

July 21, 2022

**ROCKDALE PARK BOARD
REGULAR MEETING**

Present:

Members:

Lisa Benford-Roberts ✓
Brett Boren ✓
Joyce Dalley ✓
Dave Melton ✓
Mary Lou Loehr ✓

City Staff

Barbara Holly, AICP, City Manager
Jerald Brunson, Public Works Director

Call to order and announce a Quorum is Present

With a quorum present of the Park Board members present, the Regular Meeting of the Rockdale Park Board was called to order by Lisa Benford-Roberts at 6:00 p.m. on Thursday July 21, 2021, at City Hall, 505 W Cameron Ave, Rockdale, Texas.

3. Citizen Communications

No comments made.

4A. moved after 4E.

4B. Consider and take any necessary action on election of officers (chair and vice-chair).

MOTION: Upon a motion made by Board member Dalley and a second by Board member Melton, the Parks Board voted four (4) for and none (0) opposed to approve Lisa Benford-Roberts as chair for the Parks Board.
Motion Carried.

MOTION: Upon a motion made by Board member Melton and a second by Board member Dalley, the Parks Board voted four (4) for and none (0) opposed to approve Dave Melton as vice- chair for the Parks Board.
Motion Carried.

4C. Receive a presentation from Allen Sanders and Gary Griesbach.

Presenters not present.

4D. Receive an update regarding the Parks Master Plan.

MDD Director Gibson discussed the process of updating the Parks Master plan. The last plan was done in 2018. A requirement for qualifications (RFQ) was issued.
No motion made.

4E. Receive an update and take any necessary action regarding Bridge Park.

Director Brunson discussed making the bridge traversable.

No motion made.

4A. Review and approve minutes from regular meeting on October 21, 2021.

MOTION: Upon a motion made by Board member Benford-Roberts and a second by Board member Melton, the Parks Board voted four (4) for and none (0) opposed to approve the minutes as presented.

Motion Carried.

4F. Receive an update and take any necessary action regarding Sumuel Park.

Chair Benford-Roberts discussed her story board progress and presented a map that will be the basis of the storyboard. Board also discussed adding lights and a dumpster for the park.

4G. Receive an update and take any necessary action regarding Moultry Park.

Public Works Director Brunson discussed the lighting and a donation of 40' standards from Thorndale. Also discussed was a request for pickle ball gear which is now housed at City Hall.

No motion made.

4H. Receive an update and take any necessary action regarding Veterans Memorial Park.

Discussion was on adding half court basketball and BBQ pits. Mayor Boren suggests cleaning up the hike and bike trails. Director Gibson mentions available park grants. No motion made.

4I. Consider and take any necessary action on upgrades to the Animal Shelter and potential relocation of the Dog Park.

Whinstone offers to help if a dog park is added. Mayor Boren suggests adding a sport complex.

No motion made.

4J. Discuss and take any necessary action on City Park projects/maintenance.

Director Gibson provided TPWD deadlines and purposes.

5. ADJOURNMENT

Adjourned at 7:18 p.m.

These minutes approved on the 27th day of October 2022.

APPROVED:

ATTEST:

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Barbara Holly, AICP
City Manager

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Chairman