

PARKS & RECREATION BOARD MEETING

12-04-2007

The Parks and Recreation Board held its monthly meeting on Tuesday, December 4, 2007, at 8:30 a.m. in the Community Services board room. Board members present were Amber Cree, Gail Russey, Mike Schweikhard, Toney Gutierrez, Susan Arrington and Leroy King. Board member absent was Moses Hall. Community Services staff present were Mike Hall, Director; Tony Neitzler, Assistant Director; Bob Cheatham, Bill Baker, Carl Scott, Susan Gerred, and Linda Hansen, Executive Secretary.

Amber Cree called the meeting to order – 8:30 a.m...

Invocation was given by Toney Gutierrez.

Mike Schweikhard moved that the minutes of the October 10, 2007, meeting be approved. Toney Gutierrez seconded the motion. With all in favor, the motion carried.

Consider Stands of Care: Carl Scott informed the Board of the requirement that annually the Parks and Recreation Board and City Council review and approve the Youth Program's Standards of Care. Monica Sue Walsh, Director of Parks and Recreation in Colleyville performed the inspection of the facilities this year. The Recreation staff suggested to Monica that the perfect world would be a 15 to 1 staff to child ratio. (Letter of recommendation attached) Gail moved that we adopt the Standards of Care as presented. Susan Arrington seconded the motion. With all in favor the motion passed. The first reading will be Thursday, December 13, 2007 at the City Council Meeting.

Amber Cree introduced Bill Baker, the new superintendent at the Abilene Zoo.

Review Parks, Recreation and Senior Citizens Facilities Master Plan Draft: Mike Hall introduced Jim Carrillo with Halff and Associates. Each board member was given a copy of the master plan. Mr. Carrillo reviewed each chapter. (Copy on file)

Presentation of Leisure Guide: Carl stated that the new exercise room at the Rose Park Senior Center has increased the visits by 500 in the last month. Page 3 highlighted the T.A.A.F. Flag Football league standings along with the NFL / Pepsi, Punt, Pass & Kick local competition results. There will be a new class for public speaking beginning in December. Upcoming events consist of the Steam - N - Wheels Bike Race and the 10th annual Daddy/Daughter Date Night.

Meeting Adjourned 9:25 a.m.