



Parks and Recreation Advisory Board Special Meeting Minutes
Wednesday, December 14, 2016
7:00 p.m.

El Centro Mexican Restaurant
3813 Main Street, Rowlett TX 75088

PRESENT: Lonnie Cornwell, Gregory Craig, Alan Hogan, Maria Dellaplain, Matt Grubisich, Mike DeLatte, Dolores Henning, Blake Margolis, Kimberti Martinez, E.C. Umberger III

ABSENT: Ken Romaine, Jeffery Gray, Bernadette Hagmeier

VISTORS: Mr. Dellaplain, Mrs. Hogan, Christy Margolis

STAFF: Bruce Hargrave, City Council Liaison; Shelly Monroe, Sr. Administrative Assistant; Angela Smith, Director of Parks & Recreation; Aaron Cleaver, Parks & Recreation Business Manager; Ricky Harris, Parks & Recreation Operations Manager

1. Chairman E.C. Umberger called meeting to order at 7:00 p.m.
2. Quorum present.
3. Consider action to approve the minutes from November 9, 2016.
 - A. Mike DeLatte motion to approve minutes as written.
 - B. Matt Grubisich seconded motion.
 - C. Approved 7 - 0.
4. Public Announcements.
 - A. Trail of Trees is set up behind the Rowlett Community Centre throughout the month of December. Lights come on at 5:45pm.
 - B. RETREET was held December 10, 2016 and was a great success. Trees were planted at 145 properties of those residents who lived in the tornado path and lost trees.
5. Members of the Board may request topics for future agenda meetings.
 - A. Dolores Henning explained a confusion about a dog park for The Villages downtown versus one open to the public therefore requested clarification.
 - B. Lonnie Cornwell asked to discuss Tree Ordinance.
6. Adjournment at 7:10 p.m. L. Cornwell motioned the adjournment and D. Henning seconded motion.



E.C. Umberger, Chairman



Angela Smith, Director of Parks and Recreation