

RECREATION AND EVENTS COMMITTEE
MINUTES OF MEETING
September 16, 2020

Call to Order

Doris Called the meeting to order at 5:34 pm

Approval of Minutes

Ashley motion, David seconded approval of minutes

Citizen Comments

No citizens comments

Items for individual consideration

- a. Master Plan Update: Mentioned Roberts introduction to the PMP and opened a discussion for how to construct a town hall meeting during COVID-19. How it could look using poster boards, Discussion of doing it over a few days with multiple presentation pre-set times and take some reservations spread out throughout the day. Recording the presentation for individuals who can't make any of the in person presentation times. Permanent boards will be placed at parks for info and comments. More survey responses, QR codes on signs at parks to the survey. Looking for more surveys from now until election, looking to schedule live presentation, reservation based presentations with back and forth banter for Q&A. Scheduling Town Hall Meetings here soon. Potentially after election. Will report on qr codes and town hall meetings for next meeting. David had a concern about parks on the west side of town, worried parks will be vandalized. Making sure we use complete (entire property located in City Limits) apartment complexes.
- b. Committee Descriptions: Mention of description and review of descriptions Highlighted changes in green attached. Concern moving to only advisory committee and less hands on involvement, verbiage was added to duties to allow the committee to still have the opportunity of hands on opportunity as desired. Ensuring that committee members are involved in all aspects of the events

Staff briefings

Parks:

Gateways: Substantial walkthrough was held, punch list was created, and substantial was not given. Another substantial walkthrough will be scheduled in the near future. Phase two meeting was held to discuss traffic study and concerns with each sign location concerning placement, potential barriers, and additional conversation/meetings to come.

Shade Structures at Carol Fox Park will be installed this month: Splash Pad required an additional study involving flood plain (which has been completed)

and the manufacturing will start next week. Install schedule coming in the next month

Recreation:

Still experiencing covid-19 challenges.

No fall festivals. Hoping for Christmas festival. For October Opening up food truck Friday's. Food truck will be set up for a leisure visit or any park goers. No formal event just providing an opportunity for park goers. Double feature drive in movie for October. Using a FM transmitter, Screen will be set up and cars will be limited, we will have a test private showing with committee members and city staff. Tree's may be donated by CenterPoint for arbor day and we will look to hosting a tree giveaway for residents.

Famers market moving to twice a month starting in October. First and Third Sunday of that month. Considering a day camp over Christmas break if feasible.

Successful pool season and unfortunately we came up \$400 dollars short.

Discussion of potential water amenities for next year, rock wall concerns and considerations will be discussed later.

Christmas event contingency plans and potential vendor issues if we decide to prepare for last minute.

Resident Asked about swings at which park and if we could consider the expression swing. More picnic tables at clark henry near where we would have food trucks near splash pad.

Future agenda items request: no requests

Adjournment: Motion made to adjourn meeting by David. Motion seconded by Norah. Motion passed. Meeting adjourned 7:00pm