

**MINUTES OF THE CITY OF SHERMAN PARKS AND RECREATION ADVISORY BOARD
MEETING HELD WEDNESDAY JUNE 2, 2010 AT 5:15 AT THE
SHERMAN YOUTH CENTER, 407 W. WASHINGTON**

MEMBERS PRESENT: Chairman Trent Bass, Member John Murphy, Member Shane Best, Member Casey Peacock

STAFF PRESENT: Kevin Winkler, Parks and Recreation Administrator
Theresa Hutchinson, Deputy Parks and Recreation Administrator
Kim Hobbs, Secretary

GUESTS: None

MEMBERS ABSENT: Member Jason Bethel, Member Larry Ward,
Member Aaron Wilson

CALL TO ORDER

Chairman Trent Bass called the meeting to order at 5:35pm with a quorum present.

APPROVE MINUTES

Chairman Trent Bass asked if there were any corrections, additions, or deletions to the minutes of April 7, 2010. There were no corrections.

ACTION TAKEN

Motion by Member Shane Best to approve minutes as written; second by Member John Murphy. All voted aye.

DISCUSSION OF PAVILION USAGE POLICIES & FEES

Mr. Winkler announced that he would like for the Park Board Members to approve the pavilion fees that were distributed at the last board meeting. All board members agreed with the fees with a motion from Member Shane Best and second by Member John Murphy to implement the new pavilion fees. Chairman Trent Bass asked Mr. Winkler about fees for the amphitheatre at Pecan Grove Park and Mr. Winkler reported that those fees are being discussed and they will be on the agenda for the next board meeting.

DISCUSSION OF PECAN GROVE PARK OPENING & LIGHTS ON THE LAKE

Mrs. Hutchinson announced that the grand opening of Pecan Grove Park West would be on July 3, 2010. The event will begin with a Ribbon Cutting for the new park, and a free concert with The Ida Road Band playing after the Ribbon Cutting. Texas singer-songwriter Deryl Dodd will headline the concert, and begin playing between 8-8:30 p.m., followed by the Fireworks show. Mr. Winkler reported that they are still working on the parking for the event. TAPS buses will shuttle people from the parking lots of Sherman Bible Church, Faith Church, and other parking lots. TAPS buses will run every fifteen minutes. Mr. Winkler reported that they are still discussing a time for the gates to open at the park. Mr. Winkler announced that if anyone wanted to volunteer they should speak with April Patterson in Tourism. Mr. Winkler reported that they are expecting 10,000 people and the Denison Fireworks show is on July 4th so that shouldn't affect Sherman's Fireworks show.

REVIEW OF CIP LIST 2010-2011

Mr. Winkler distributed handouts of the Staff Suggestion Capital Improvement Projects. The Parks and Recreation employees and Park Board Members discussed the CIP projects for the next five years and Mr. Winkler reported that basically no CIP projects would be funded for this year. Member John Murphy asked about the shade structure replacement for Old Settler's Park and Mr. Winkler reported that the structure was tore up in a storm. Mr. Winkler announced that he would like to put a metal roof up in place of the shade structure. The metal roof would last longer than the shade structure. Mr. Winkler reported that after the last baseball tournament he received a lot of calls regarding the shade structure needing to be replaced.

REPORT ON PARKS AND RECREATION ACTIVITES

Mrs. Hutchinson reported that "The Splash" opened Memorial weekend and had over two thousand visitors. Mrs. Hutchinson reported that the pool closed early on Sunday due to the weather. Mrs. Hutchinson announced that the Fishing Derby will be on June 12, 2010 at Herman Baker Park beginning at 8am. The Fishing Derby will have a free hot dog lunch and prizes will be handed out. Trophies will be given for the biggest fish, the smallest fish, and the heaviest stringer. The Fishing Derby is sponsored by Wal-Mart. Mrs. Hutchinson reported that Monday Madness will be on Monday's June 7th – August 2nd at 2:00pm in the Municipal Ballroom. Monday Madness is free and for all ages. Mrs. Hutchinson announced that Learn to Swim begins on Monday, June 7th. The first Movie in the Park for the summer will be Cloudy with a Chance of Meatballs on June 25th at dark at Fairview Park. Mrs. Hutchinson reported that the summer track program has 40 participants and is now full. Mrs. Hutchinson announced that the adult summer softball league will begin on June 7th. Sherman Youth Sports will finish their league next week and an 8u softball tournament is scheduled for Saturday, June 12th. Summer baseball has started at Fairview Park on Veteran's field.

OTHER BUSINESS

Chairman Trent Bass stated that Member Larry Ward wanted him to ask if everyone was ok with him speaking about the railroad. He stated that he needed the commitment from the city to proceed. The Parks Board Members and the Parks and Recreation employees all agreed for him to speak about the railroad and for the commitment from the city.

Member John Murphy asked Mrs. Hutchinson to provide numbers for the usage at Old Settler's Park and Mrs. Hutchinson said that she would have the numbers at the next meeting.

SCHEDULE NEXT MEETING DATE

The next regular meeting of the Parks and Recreation Advisory Board was set for Wednesday, July 7, 2010 at 5:15.

ADJOURNMENT

Motion by Chairman Trent Bass to adjourn the meeting; second by Member Larry Ward. All voted aye. The meeting was adjourned at 6:15pm.

SIGNATURES

Trent Bass,
Advisory Board Chairman

Date

Kevin Winkler,
Parks and Recreation Administrator

Date