaluso adjourned the meeting at 7:41 pm. The next meeting will be on Monday, August 26.

Respectfully Submitted,



Andrea Macaluso
Chairperson



Scott Whitaker
Parks & Recreation Director