

CITY OF DENISON PARKS AND RECREATION COMMISSION MEETING AGENDA

Thursday, June 20, 2024

After determining that a quorum is present, the Parks and Recreation Commission of the City of Denison, Texas will convene in a Regular Meeting on **Thursday**, **June 20**, **2024**, **at 1:30 PM** in the Council Chambers at City Hall, 300 W. Main Street, Denison, Texas at which the following items will be considered:

1. CALL TO ORDER

- A. Administer Statements of Officer and Oaths of Office to newly reappointed Commission Members.
- B. Hold a discussion and take action on the appointment of a Commission Chair and Vice Chair to serve a one-year term.

2. PUBLIC COMMENTS

Citizens may speak on items listed on the Agenda. A "Request to Speak Card" should be completed and returned to the Commission Secretary or City Clerk upon arrival, prior to the Board reaching the Public Comment section of the agenda. Citizen comments are limited to three (3) minutes, unless otherwise required by law.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Receive a report, hold a discussion, and take action on approving the minutes from the Parks and Recreation Commission meeting held on Thursday, March 28,2024.

4. STAFF UPDATES

- A. Receive a report and hold a discussion about the Summer Recreation Guide.
- B. Receive a report and hold a discussion on Recreation activities.
- C. Receive a report and hold a discussion on recent Parks projects at THF Park and the Backyard at Waterloo Lake Regional Park.
- D. Receive a report and hold a discussion on upcoming activities at Waterloo Pool.

5. ADJOURNMENT

CERTIFICATION

I do hereby certify that a copy of this Notice of Meeting was posted on the front windows of City Hall readily accessible to the general public at all times and posted on the City of Denison website on the 14th day of June 2024.

Christine Wallentine, City Clerk

In compliance with the Americans With Disabilities Act, the City of Denison will provide for reasonable accommodations for persons attending Parks and Recreation Commission Meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk's Office at 903-465-2720, Ext: 2437.



CITY OF DENISON PARKS AND RECREATION COMMISSION MEETING MINUTES

Thursday, March 28, 2024

1. CALL TO ORDER

Announce the presence of a quorum.

Commission Chair Charlie Means called the meeting to order at 1:36 p.m. Commissioners present were Charlie Means, Vincent Rhodes, Joel Luper, Jimmy Cravens, and Ryan Cassell. Staff present were Justin Eastwood, Director of Parks and Recreation; Virginia Cantrell, Management Assistant of Parks and Recreation; Chip Egger, Parks Administrative Superintendent, and Bud Neal, Parks Services Supervisor.

2. PUBLIC COMMENTS

No requests to speak cards were turned in by this point in the meeting. Therefore, no public comments were received.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Receive a report, hold a discussion, and take action on approving the Minutes from the Parks and Recreation Commission Meeting held on November 2, 2023.

Commission Action

On motion by Commissioner Cassell, seconded by Commissioner Cravens, the Parks and Recreation Commission unanimously approved the Minutes from the Parks and Recreation Commission Meeting held on November 2, 2023.

B. Receive a report and hold a discussion on fiscal year 23/24 Denison On Ice season summary.

Commission Action

Justin Eastwood, Director of Parks and Recreation, gave a report, explaining Denison on Ice had a record year in attendance, with over 10,000 skaters and over 2,000 spectators. 34 states, 2 countries, and 1 district were represented from visitors. Recreation staff held 13 special events, including themed nights, skating with princesses, and appreciation nights. Denison on Ice expenses equaled \$241,891, and revenue equaled \$134,860. Commission and staff discussed if Denison on Ice will continue next year and possibly moving locations.

C. Receive a report and hold a discussion on the THF Park spring activities.

Commission Action

Justin Eastwood, Director of Parks and Recreation, gave a report, outlining the spring events, including 8 sports tournaments, 27 regularly ongoing programs, 28 events (including Denison on Ice), and 3 spring leagues. Commission Chair Charlie Means questioned the status of Waterloo Pool and the upcoming repairs. Mr. Eastwood explained that the new contract agreement with Brannon

Corp would be going to City Council on the following Monday, and there have been slight delays in starting the construction, but pool operations have not been significantly impacted at this point.

D. Receive a report and hold a discussion on recreation marketing guides and leaflets and Senior Center activities.

Commission Action

Justin Eastwood, Director of Parks and Recreation, shared the new Parks and Recreation Spring Recreation Guide that outlines the upcoming events and gives information about parks and staff.

E. Receive a report and hold a discussion on fiscal year 23/24 projects.

Commission Action

Justin Eastwood, Director of Parks and Recreation, shared information about the Tomb of the Unknown Soldier installed at Katy Plaza, which is the only one of its kind in the area. He then gave an update on the Katy Trail project, the new provisional crossing, and the new statues. Moving on to Waterloo Lake Regional Park, Mr. Eastwood shared that the Backyard has had new additional features installed—a foosball table, 2 chess tables, 1 additional cornhole game, and a seating area with a grill. The Waterloo Pond fountain is once again operational, and the pond is rated in the top 5 in amount of rainbow trout stocked in Texas public waters during the winter season and rated number 1, based on community size, with number of events in conjunction with stockings. Katy Soccer Fields have seen improvements in lighting, goals, drinking fountains installed, enhanced irrigation, and parking improvements. Munson Disc Gold improvements have been completed, and 2.5 miles of soft surface trails have been added at Munson Park. Munson Sports project will include a college-size basketball court, a youth soccer field with benches and lights, and more amenities. THF Parking project is going back to City Council for RFPs to get a new contractor. The Preemergent Program is going into year 2; this will save money by killing weeds and requiring less mowing. Mr. Eastwood then discussed the new park maintenance equipment the team has been able to utilize and the updated storage facilities. Mr. Eastwood briefly discussed the projects at the cemetery and the library.

Commission Chair Charlie Means asked the status of putting lights at the pickleball courts at Waterloo Lake Regional Park. Chip Egger, Parks Administrative Superintendent, explained the maintenance team has been meeting with contractors, and the project will be completed at the same time as the fence around the pickleball court and the project is projected to be completed by early May.

4. ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission, the meeting adjourned at 2:08pm.

ATTEST	Charlie Means, Chairman
Virginia Cantrell, Management Assistant	
Parks & Recreation	