CITY OF ROSENBERG
PARKS AND RECREATION BOARD MEETING MINUTES
*** DRAFT ***

On this the 23rd day of June 2016, the Parks and Recreation Board of the City of Rosenberg, Fort Bend County, Texas, met in a Regular Session at Rosenberg Civic Center located at 3825 Hwy. 36 South, Rosenberg, Texas.

MEMBERS PRESENT
Teresa Bailey Parks and Recreation Board Chairman
Rudy Guerrero Parks and Recreation Board Secretary
Ray Kueck Parks and Recreation Board Member
Eric Ramirez Parks and Recreation Board Member
Julia Worley Parks and Recreation Board Member
Amanda Barta Council Liaison

MEMBERS ABSENT
Bertha Nell Kelm Parks and Recreation Board Member
George Zebeda Parks and Recreation Board Member

STAFF PRESENT
Travis Tanner Executive Director of Community Development
Darren McCarthy Parks and Recreation Director
Carrie Kmiec Recreation Programs Coordinator
Linda Cernosek City Secretary

GUESTS PRESENT
Rose Pickens Zetta Entertainment Basketball

AGENDA

CALL TO ORDER
Teresa Bailey, Parks and Recreation Board Chairman, declared a quorum and called the meeting to order at 6:00 p.m.

1. ADMINISTRATION OF STATEMENT OF APPOINTED OFFICERS AND OATHS OF OFFICE TO NEWLY APPOINTED/REAPPOINTED MEMBERS OF THE PARKS AND RECREATION BOARD.

ACTION: Linda Cernosek, acting City Secretary, read the Statement of Appointed Officers and administered the Oath of Office to newly appointed and reappointed Members of the Parks and Recreation Board.

2. CONSIDERATION OF AND ACTION ON ELECTION OF A CHAIR, VICE-CHAIR AND SECRETARY FOR THE 2015-2016 PARKS AND RECREATION BOARD.

Key Discussion: Darren McCarthy, Parks and Recreation Director, explained that following the swearing in of new/reappointed Members, the Board needed to elect a Chair, Vice-Chair and Secretary.

ACTION: Amanda Barta made a motion, seconded by Eric Ramirez, to elect Teresa Bailey Chair of the Parks and Recreation Board. The motion passed by a unanimous vote of those present and Teresa accepted the position.
Amanda Barta made a motion, to elect Julia Worley Vice-Chair of the Parks and Recreation Board. Julia declined and made a motion, to elect Rudy Guerrero. Rudy Guerrero was not present at the moment and could not accept. Julia Worley made a motion to elect, Ray Kueck Vice-Chair, Ray declined. Theresa Bailey made a motion to elect, Amanda Barta Vice-Chair, seconded by Julia Worley. The motion passed by a unanimous vote of those present and Amanda accepted the position.

Teresa Bailey made a motion, seconded by Amanda Barta, to elect Julia Worley Secretary of the Parks and Recreation Board. The motion passed by a unanimous vote of those present and Julia accepted the position.

3. CONSIDERATION OF AND ACTION ON MINUTES OF THE MAY 26, 2016 PARKS AND RECREATION BOARD MEETING.

Key Discussion: Carrie Kmiec, Recreation Programs Coordinator, asked the Board to review the minutes of the June meeting as presented and take action as necessary.

Action: Julia Worley pointed out a typo on page 4 and made a motion to delete the extra “have a.” Teresa Bailey made a motion, seconded by Eric Ramirez, that the minutes be accepted as corrected. The motion passed by an unanimous vote of those present.

4. CONSIDERATION OF AND ACTION ON PHASE 2 YOUTH GROUP OF LIFE COMMUNITY CHURCH BASKETBALL TOURNAMENT ON JULY 9, 2016, IN TONY BECERRA PARK.

Key Discussion: Carrie Kmiec, Recreation Programs Coordinator, presented on behalf of Phase 2 Life Youth Group since their representative, Leslie, could not make it due to car issues from the flooding. They want to host a basketball tournament fundraiser at Tony Becerra Park on July 9th or July 16th. Other churches would come out and play in the tournament. The proceeds would go to their youth program. Teresa Bailey asked if they would be renting the pavilion. Carrie replied yes. The fee will be $25/30 registration fee per team. They also will sell chips, hot dogs, water, scda, and etc.

Action: Julia Worley made a motion, seconded by Eric Ramirez, for Phase 2 Youth Group Basketball Tournament to take place in Tony Becerra. The motion carried unanimously by a vote of those present.

5. CONSIDERATION OF AND ACTION ON ZETTA ENTERTAINMENT BASKETBALL TOURNAMENT ON AUGUST 13, 2016, IN TONY BECERRA PARK.

Key Discussion: Darren McCarthy, Parks and Recreation Director, introduced Rose Pickens of Zetta Entertainment. Rose thanked the Board for allowing her to appear. She explained that this would be their 2nd annual basketball tournament. It is Richmond against Rosenberg. Last year they had around 80 people participate during the tournament and had quite a few people come out and see the tournament. To keep a fair playing field they are only allowing 30 years and older to play. Rose passed around a printed flyer for everyone to take a look at. There will be a registration cost/donation and all proceeds will go to the Bless a Belly Foundation. The foundation right now is doing a lot to help the flood victims. They will have food provided for a donation and Rose knows to get the food permit from the health department and will reserve the pavilion. Rose asked if there were any questions. Amanda Barta asked who plays in the tournament. Rose explained that anyone can play in the tournament but they have found out from the past that it really is anyone that graduated from Lamar High School or Terry High School. There is always a little rivalry there and now they can continue it on. It will be a street ball format with referees. Rose said that it is a great event for the community. It was a success last year and the community is asking for them to do it again this year. Julia Worley asked who won last year and Rose said it was Rosenberg.

Action: Amanda Barta made a motion, seconded by Julia Worley, for Zetta Entertainment Basketball Tournament to take place in Tony Becerra. The motion carried unanimously by a vote of those present.
6. CONSIDERATION OF AND ACTION ON EXPRESSION SWING AND SHADE STRUCTURE QUOTES, AND TAKE ACTION AS NECESSARY TO DIRECT STAFF.

Key Discussion: Darren McCarthy, Parks and Recreation Director, discussed the swing and shade structure quotes on page 6 and 7. The structure will be at Harwood Park that is located in Zone 6. He noted that the expression swing with the shade structure would exhaust all remaining funds needed to be spent. The new structure will replace the old swings. Darren explained that GameTime has the exclusive rights to the expression swing. The structure will include one regular swing and one expression swing. The shade structure will go over the swing structure. Amanda Barta asked if this will all be taken care of by the September date so we would not be losing any funds. Darren replied yes. Amanda asked how long it will take to get the swing and shade structure in place. Darren said 30 days for the shade structure and he was not sure on how long the swing would take to be put in but assured that GameTime would do a great job since they did the playground at Seabourne Creek Regional Sports Complex. Julia Worley asked what the weight limit was. Darren said that the website he was looking at said that there would be no weight limit issue. Amanda pointed out that special needs children could even use the swing. Julia asked if the expression swing was on its own stand or was it connected to the regular swing. Darren said the structure is a two bay with the expression swing on one side and the regular swing on the other. Amanda thinks it is great and she is excited to see it in the park.

ACTION: Amanda Barta made a motion, seconded by Julia Worley, for the expression swing and shade structure to be purchased and placed in Harwood Park. The motion carried unanimously by a vote of those present.


Key Discussion: Darren McCarthy presented the Board Members with the following Rental Summary Report:

- Pavilion rentals for the month of May totaled $1,323.00
- Field rentals for the month of May totaled $0.00
- Gazebo rentals for the month of May totaled $350.00

Darren explained that the pavilions have been used heavily but no one is renting out the fields and we do not have a softball league at the moment. Amanda Barta asked about the leagues from last year. Darren said that our teams have either decided to go play somewhere else or no longer have a team. Teresa said that she always sees someone at the field playing softball. Darren asked if there were any questions. Ray Kueck asked about the skate park. Darren said he has been trying but there is not enough community involvement and it keeps falling through.

ACTION: Teresa Bailey, Parks and Recreation Board Chairman, asked to continue on if there were no other questions or comments.

8. REVIEW AND DISCUSS UPCOMING FAMILY 4TH CELEBRATION EVENT PLANNING, AND TAKE ACTION AS NECESSARY.

Key Discussion: Carrie Kmiec, Recreation Programs Coordinator, explained that she has been wrapping up the final touches for the Family 4th. She has secured all the food vendors and sponsors. They have exceeded its goal budget which is good. She is currently working on the sponsorship signs with Mike David Signs. Early next week she and the Parks Department will start decorating Seabourne Creek Nature Park. Carrie announced that Electric Circus is the band this year and will have the StarFlightRocks girls sing the National Anthem. The wagon rides will be back again this year and Tanks Paintball will have their trailer out, letting people go on free zombie hunts. The only thing guest will have to pay for is food, drinks and face painting. Keep Rcsenberg Beautiful will be handing out water to people. Amanda Barta said that sounds good. Rudy Guerrero complemented the Gazebo saying it looks nice with the flag on it.

ACTION: Teresa Bailey, Parks and Recreation Board Chairman, asked to continue on if there were no other questions or comments.

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9. ANNOUNCEMENTS

Key Discussion: Darren McCarthy, Parks and Recreation Director, announced that there will be a Community-Wide Cleanup day in Tony Becerra Park on Saturday, May 25th from 9:00 am to 12:00 pm. He also mentioned that the mowing and cleaning pre-bid meeting will be on July 6th. Amanda Barta brought Darren some brochures about remote lighting and she would like for him to look into it. It would be something to add to our Christmas and Fourth of July. The lighting stays on all year round. The gazebos could be done and City Hall. She also picked up a trampoline park brochure. She didn’t know if that is something for the Parks or RDC. She thinks it would be neat and wants Darren into it. Travis Tanner said that he will look into it but he thinks that there is a private company moving in and doing a trampoline park in town. Amanda did mention that she still would like to have a splash pad in one of the Parks. Julia Worley said she also thinks it is a great idea. Darren has looked into it and it will be around $250K to put one in. Amanda would like to look into it again. She said that our children do not really have a public pool to go to.

ACTION: Teresa Bailey, Parks and Recreation Board Chairman, asked to continue on if there were no other questions or comments.

10. ADJOURNMENT

ACTION: There being no further business of the Parks and Recreation Board, Rudy Guerrero made a motion, seconded by Amanda Barta, to adjourn the meeting at 6:37 p.m.

Carrie Kmiec
Parks and Recreation Department
Recreation Programs Coordinator