

MINUTES
2014 MASTER PLAN COMMITTEE MEETING
TUESDAY, JANUARY 15, 2013

The Committee convened for their meeting at 6:00 p.m. at the City of Arlington Parks & Recreation Administration Building, 717 W. Main Street, Board Room, on January 15, 2013, notice of said meeting being posted as prescribed by Chapter 551, V.T.C.A., Government Code, with the following committee members and staff present, to wit:

Members:

Mr. Glenn Troutman	Chair	
Ms. Sue Phillips	Member	
Ms. Dara Wandel	Member	
Ms. Laura Capik	Member	
Mr. Alvin Warren	Member	Left at 7:25 p.m.
Mr. Kyle O'Neal	Member	Absent
Mr. Larry Fowler	Member	Absent
Ms. Carole Hoyer	Member	
Ms. Susan Eaves	Member	
Ms. Pam Dawson	Member	Absent
Ms. Grace Darling	Member	Arrived at 7:18 p.m.
Mr. Richard Redd	Member	

Staff:

Pete Jamieson	Director of Parks and Recreation
Bill Gilmore	Assistant Director
Matt Young	Assistant Director
De'Onna Garner	Parks Planning Manager
Bridgett White	Assistant Director Community Development & Planning
Terri Lynch	Planning Accounting Aide

CALL MEETING TO ORDER

Chairman Troutman called the meeting to order at 6:04 p.m.

I. WELCOME : INTRODUCTIONS

Chairman Troutman addressed the committee and thanked them for their attendance and explained the items that would be covered on the agenda.

II. DISCUSS COMMITTEE PURPOSE / REVIEW TASKS TO COMPLETE

Mr. Young gave a brief synopsis of the purpose and the scope of the Master Plan Committee. Mr. Young asked that Mr. Redd introduce himself and the area of town he represents. Mr. Young indicated that the Parks and Recreation Department is working with the Office of Communication to provide residents with an online survey in March for public comment in this Master Plan process.

III. CITY GROWTH PROFILE

Ms. White presented information to the committee regarding the demographic make-up of the City, and areas of growth within the City.

IV. CITY COUNCIL PRIORITIES / HORIZON ISSUES

Mr. Young presented information to the committee regarding the current City Council priorities and horizon issues as decided by the Council.

V. OVERVIEW OF THE PARKS AND RECREATION SYSTEM

Mr. Young presented a comprehensive overview of the Parks and Recreation Department as a whole, covering divisions, amenities and funding sources.

VI. REVIEW 2004 PLAN AND MATERIALS

Mr. Young explained the packet of handouts to the board and asked that the committee review the information prior to the next meeting. Mr. Young will send the link to the American Planning Website.

VII. OPEN DISCUSSION / QUESTION & ANSWERS

Ms. Phillips asked for a gas well map for the wall. Mr Troutman said that the Bird's Fort property should be preserved because of its' historical significance.

VIII. ASSIGN "HOMEWORK" AND DISCUSS NEXT AGENDA

Mr. Troutman asked the committee to review the materials provided and be ready to discuss them at the next committee meeting scheduled for February 12, 2013. Mr. Troutman asked the committee to look at the committee dates and indicate whether members have a scheduling conflict. Mr. Young indicated that at the next meeting, he would provide issues and challenges faced by each of the department's divisions. Mr. Young asked the committee to come with their questions about the material provided for the next meeting.

IX ADJOURN

There being no further business, the meeting adjourned at 7:42 p.m.

NOTE: Taped recordings of all 2014 Master Plan Committee meetings are a matter of public record and are kept on file for three months in the Parks and Recreation Administrative Office, 717 W. Main Street, Arlington, TX. Written minutes are also kept and made available through the City website. Any committee member or interested party has the right to review these tapes and minutes at the Parks and Recreation Administrative Office.