

MINUTES  
**2014 MASTER PLAN COMMITTEE MEETING**  
TUESDAY, FEBRUARY 12, 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 February 12, 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	Absent
Ms. Laura Capik	Member	
Mr. Alvin Warren	Member	
Mr. Kyle O'Neal	Member	Arrived at 6:18 p.m.
Mr. Larry Fowler	Member	Absent
Ms. Carole Hoyer	Member	
Ms. Susan Eaves	Member	
Ms. Pam Dawson	Member	Absent
Ms. Grace Darling	Member	
Mr. Richard Redd	Member	Absent

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

I. CALL MEETING TO ORDER

Chairman Troutman called the meeting to order at 6:06 p.m.

II. REVIEW 2004 PROS PLAN PROGRESS REPORT

Mr. Young presented an overview of the 2004 Park, Recreation and Open Space Master Plan regarding the goals that were set and our progress to date on those goals. Mr. Young went on to explain how the City is broken down into Park Sub-Areas in order to more clearly identify a specific area of town that residents can relate to.

III. REVIEW 2009 INDOOR FACILITY ASSESSMENT PROGRESS REPORT

Mr. Young gave a brief synopsis regarding the purpose of the 2009 Indoor Facility Assessment and where the department is in relation to the recommendations of that report. Ms Capik asked about the Randol Mill National Guard Armory remodel. Mr. Young explained that the National Guard does not anticipate vacating the facility. Their current lease expires in 2050. Ms. Capik also asked about the Super Bowl Y.E.T. Mr. Young explained that the Dallas Cowboy's chose the YMCA for this partnership.

Ms. Darling asked about the annual revenue gained from facility rentals. Mr Jamieson explained that the annual revenue for the department is in excess of \$1,000,000. Mr. Jamieson further explained that the department receives \$11,000,000 in appropriation each year, and the department recovers approximately \$9,000,000 of that in user fees.

#### IV. PUBLIC INVOLVEMENT PROCESS

Mr. Young explained that an online survey would be created to allow citizen to provide input before and during the public meetings. Mr. Young stated that the survey will be online for 30 days. Mr. Young also indicated that the public input meetings would be scheduled for the last week of March, and the first week of April. The committee recommended that the department host "At Large" Town Hall type meetings for the public input portion of the Master Plan process.

Ms. Capik recommended that a list of park amenities / facilities be available for each of the Park Sub-Area so that the public is aware or is reminded what currently exists in each area.

#### V. OPEN DISCUSSION / QUESTIONS & ANSWERS

Mr. O'Neal would like information on park security, and calls for service in order to better understand the issues and challenges of the department. Mr. Young indicated that he would provide the information to Mr. O'Neal for review.

Mr. O'Neal was concerned about the staff time charge back on bond projects. Mr. Fowler stated that there had been much discussion and much dissention with charging time to bonds to reimburse the General Fund during the last bond committee. Mr. Jamieson clarified that changes had been made to the way staff's time was charged back to projects after the last Bond election process.

Ms. Darling indicated that her neighbors surrounding Julia Burgen Park do not want the streets and approach aprons taken out. Her neighbors use the streets for riding bikes and for walking. Mr. Young acknowledged Ms. Darling's concerns and indicated the department would consider this as the project moves towards development.

The committee agreed that the next meeting would be on March 12, 2013 at 6:00 p.m.

#### VI. ASSIGN "HOMEWORK" AND DISCUSS NEXT AGENDA

Mr. Young asked the committee to review the five goals and strategies that 2004 Master Plan identified and see if they still fit in today's current climate. Mr. Young recommend that the committee break down into three sub-committees: Active Recreation, Passive Recreation, Natural / Environmental; to be able to adequately focus on the priorities for each of the identified recreation opportunities within the department.

#### VII. ADJOURN

There being no further business, the meeting adjourned at 8:06 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.