



## MINUTES

### REGULAR PARKS AND RECREATION BOARD MEETING

CITY OF MURPHY  
206 NORTH MURPHY ROAD  
MURPHY, TEXAS 75094

APRIL 20, 2010  
COUNCIL CHAMBERS – 6:30 P.M.

#### CALL TO ORDER

Vice Chairperson Baldwin called the meeting of the Parks and Recreation Board to order at 6:40 p.m.

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Cary Walker gave the Invocation and led the Pledge of Allegiance.

#### ROLL CALL AND CERTIFICATION OF A QUORUM

**BOARD MEMBERS PRESENT:** Julia Baldwin, Paula Harper, Sherry Pace, Cary Walker, and Dennis Richmond arrived at 7:28 p.m.

**BOARD MEMBERS ABSENT:** Raman Govindan, David Angeles

**CITY STAFF PRESENT:** Kim Lenoir, Parks Development Manager, and Joy Hart, Sr. Executive Assistant

Joy Hart certified a quorum with above Members present except for Raman Govindan, David Angeles and Dennis Richmond (arrived at 7:28pm).

#### PUBLIC COMMENTS

Brian Jones of 806 Shadybrook Drive is interested in trails in Maxwell Creek and would like to volunteer his time to help see the trails created. Vice Chairperson Baldwin requested this be placed on a future agenda.

#### INDIVIDUAL CONSIDERATION

1. Consider and/or act upon the Minutes from the Parks and Recreation Board Regular Meeting of February 16, 2010.

**Board Action/Discussion**

Sherry Pace made a motion to approve the minutes from the February 16, 2010 meeting. Cary Walker seconded the motion and it passed 4-0.

2. Review trends in recreation facilities renovations presentation from TRAPS Conference.

**Board Action/Discussion**

Ms. Lenoir presented slides on national trends in renovating community/recreation centers.

3. Discuss and consider a recommendation to City Council about community facilities and cost recovery ideas.

**Board Action/Discussion**

The Board asked for a breakdown in cost of expenses to operate the existing building and estimates for the new community center. It was suggested that staff compare other area city's fees, charges, and goals in cost recovery.

4. Discuss Fall/Winter recreation programming.

**Board Action/Discussion**

Keri Kirkwood shared ideas with the Board on what has been improved and what improvements could be made for programming. The Board discussed the need for aquatics and maybe partnering with an HOA within the City.

5. Discuss Park Maintenance Standards and Upcoming Inspections.

**Board Action/Discussion**

Matt Foster answered questions from the Board regarding the quarterly quality standards inspection checklist adopted by City Council in 2003. The Board members agreed to take their checklist and give their feedback to the staff.

**AGENDA REQUESTS FROM THE PARKS AND RECREATION BOARD**

- Maxwell Creek Trails

**REPORTS OR REQUESTS FROM CITY STAFF**

- Update on City Council meetings
- Town Hall Meetings for Community Center
- Monthly Park Construction Status Report

**ADJOURNMENT**

With no further business before the Board, Vice Chairperson Baldwin adjourned the meeting of the Parks and Recreation Board at 9:43 p.m.

**APPROVED:**

Attested:

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Julia Baldwin, Vice Chairperson

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Kim Lenoir, Parks Development Manager