

VICTORIA PARKS AND RECREATION COMMISSION
MINUTES OF REGULAR MEETING
October 10, 2011

1. CALL TO ORDER: By Vic Caldwell, Chairperson at 5:30 P.M.

In Attendance:

Commissioners:	Vic Caldwell	Barbara Lampley	Michael Hummel
	Lewis Neitsch	Jamie Brown	Ashley Walyuchow
	Viola Saenz	James Wearden	Matt Wickham

Staff:

- Doug Cochran, Parks and Recreation Director
- Kevin Stewart, Park Services Manager
- Shane Simon, Recreation Services Manager
- Trudie Sandberg, Sr. Clerk

Others in Attendance: Bruce Ure, Assistant City Manager

2. APPROVAL OF MINUTES: August 8, 2011 Regular Meeting - Approved as written

3. PUBLIC MEETING/REPORTS - none

4. CITIZEN COMMUNICATIONS - none

5. ITEMS FROM COMMISSIONERS

A. Riverside Concession Stand restoration – discussion on repairs needed.

6. DEPARTMENTAL REPORTS

A. Director's Report: Doug Cochran

B. Recreation Division Reports: Shane Simon, Recreation Services Manager

1. Victoria Community Center Public Events Report
2. Recreation Events
3. Sports Report

C. Park Maintenance/Projects Report: Kevin Stewart, Park Services Manager

1. Picnic tables (4) at Skate Park
2. Rose Garden Fence repairs
3. Holiday Lights installation (168,000 Mini-lights) at Deleon Plaza
4. Replace control post vehicle barriers with control post & cable vehicle barriers.
5. Repairs to Mockingbird/Main entrance sign
6. Irrigation installation for Mockingbird/Main entrance sign
7. Bootfest setup
8. Limestone base on nature trail
9. Re-lamp softball complex fields 2 and 3

7. MASTER PLAN

A. Master Plan Objectives review.

8. COMMITTEE REPORTS/ACTION ITEMS - none

9. OLD BUSINESS – none

10. NEW BUSINESS

11. ADOPTED PARK REPORTS:

A. Park Assignments for 2011-2012 Term:

Vic Caldwell:

Boulevard Park

Lone Tree Creek Park – Correction from November 14 meeting

Michael Hummel:

Meadowlane Park

Barbara Allen-Lampley:

Ethel Lee Tracy Park

Lewis Neitsch:

Martin Luther King Jr. Park

Pine Street Park

Viola Saenz:

Queen City Park

Will Rogers Park

Hopkins Park

Matt Wickham:

Greenbelt Park

Jamie Brown:

Riverside Park

Brownson Park – Correction from November 14 meeting

James Wearden:

Evergreen Cemetery

~~Brownson Park~~

Memorial Park

DeLeon Plaza

Ashley Walyuchow:

Community Center Park

Ted B. Reed Park – Correction from November 14 meeting

12. ADJOURNMENT: 6:24 PM