

MINUTES
IRVING PARKS AND RECREATION BOARD
MONDAY, DECEMBER 13, 2010
COUNCIL CONFERENCE ROOM
6:00 PM

BOARD MEMBERS PRESENT:

Marilyn Wilson
Karen Harmon
Chuck Kirk
Helen Chaplin
Mike Kwiatkowski
Sushil Patel
Marcy Brown-Marsden
Kimberly Zahorik

IPAR STAFF MEMBERS PRESENT:

Chris Michalski
Mike Griffith
Walter Ritchie
Ray Cerda
Gayle Averitt
Becky Dietz
Doug Wilson

BOARD MEMBERS ABSENT:

Trivella Smith
Larry Stipes

CITY COUNCIL MEMBERS PRESENT:

Item 1 – Call to Order

Marcy Brown-Marsden called the meeting to order at 6:15 p.m.

Item 2 – Swear in Newly Appointed Board Members

Gayle Averitt swore in newly appointed board member Sushil Patel and re-appointed members Mike Kwiatkowski and Chuck Kirk.

Sushil Patel introduced himself and gave the board a brief overview of his background.

Item 3 – Approval of Minutes

A. November 8, 2010 – Regular Meeting

Chuck Kirk made a motion to approve the minutes. Mike Kwiatkowski 2nd the motion. The motion passed.

B. November 29, 2010 – Called Meeting

Chuck Kirk made a motion to approve the minutes. Karen Harmon 2nd the motion. The motion passed.

Item 4 – Information Items

A. Review/Assignments Annual Awards Presentation

The Board members selected the award recipients that they were to introduce at the Awards Program that followed the Board Meeting.

B. Director's Report

Chris Michalski mentioned the upcoming board elections in January. This is the annual process where officers are selected. The board elections will be an action item on the January agenda.

Chris thanked staff for the outstanding job done on the three Arbor Day events in November. Chris also thanked Ray Cerda and his staff for an outstanding Holiday Extravaganza. This event has evolved tremendously from past years.

Item 5 – Adjournment

The meeting was adjourned at 6:45 p.m. to Council Chambers for Awards Program