

**MINUTES
IRVING PARKS AND RECREATION BOARD
MONDAY NOVEMBER 10, 2008
COUNCIL CONFERENCE ROOM
6:00 P.M.**

BOARD MEMBERS PRESENT:

Kimberly Zahorik
Chuck Kirk
Ed Bowers
Helen Chaplin
Larry Stipes
Marcy Brown-Marsden
Karen Harmon
Melissa Davis

IPAR STAFF MEMBERS PRESENT:

Chris Michalski
Doug Wilson
Gene Moulden
Dwight Pinnix
Gayle Averitt
Becky Dietz
Walter Ritchie

BOARD MEMBERS ABSENT:

Matt Davis

CITY COUNCIL MEMBERS PRESENT:

Item 1 – Approval of Minutes

Ed Bowers made a motion to approve the minutes. Marcy Brown-Marsden 2nd the motion. The motion passed unanimously.

Item 2 – Council Action Report

Chris Michalski informed the board on Council approval of the extension of the agreement with Dallas Area Agency on Aging for the meal service at the Heritage Senior Center. The agreement will be valid through September 30th, 2009.

Item 3 – Chairperson Report

No report this month.

Item 4– Action Items

A. Endorsement of December Awards Nominations

Board members reviewed and endorsed the following awards.

• **Community Service Award**

Knights of Columbus Council #5243

• **Corporate Appreciation Award**

Ashford Hall

Eatzie's Bakery

Einstein Brothers Bagels

Valero

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- **IPAR Super Star Award**

Jimmy Belew
James Brand
Juanita Britain
Circle I Square & Round Dance Club
Jacquelin Karty
Sandra Malocha
LaShanda Marshall
Fred and Estelle Odell
Bert Perkins
Hersel & Doug Price
Sadie Rieken
Bart Stevens
Bill Trobaugh
Jill Wince

Item 5– Information Items

A. Director's Report

Chris Michalski advised board members of meetings held with two Athletic Associations, Athletic Supervisor Doug Wilson and himself.

They met with the Boys Baseball Association's President Lisa Raney and Treasurer John Schingle on October 28th. The following items were discussed at the meeting.

- Registration Fees
- Expansion of future tournaments
- City running tournaments
- Financial situation
- Pony World Series

Chris stated that the meeting was very productive.

Chris and Doug also met with the Irving Adult Softball League President Eddie Sosa on October 30th. The following items were discussed at the meeting.

- Future tournaments
- Obligation to have monthly board meetings.

There were comments and questions from board members.

Chris Michalski and Doug Wilson will have follow up meetings with these two organizations.

B. Administrative Update

Chris Michalski informed board members of an organizational change. As of November 30th, KIB will no longer be under the Parks and Recreation Department but will report to Code Enforcement.

Gayle Averitt advised board members that there will be a groundbreaking for the ADA Miracle League Field in January 2009. The exact date is yet to be determined. Gayle also mentioned the Holiday Program and Parade on December 6th and asked board members for a head count of how many would be participating.

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C. Athletic/Aquatic Activities Update

Doug Wilson reported that most of the leagues and associations are near the end of their season. Doug also advised board members that the City will require all Associations to turn in their minutes and financial reports each month beginning January 2009.

Walter Ritchie reported that the roof was being replaced at Northlake Aquatic Center. Walter answered questions from board members.

D. Recreation Activities Update

Dwight Pinnix mentioned that we were upon the holiday season and are preparing for the Holiday Extravaganza and the parade. Dwight also mentioned the great attendance that we are having at Lively Pointe. Dwight informed board members that 30 year employee Nancy Wester will be having a retirement party on November 20th at 2 p.m. in the Central Library auditorium.

E. Current Projects Update

Gene Moulden updated board members on the current projects. Gene mentioned the bid has been awarded to Cole Construction for the Miracle League Field construction and also mentioned the community meeting on November 25th on the West Irving Aquatic Center at Georgia Farrow Recreation Center to review the plans.

Item 6 – Committee Reports

A. Name the Park Committee

Kimberly Zahorik advised board members that the committee is still working on naming the three un-named properties.

Item 7 – Future Agenda Items/Open Discussion

Item 8 – Adjournment

The meeting was adjourned at 7:15 p.m.

