

City of Round Rock
Bond Advisory Commission Meeting
May 8, 2013

The Round Rock Bond Advisory Commission met on Wednesday, May 8, 2013, Fire Station #6, located at 2919 Joe DiMaggio Blvd.

CALL SESSION TO ORDER – 11:30 a.m.

Chairman Freeman called the meeting to order at 11:34 a.m.

ROLL CALL: Those members present were Chairman Freeman, Commissioner Baese, Commissioner Baker, Commissioner Culpepper, Commissioner Hickman, Commissioner Holcomb, Commissioner Honeycutt, Commissioner Land, Commission Nagle, Commissioner Sanchez, Commissioner Scott, Commissioner Torres, and Commissioner Weber. Also present at the meeting were City Manager Steve Norwood, Assistant City Manager Laurie Hadley, and Assistant City Manager Bryan Williams. No one was absent from this meeting.

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

D1. Consider approval of the minutes for the May 1, 2013 meeting.

Commissioner Hickman moved to approve the minutes. Commissioner Honeycutt seconded the motion.

11 Ayes

0 Nays

2 Absent

The motion carried unanimously.

Commissioner Baese and Commissioner Culpepper arrived to the meeting after the approval of the minutes.

PRESENTATIONS:

E1. Consider city staff presentation, discussion and possible action with respect to a the Parks and Recreation Department and its inclusion in the contemplated bond proposal.

Rick Atkins, Parks and Recreation Director gave a brief introduction and then showed the Commission a video regarding the Parks and Recreation Department and the projects they are proposing to be included in the bond election. After the video, Mr. Atkins started by presenting PARD by the numbers and highlighted the numbers of events and people that attend their events as well as the impact that PARD has in Round Rock. Another video was shown regarding parks and trails specifically and then one highlighting all the family events that PARD hosts every year. Mr. Atkins then went over the PARD growth in the last ten years in regards to the number of fields, the number of programs, events and tournament growth, and a growth rate comparison for the last ten years. Next, Mr. Atkins presented the nine projects being proposed by the Parks and Recreation Department for the bond election. Those include the Heritage Trail on Brushy Creek, Brushy Creek Trail – Veterans to Rabb, Lake Creek Trail, Round Rock West to Centennial Plaza, Old Settlers Multipurpose field complex, Old Settlers Adult Softball complex, Westside metro Park (Behrens Ranch), Rock’N River Phase 2, PARD repair and replacement program and Old Settlers soccer complex and field renovations. Mr. Atkins covered where all the projects fall across the city. Each project was discussed in detail by Parks and Recreation staff. Lastly, they discussed the operations and maintenance impacts to the City for each proposed project. Commissioners asked questions of the staff on the various projects.

OTHER BUSINESS:

F1. Consider a discussion regarding future meetings dates and items to be included on the next meeting agenda.

The next meeting will be May 15, 2013 and the topic and location are still to be determined.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:07 p.m.

Respectfully Submitted,

Sara L. White, TRMC, City Clerk