

Park Board Minutes
Regular Meeting
November 11, 2009

Members Present: David Adkisson, Patrick Booth (arrived at 7:05), Cally Browning, Jim Domer, Katy Morris, Jeff Pelletier, Margie Rochelle

Members Absent: Tippi Sorensen, Robert Solete

Staff Present: Bob Monaghan, Director
Larry Apple, Park Manager
Wayne Pickett, Recreation Manager
LaDonna Lundy, Department Secretary

Guests: Adam Wood, Halff Associates
Francois de Kock, Halff Associates

A. Call Meeting to Order and Announce Quorum is Present

ACTION TAKEN:

Jeff Pelletier called the meeting to order at 7:02 p.m. and announced a quorum was present.

B. Visitors/Citizens Forum:

C. Approval of Minutes:

ACTION TAKEN:

Cally Browning made the motion to approve the minutes from the October 14, 2009 regular meeting. David Adkisson seconded the motion and all voted aye.

D. Lewisville Park Master Plan

Adam Wood and Francois de Kock from half Associates made a presentation to the Park Board on the Park Master Plan. There are several phases of collecting data for the Park Master Plan, and they will be moving into the next phase of this with the Public Meeting to be held on November 18, 2009. Phone surveys, RFI letters and other focus group meetings will be held to gain public input on what the citizens of Lewisville would like to see in their parks. After public input has been received, goals will be set according to needs assessment. Park Board Members were asked for their input. Accessibility for special needs, more connectivity between existing parks, more neighborhood parks that are within walking distance of residents, pavilions at parks, open space, Natatorium, more gyms/recreation centers, basketball courts, and safety issues were all addressed as important aspects to the Park Master Plan. Once all the public input has been received, a final report will be made and presented to City Council for approval.

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E. Reports

Bob Monaghan suggested to the Park Board having a booth set up at Holiday at the Hall to display the Park Master Plan. This would allow the public a chance to see what was being proposed and ask questions. Cally Browning and Jeff Pelletier said they would be available, and an email will go out to all the board members for sign up times to work the booth.

F. Adjournment:

David Adkisson made the motion to adjourn the meeting, Patrick Booth seconded the motion. All voted aye and the meeting was adjourned at 9:01 p.m.



Bob Monaghan, Director
Parks and Leisure Services



Jeff Pelletier, Chairperson
Park Board