



**SPECIAL JOINT MEETING OF THE
FRISCO COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS AND THE FRISCO PARKS AND RECREATION
BOARD**

**SENIOR CENTER AT FRISCO SQUARE
MULTI PURPOSE ROOM
6670 MOORE STREET
FRISCO, TEXAS 75034
THURSDAY, JUNE 9, 2016**

6:00PM

MINUTES

REGULAR SESSION

1. CALL TO ORDER / ROLL CALL

Chairman Hunt Reifschneider and Vice President Wren Ovard called the meeting to order at 6:04p.m.

P&R Board Members in attendance: Chairman Hunt Reifschneider, Vice Chairman Bob Clark, Secretary Loren Sauer, Chad Brubaker, Jacob Ryan, Monty Sands and Sean Merrell

P&R Board Member Late Arrival: Sean Merrell arrived at 6:25p.m.

CDC Board Members in attendance: Vice President Wren Ovard, Secretary Rene Sinclair, Director JP Hogan, Director George Martin, Director James Wiggins, Director Tracy Gamble

CDC Board Members Absent: President Michael Gfeller

Staff Present: Director Rick Wieland, Assistant Director Dudley Raymond, Recreation Services Manager, Steve Walsh, CIP and Planning Superintendent Kyle Laferney, Senior Planner Brett Bergeron, Senior Planner Ryan Cheff,

Planner Dennis Williams, Senior Center Supervisor Leslie Rainey and Discovery Center Supervisor Paige Prater.

2. **CITIZEN APPEARANCE**

No citizens present

REGULAR AGENDA

3. Update by staff regarding the Grand Park project

Mack Borchardt presented on the Grand Park project. He shared the history of this project and the incorporation of the Exide property. He has been working with the CORE Engineers and shared the permit challenges. Construction Management Technologies is assisting with the project along with the City of Frisco to create a vision for this project. Timeline is being set over the next couple of months. A permit and timeline cannot be committed at this point due to the complexity of the project. Both Boards asked some clarifying questions to determine the next steps of the process.

4. Recognition of the City of Frisco as a Bronze Bicycle Friendly Community by the League of American Cyclists.

Kyle Laferney presented about the Board and the Bicycle Advisory Committees commitment to the community. We are 1 of 8 in Texas. He thanked all of those that contributed to the success including the Parks and Recreation Board and the Community Development Board.

5. Update by staff and board discussion regarding the new Multi-generational facility and the park master planning for Frisco Commons and Bicentennial Park.

Kyle Laferney introduced the consultants for the 2 projects including the multi-generational facility and the master plan for Frisco Commons.

Coy Talley with Talley Associates reviewed the site analysis and the preservation of the existing site features of the bicentennial park master plan. He presented the building setting within the existing park. He reviewed phase 01 with the 25,000 sq ft building and the functionality, the entrances, the environmental art component, additional playground, parking, water flow, pedestrian paths, amenities and games, enhancing the creek.

Scott Nelson with Parkerhill, Smith & Cooper reviewed the first phase incorporating much of what the existing Senior Center has and the additional phases will open up the opportunities for the build out population.

6. Update by staff and regarding construction of the Northeast Community Park site.

Kyle Laferney reviewed the construction of the NE Community Park including the site analysis and master plan. He reviewed the photos of the current construction and opened it up to questions by the Board. The Board inquired about the lighting and the ponds. Lighting will be included and the ponds will be 10 feet.

7. Update by staff regarding the 2016 Operation of the Frisco Athletic Center.

Steve Walsh reviewed the FY16 FAC update including membership visits, starting October 2015 through May 2016, which does not include summer attendance. He reviewed the programs, membership plans and financial performance. He encouraged the Board to join friscofun.com through social media and shared the Kidventure partnership.

8. Update by staff regarding new operational responsibilities for the Parks and Recreation Department in the Leisure Services Division.

Rick Wieland presented on the organizational changes of the Parks and Recreation department. These changes included incorporating the Discovery Center as a division. Staff began operating the facility in September 2015. Steve Walsh took over the FAC programming in addition to the management of the FAC facility. Marcy Jones continues to manage the Special Events, Senior Center and has taken on the Discovery Center, Heritage Center and Public Art.

9. Update by staff regarding the development of the Northwest Community Park.

Kyle Laferney presented on the development of the Northwest Community Park. He discussed the current location for the DORBA Mountain Bike Trail and the Pump Track. Scheduled for a master planning process in 2016.

10. Discussion by both boards regarding any miscellaneous business or items to be placed on future agendas.

Park signage, dog park, creating awareness of the Heritage Center

ADJOURN

P&R: Chad Brubaker motioned to adjourn. Sean Merrell seconded the motion. The motion was unanimously approved 6-0.

CDC: Tracy Gamble motioned to adjourn. George Martin seconded the motion. The motion was unanimously approved 6-0.

Hunt Reifschneider adjourned the meeting at 7:54p.m.

APPROVED

Secretary (P&R)

Chairman (P&R)

Secretary (CDC)

Chairman (CDC)