MINUTES OF THE MEETING OF THE PARK AND RECREATION BOARD OF THE CITY OF NORTH RICHLAND HILLS, TEXAS HELD IN THE CITY COUNCIL WORKROOM, 7301 NORTHEAST LOOP 820, NORTH RICHLAND HILLS, TEXAS April 1, 2013 – 6:00 P.M.

1. CALL TO ORDER

Chairwoman Kusmierski called the meeting to order April 1, 2013 at 6:00 p.m.

Present:	Marty Kusmierski	Chairwoman
	Mike Filis	Vice Chair
	Tracye Tipps	Board Member
	Suzy Compton	Board Member
	Jay Crane	Board Member
	Paul Pena	Board Member
Absent:	Brad Greene	Board Member
	Beverly Hunt	Alternate
Staff Members:	Vickie Loftice	Managing Director of Community Services
	Sharon Davis	Assistant Director of Parks and Recreation
	Bill Thornton	Assistant Director of Parks and Recreation
	Chris Swartz	NRH_2O Park Manager
	Christina Lopez	Administrative Secretary
	Adrien Pekurney	NRH Centre Manager
	Tina Earle	Communication/Events Manager

2. CITIZEN COMMENTS

There were no citizen comments.

3-a. APPROVAL OF THE MINUTES OF THE FEBRUARY 4, 2013 MEETING

APPROVED

MR. CRANE MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 4, 2013 PARK AND RECREATION BOARD MEETING. MR. FILIS SECONDED THE MOTION.

MOTION TO APPROVE CARRIED 5-0.

3-b.
APPROVAL OF THE MINUTES OF THE MARCH 6, 2013 WORKSHOP
APPROVED

MR. PENA MOVED TO APPROVE THE MINUTES OF THE MARCH 6, 2013 PARK AND RECREATION BOARD WORKSHOP. MR. FILIS SECONDED THE MOTION.

MOTION TO APPROVE CARRIED 5-0.

3-c.
ELECTION OF VICE CHAIR

Due to the passing of Marlin Miller, the Vice Chair position is vacant. The Board is requested to elect a Vice Chair to fulfill the remainder of Mr. Miller's term through August 2013.

MS. TRACYE TIPPS MOVED TO NOMINATE MR. MIKE FILIS FOR THE POSITION OF VICE CHAIR. MS. COMPTON SECONDED THE MOTION.

MOTION TO APPROVE CARRIED 5-0.

4-a.
YOUTH SPORTS ASSOCIATIONS ANNUAL REPORTS

Phillip Perdue and Shannon Jaggars of the Richland Youth Association (RYA) presented their annual report to the Park and Recreation Board.

4-b.
UPDATE ON NRH CENTRE

Ms. Adrien Pekurney, NRH Centre Manager, provided an update on NRH Centre activities, programs and performance indicators, highlighting its one year anniversary.

Ms. Tina Earle, Communications/Events Manager, provided an update on rental activity and programming at the Grand Hall.

4-c.
DISCUSSION OF PROPOSED PARK BOARD CALENDAR

Marty Kusmierski, Park Board Chair, presented an update on the initiative to raise funds for the NRH Parks and Recreation Scholarship Fund through the development of a community calendar. The calendar will highlight NRH Parks and Green Spaces with a photography contest which will be themed "Your Favorite Parks or Natural Spaces". A Park Board workshop was held on March 6 to discuss the project.

5-a.
ASSISTANT DIRECTOR'S REPORT ON CURRENT PROGRAMS AND SERVICES

Ms. Sharon Davis, Assistant Director of Parks and Recreation, presented an update on activities and events offered through the NRH Centre, Tennis Center, Senior Center, Grand Hall and Cultural Arts. Highlights included:

- NRH Centre One Year Anniversary, Mayor's Walk, NRH Centre Ambassadors
- Family Fun Swim Night
- Camp NRH
- Spring Softball Registration
- NRH Senior Center Spring Health Fair
- Parks and Recreation Annual Volunteer Appreciation Luncheon
- 2013 Sounds of Spring Concert Series

Ms. Davis also highlighted the promotion of David Webb to Tennis Center Manager. David replaces Charlotte Wylie, who recently retired.

5-b.
ASSISTANT DIRECTOR'S REPORT ON PARKS CAPITAL PROJECTS

Mr. Bill Thornton, Assistant Director of Parks and Recreation, presented updates on the following capital improvement projects:

- Calloway Branch & John Barfield Trails
- Adventure World Playground Renovation
- North Electric Trail & Cotton Belt Trail Drainage Projects
- Governor's Community Achievement Award Project
- Iron Horse Golf Course Erosion Control Phase I and II

5-c.
NRH_2O FAMILY WATERPARK UPDATE

Mr. Chris Swartz, Aquatic Park Manager, presented updates on the operations and maintenance of NRH_2O Family Water Park. Highlights included:

- Hiring for the 2013 Summer Season
- Marketing Initiatives
- Library Partnership – Summer Reading program
- NRH_2O Long Range Plan

6.
INFORMATIONAL ITEMS

Ms. Loftice noted the Groundbreaking for the new City Hall will be held on April 5 at 3:00 p.m.

7.

ADJOURNMENT

Chairwoman Kusmierski adjourned the meeting at 7:41 p.m.

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Marty Kusmierski, Chair

ATTEST:

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Christina Lopez, Administrative Secretary