

**CITY OF PLANO**  
**PARKS AND RECREATION PLANNING BOARD**  
**NOTICE OF MEETING**

Notice is hereby given that the Parks and Recreation Planning Board will meet in Regular Session at the Oak Point Park Nature and Retreat Center, 5901 Los Rios Blvd., Plano, Texas, on Tuesday, October 2, 2018 at 6:30 p.m. in compliance with Chapter 551, Government Code, V.T.C.A., the Open Meetings Act, to consider the following:

Call to Order and Pledge of Allegiance

*Mission Statement*

*The mission of the Plano Parks and Recreation Planning Board is to provide visionary planning resulting in an outstanding parks and recreation system that positively impacts the quality of life in the Plano community.*

Public Comment

*The Parks and Recreation Planning Board will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda, if appropriate, or responding with factual or policy information. Remarks are limited to five minutes per speaker.*

1. Approval of Minutes from August 7, 2018 Parks and Recreation Planning Board Meeting
2. Discussion and Consideration of the 2019 Parks and Recreation Planning Board Meeting Schedule
3. Staff and Board Reports
  - a. Recreation Division Update
  - b. Parks Division Update
  - c. Special Events Update
  - d. Park Improvement Projects
4. Bicycling in Plano
5. Proposed Bond Program
6. Review of Rowlett Creek Greenbelt Master Plan

7. Review Memorial Park
8. Items for Future Agendas
9. Recognition of Richard Horne for Service to the Parks and Recreation Planning Board
10. Adjournment

Council Liaisons: Council Members Tom Harrison and Rick Smith

**The Oak Point Park Nature and Retreat Center is wheelchair accessible. A sloped curb entry is available at the north side of the building and special parking is also available. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time. These services can be secured by calling the Parks and Recreation Department's Administrative Coordinator at 972-941-7250.**

**City of Plano  
Parks and Recreation Planning Board  
October 2, 2018 Meeting**

**Agenda Item 1**

*Approval of Minutes from August 7, 2018 Parks and  
Recreation Planning Board Meeting*

**Summary of Item**

The minutes from the August 7, 2018 meeting are included in your packet for your review and approval.

**Action Requested**

Approval.

**Staff Resource**

Susan Berger

**Time Allotted**

5 minutes (6:30 – 6:35 p.m.)

**Parks and Recreation Planning Board**  
**Regular Session**  
**August 7, 2018**

**BOARD MEMBERS PRESENT**

Richard Horne, Chair  
Donna de Chabert  
Ryan Gebhart  
Gail Marks  
Cyndi Rushin  
Doug Shockey

**BOARD MEMBERS ABSENT**

Drew Wight

**STAFF MEMBERS PRESENT**

Robin Reeves, Parks and Recreation Director  
Renee Jordan, Chief Park Planner  
Ron Smith, Park Services Manager  
Colette Hall, Recreation Services Manager  
Liz Del Turco, Senior Park Planner

Richard Horne, Parks and Recreation Planning Board Chair, called the meeting to order at 5:30 p.m., Tuesday, August 7, 2018 at the Oak Point Park Nature and Retreat Center, 5901 Los Rios Blvd., Plano, Texas. A quorum was present.

Chairperson Horne led the Pledge of Allegiance.

No one appeared to speak during the Comments of Public Interest agenda item.

Karen Rhodes-Whitley, City of Plano Budget Director, shared the City Manager Recommended Budget and CIP presentation she made at the City Council meeting held on July 25. The budget focuses on maintaining and improving the City's growing infrastructure; preserving exceptional, quality services for residents, businesses and community; enhancing public safety programs; and ensure Capital Maintenance Fund is adequately funded. The last two year's savings was passed down and the average homeowner saved \$131.40; which is a tax equivalent of a 4.66 cent tax rate decrease. Single-family homeowners are providing 48.2 percent of the City's property tax revenue.

Parks and Recreation Planning Board  
Regular Session Minutes  
August 7, 2018

Karen explained the residential tax exemptions and tax freeze programs. She also presented the Community Investment Program information.

Mike Bell, Lead Planner with the City of Plano Planning Department, provided a Preservation Plan update. The plan is an inventory and list of potential heritage resources and districts, goals and objectives of the Heritage Preservation Program, and community vision and feedback. The department has conducted public input meetings and a third is scheduled for August 30.

A motion to approve the minutes from the June 5, 2018 meeting was made by Donna de Chabert, seconded by Gail Marks, and approved 6-0.

Robin Reeves, Director of Parks and Recreation, provided an update on the upcoming moving of the Collinwood House. Robin also briefed the Board on the hotel proposal adjacent to the Plano Event Center. He also informed the Board that Collin County is proposing a historical marker be placed in the park honoring LT. Russell A. Steindam, Plano's only Congressional Medal of Honor recipient.

Colette Hall, Recreation Services Manager, provided board members revenue and membership data. She also provided an update on the Senior Center renovation, outdoor pool hours, and fall activities.

Ron Smith, Park Services Manager, announced the Carpenter Park Skate Park would open on August 11. The USA Gold National Softball tournament consisted of 70 teams competing for seven days. The economic impact is estimated to be \$4.1 million. Ron briefed the board members on the description and function of linear parks which provide habitat for urban wildlife. Two snake bites, one human and one canine, were reported at White Rock Trail; both instances happened while the visitors were off the hard surface trail. Cautionary signage was added and notices were shared on social medial.

Michelle Hawkins, Arts, Culture and Heritage Manager, reported on upcoming special events to include Art and Wine Walk, Urban Movement Festival, Apparition Expedition, and Haunt Jaunt.

Renee Jordan, Chief Park Planner, provided updates on trail projects, park improvement and renovation projects, as well as median projects.

Parks and Recreation Planning Board  
Regular Session Minutes  
August 7, 2018

Renee Jordan highlighted changes to the Parks, Recreation, Trails and Open Space Master Plan since the version presented to the Board in June and posted online for input. Staff received 71 responses to the online draft and twelve emails. Renee reported the draft will be presented the Planning and Zoning Commission for review on August 20 and for endorsement at the September 4 meeting. A motion recommending the Parks, Recreation, Trails and Open Space Master Plan was made by Gail Marks, seconded by Doug Shockey, and approved 6-0.

Nothing further was discussed. Chairperson Horne adjourned the meeting at 9:05 p.m.

\_\_\_\_\_  
Richard Horne, Chair

\_\_\_\_\_  
Date

**City of Plano  
Parks and Recreation Planning Board  
October 2, 2018 Meeting**

**Agenda Item 2**

***Discussion and Consideration of the 2019 Parks and  
Recreation Planning Board Meeting Schedule***

**Summary of Item**

Discuss 2019 meeting schedule.

Proposed:

January 8

February 5 (if needed)

March 5 (park tour)

April 2 – Meeting (first review of CIP projects)

May 7 – Meeting (final review of CIP projects)

June 4 (if needed)

August 6 (if needed)

October 1

November 5 (if needed)

**Action Requested**

Discussion and consideration.

**Staff Resource**

None

**Time Allotted**

5 minutes (6:35 – 6:40 p.m.)

**City of Plano  
Parks and Recreation Planning Board  
October 2, 2018 Meeting**

**Agenda Item 3**

*Staff and Board Reports*

**Summary of Item**

Staff and Board reports will be provided on the following:

- a. Recreation Division Update
- b. Parks Division Update
- c. Special Events Update
- d. Park Improvement Projects

**Action Requested**

None.

**Staff Resource**

- a. Colette Hall
- b. Ron Smith
- c. Michelle Hawkins
- d. Renee Jordan

**Time Allotted**

60 minutes (6:40 – 7:40 p.m.)



**City of Plano  
Parks and Recreation Planning Board  
October 2, 2018 Meeting**

**Agenda Item 4**

***Bicycling in Plano***

**Summary of Item**

Renee Jordan, Park Planning Manager, will provide an update regarding bicycling in Plano.

**Action Requested**

None

**Staff Resource**

Renee Jordan

**Time Allotted**

15 minutes (7:40 – 7:55 p.m.)

**City of Plano  
Parks and Recreation Planning Board  
October 2, 2018 Meeting**

**Agenda Item 5**

*Proposed Bond Program*

**Summary of Item**

At the August 18<sup>th</sup> Council Budget Work Session, staff was directed to identify projects typically addressed in the Capital Maintenance Fund program for inclusion in a bond election in May of 2019. Renee Jordan, Park Planning Manager, will present an overview of the possible projects for the 2019 bond referendum.

**Action Requested**

None

**Staff Resource**

Renee Jordan

**Time Allotted**

15 minutes (7:55 – 8:10 p.m.)

**City of Plano  
Parks and Recreation Planning Board  
October 2, 2018 Meeting**

**Agenda Item 6**

*Review of Rowlett Creek Greenbelt Master Plan*

**Summary of Item**

Review draft of Rowlett Creek Greenbelt Master Plan.

**Action Requested**

Input

**Staff Resource**

Jeff Johnston

**Time Allotted**

10 minutes (8:10 – 8:20 p.m.)

**City of Plano  
Parks and Recreation Planning Board  
October 2, 2018 Meeting**

**Agenda Item 7**

*Memorial Park*

**Summary of Item**

Staff will provide a review of the planned Memorial Park project.

**Action Requested**

None

**Staff Resource**

Renee Jordan

**Time Allotted**

5 minutes (8:20 – 8:25 p.m.)

**City of Plano  
Parks and Recreation Planning Board  
October 2, 2018 Meeting**

**Agenda Item 8**

*Items for Future Agendas*

**Summary of Item**

Identify items for future agenda items.

**Action Requested**

Discussion.

**Resource**

Board Members

**Time Allotted**

5 minutes (8:25 – 8:30 p.m.)

**City of Plano  
Parks and Recreation Planning Board  
October 2, 2018 Meeting**

**Agenda Item 9**

***Recognition of Richard Horne for Service to the Parks  
and Recreation Planning Board***

**Summary of Item**

Richard Horne will be recognized for his service to the Parks and Recreation Planning Board. Rick served from September 2012 through October 2018.

**Action Requested**

None.

**Staff Resource**

Robin Reeves

**Time Allotted**

5 minutes (8:30 – 8:35 p.m.)

**CITY OF PLANO  
PARKS AND RECREATION PLANNING BOARD**

**For Your Information**

# SPECIAL EVENTS AND CALENDAR

## PLANO PARKS AND RECREATION DEPARTMENT

### Oct

- 2\* Parks and Recreation Planning Board meeting
- 3 & 5 My Possibilities Showcase at Courtyard
- 4 Courtyard Texas Music Series: Shane Smith and the Saints
- 5 Zumba at the Plaza at McCall
- 6 Deadkat Rumble Car Show in Downtown Plano
- 6 Family Olympics at Oak Point Recreation Center from 9am-noon
- 6 50<sup>th</sup> Anniversary of Parks & Rec Reunion and Concert featuring “Satisfaction: A Rolling Stones Tribute Band” at the Amphitheater at Oak Point Park
- 7 Dance Co. of Wylie Announcement Party at Courtyard
- 8\* Council Meeting at City Hall – 7 PM (Park Master Plan public hearing and consideration for approval)
- 11 Art & Wine Walk in Downtown Plano
- 11-12 3<sup>rd</sup> Annual SHINE Gala at Courtyard
- 12 Paws on the Plaza: Howl-ween Party
- 12-13<sup>th</sup> Apparition Expedition in Downtown Plano
- 13 Plano International Fest in Haggard Park
- 14 Promethean Studios Fall Recital at Courtyard
- 15\* **Evans Park 2<sup>nd</sup> Public Meeting; Liberty Recreation Center; 6:30 – 8:00 p.m.**
- 15-21 Edge Dance presents Disenchanted School Edition at Cox Playhouse
- 15-28 Brick Road Theater presents Mama Mia at Courtyard
- 20 Haunt Jaunt 5k at the Amphitheater
- 25 Boo Bash at Tom Muehlenbeck Recreation Center from 5pm-8pm
- 27 Black Flag Theater at Cox Playhouse

### Nov

- 1 Courtyard Texas Music Series: Roger Creager
- 2 Zumba at the Plaza at McCall
- 2-4 SHINE presents Mary Poppins, Jr at Courtyard
- 4-11 Edge Dance presents Once Upon a Mattress G2K at Cox Playhouse
- 5 Collin County Dive Art Reception at Courtyard
- 6-12 Plano Flags of Honor at the Special Events Field
- 8 Art and Wine Walk in Downtown Plano
- 11-18 Plano Children’s Theater presents The Sound of Music at Courtyard Theater
- 15-18 Black Flag Theater at the Cox Playhouse
- 17 Winter Spring Recreation Catalogs in homes
- 17-18 Plano Christmas Market at Carpenter Park Recreation Center
- 22 Plano Turkey Trot at the Special Events Field
- 22 Thanksgiving Day all facilities are closed
- 23 Thanksgiving Holiday administrative offices, Oak Point Nature & Retreat Center, and Plano Senior Center are closed. Recreation centers, Pecan Hollow Golf Course, High Point Tennis Center are open holiday hours.
- 24 DOS Kumar Purnima presented by the Dallas Odia Society at Courtyard
- 25 Nada Nivdena Album Launch at Courtyard
- 26-Dec 23 A Midwinter’s Night Dream presented by Brick Road Theater at Cox Playhouse
- 30 Men of Note Holiday Concert at Courtyard
- 30 Dickens in Downtown Plano



## **Dec**

- 1 Winter/Spring registration begins.
- 2-9 Edge Dance Christmas Spectacular at Courtyard
- 8 Breakfast with Santa at Carpenter Park Recreation Center
- 9-16 Plano Children's Theater presents Scrooge: The Musical at Courtyard
- 13 Art & Wine Walk in Downtown Plano
- 17-18 Christmas Fundraiser Concert at Courtyard
- 24 Christmas Eve administrative offices, Oak Point Nature & Retreat Center, and Plano Senior Center are closed. Recreation centers, Pecan Hollow Golf Course, High Point Tennis Center are open holiday hours.
- 25 Christmas Day all facilities are closed
- 31 New Year's Eve administrative offices, Oak Point Nature & Retreat Center, and Plano Senior Center are closed. Recreation centers, Pecan Hollow Golf Course, High Point Tennis Center are open holiday hours.

Note – we will have buskers (street musicians) at McCall Plaza every Wednesday during the lunch hour. Also, Plano Conservancy holds a free Story Time with Eugene Mouse on Fridays at 10:30 am at the Interurban Museum. Anthem Church holds services at Courtyard every Sunday morning.

**\* - Public meetings**