

Special Called Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Sean Johnson, Lawrence S. Jones, Jean F. Milligan, Amy W. Monier, Robin Moss Norcross, Susan Rader, Raquel Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams – 14

Absent: Matthew L. Houston - 1

President Wells convened the special called meeting at 10:00 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. Mary Johnson regarding 2015 Aquatics Facilities Master Plan.
2. Elva L. Vasquez-Herrera regarding Samuel Grand Pool Proposals.
3. Jennifer Gay regarding 2015 Aquatics Facilities Master Plan.
4. Grant Galliford regarding 2015 Aquatics Facilities Master Plan.
5. Jina Galliford regarding 2015 Aquatics Facilities Master Plan.
6. Chris Gay regarding 2015 Aquatics Facilities Master Plan.

BRIEFING

Agenda Item 2. Aquatics Master Plan 2015 Update presented by Willis Winters, Director, Park and Recreation Board.

CONSENT AGENDA

Agenda Item 3. Aquatics Master Plan 2015 Update (Citywide) – An amended motion by Celina Barajas, seconded by Lawrence Jones, for **(1)** Adoption of the Aquatics Master Plan 2015 Update; and **(2)** Approval of an amendment to the Crawford Memorial Park Master Plan to add an Aquatic Center; and **(3)** That the Aquatics Master Plan 2015 Update, as presented to the Park and Recreation Board on October 8, 2015, be amended to include a sprayground at Nash-Davis Park, in Phase II of the Master Plan - Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

This action is for adoption of the Aquatics Master Plan 2015 Update and approval of an amendment to the Crawford Memorial Park Master Plan to add an Aquatic Center.

The 2012 Aquatics Master Plan has been revised based on new data, input from the Recreation Facilities Strategic Planning Committee, Park and Recreation Board and the community.

NON-ACTION ITEMS

Agenda Item 4. No Staff Announcements – Upcoming Park and Recreation Department Events.

Agenda Item 5. President Wells announced the next Park and Recreation Board Regular Meeting on Thursday, October 15, 2015.

Yolanda Williams: Marketing Committee.

Agenda Item 6. President Wells adjourned the Board meeting at 11:15 a.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.