



PLANO CITY COUNCIL

WILL OPEN THE MEETING AT 5:00 PM AND IMMEDIATELY THEREAFTER CONVENE INTO EXECUTIVE SESSION, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, September 24, 2018, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Mission Statement: The City of Plano is a regional and national leader, providing outstanding services and facilities through cooperative efforts that engage our citizens and that contribute to the quality of life in our community.

CALL TO ORDER

EXECUTIVE SESSION

- | | | |
|--|----------------|---------|
| I. Legal Advice | Mims | 15 min. |
| a) Respond to questions and receive legal advice on agenda items | | |
| II. Economic Development | Glasscock/Bane | 10 min. |
| Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect | | |
| III. Real Estate | Carr | 10 min. |
| a) Downtown Plano | | |
| IV. Personnel- Appointments: | Council | 10 min. |
| a) Board of Adjustment - Chair | | |
| b) Building Standards Commission - Chair | | |
| c) Heritage Commission - Members and Chair | | |
| d) Planning and Zoning Commission - Member and Chair | | |
| V. Personnel | Council | 30 min. |
| Evaluation of Council Appointees | | |
| a) Municipal Judge | | |

PRELIMINARY OPEN MEETING

- | | | | |
|-------|--|-----------|---------|
| I. | Consideration and action resulting from Executive Session discussion-
Appointments:
a) Board of Adjustment - Chair
b) Building Standards Commission - Chair
c) Heritage Commission - Members and Chair
d) Planning and Zoning Commission - Member and Chair | Council | 5 min. |
| II. | Personnel - Appointments
a) Animal Shelter Advisory Committee - Member and Chair
b) Community Relations Commission - Chair
c) Cultural Affairs Commission - Member, Interim Member and Chair
d) Library Advisory Board - Members and Chair
e) Parks and Recreation Planning Board - Member and Chair
f) Photographic Traffic Signal Advisory Committee - Member, Chair and Vice Chair
g) Retirement Security Plan Committee - Chair
h) Senior Advisory Board - Members and Chair | Council | 10 min. |
| III. | DART Report | Wageman | 15 min. |
| IV. | Liquid Waste Ordinance Presentation | Patterson | 15 min. |
| V. | Memorial Park Brick Pavers Presentation | Reeves | 10 min. |
| VI. | Park Master Plan Update and Related Comprehensive Plan Map Revisions | Reeves | 15 min. |
| VII. | Consent and Regular Agendas | Council | 5 min. |
| VIII. | Council items for discussion/action on future agendas | Council | 5 min. |

In accordance with the provisions of the Open Meetings Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 9/24/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Legal Advice

a) Respond to questions and receive legal advice on agenda items

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/24/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Economic Development

Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/24/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Real Estate
a) Downtown Plano

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 9/24/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Personnel- Appointments:

- a) Board of Adjustment - Chair
- b) Building Standards Commission - Chair
- c) Heritage Commission - Members and Chair
- d) Planning and Zoning Commission - Member and Chair

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/24/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Personnel
Evaluation of Council Appointees
a) Municipal Judge

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/24/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Consideration and action resulting from Executive Session discussion-
Appointments:

- a) Board of Adjustment - Chair
- b) Building Standards Commission - Chair
- c) Heritage Commission - Members and Chair
- d) Planning and Zoning Commission - Member and Chair

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description

Upload Date

Type

Date: September 20, 2018

To: Honorable Mayor and City Council
City Manager Glasscock
City Secretary Henderson

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Work Session Meetings

The following appointments will be considered at the September 24, 2018 Council meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u>
<ul style="list-style-type: none">-Board of Adjustment – Chair only-Building Standards Commission – Chair only-Heritage Commission + Chair-Planning and Zoning Commission + Chair	<ul style="list-style-type: none">-Animal Shelter Advisory Committee + Chair-Community Relations Commission – Chair only-Cultural Affairs Commission + Chair-Library Advisory Board + Chair-Parks and Recreation Planning Board + Chair-Photographic Traffic Signal Advisory Committee + Chair + Vice Chair-Retirement Security Plan Committee – Chair only-Senior Advisory Board + Chair



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/24/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Personnel - Appointments

- a) Animal Shelter Advisory Committee - Member and Chair
- b) Community Relations Commission - Chair
- c) Cultural Affairs Commission - Member, Interim Member and Chair
- d) Library Advisory Board - Members and Chair
- e) Parks and Recreation Planning Board - Member and Chair
- f) Photographic Traffic Signal Advisory Committee - Member, Chair and Vice Chair
- g) Retirement Security Plan Committee - Chair
- h) Senior Advisory Board - Members and Chair

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Memo	9/18/2018	Memo

Date: September 20, 2018

To: Honorable Mayor and City Council
City Manager Glasscock
City Secretary Henderson

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Work Session Meetings

The following appointments will be considered at the September 24, 2018 Council meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u>
<ul style="list-style-type: none">-Board of Adjustment – Chair only-Building Standards Commission – Chair only-Heritage Commission + Chair-Planning and Zoning Commission + Chair	<ul style="list-style-type: none">-Animal Shelter Advisory Committee + Chair-Community Relations Commission – Chair only-Cultural Affairs Commission + Chair-Library Advisory Board + Chair-Parks and Recreation Planning Board + Chair-Photographic Traffic Signal Advisory Committee + Chair + Vice Chair-Retirement Security Plan Committee – Chair only-Senior Advisory Board + Chair



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 9/24/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

DART Report

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 9/24/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Liquid Waste Ordinance Presentation

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description

Memo

Upload Date

9/19/2018

Type

Memo

Date: September 19, 2018

To: Bruce D. Glasscock, City Manager
Mark Israelson, Senior Deputy City Manager

From: Rachel Patterson, Director of Environmental Health & Sustainability

Subject: Liquid Waste Ordinance Update/Presentation

At the September 24, 2018 City Council Preliminary Open Meeting Jerry Cosgrove, Director of Public Works, and I will give a presentation on the proposed revision to the Liquid Waste Ordinance. Revisions are necessary due to the implementation of the Capacity, Management, Operation & Maintenance (CMOM) plan required by the EPA. The CMOM is a plan that documents processes and procedures impacting how the City manages and maintains its wastewater collection system, specifically related to addressing Sanitary Sewer Overflows (SSOs). The objective is to optimize system performance and develop plans and maintenance activities to operate, manage, and maintain collection systems to avoid SSOs. A major component of this plan is the commitment to regulate the discharge of Fats, Oils, and Grease (FOG) to the wastewater collection system.

The Public Works Department is responsible for maintaining 1,001 miles of publicly owned sanitary sewer pipelines and 6 lift stations. To keep the sewer system functioning properly, the City will need to implement a grease trap inspection program. Current city ordinances impose various requirements for commercial sewer system users, including the installation and maintenance of grease traps and other related devices within the sewer system, but most of these traps are not currently regularly inspected to ensure proper function and maintenance. Regular staff inspections, coupled with the provision of education regarding program requirements, should help to minimize the discharge of FOG into the sewer lines. As a last result, enforcement actions could be initiated.

While Public Works maintains the sewer lines, it was determined the Environmental Health & Sustainability Department (EH&S) would be best suited for inspection of the traps and enforcement of the requirements as EH&S has ongoing relationships with the regulated parties and is well-versed in inspection and enforcement activities. As the administrator of the City's state issued stormwater permit, EH&S also has vested interest in ensuring SSOs are avoided in order to preserve water quality within the city limits and beyond.

The proposed ordinance will make the following significant changes to the current ordinance:

1. Food Service Facilities that generate FOG will be required to obtain a permit for their grease trap(s) and they will receive an annual inspection. Please note, inspectors currently require documentation of grease trap evacuation, but the traps themselves are not inspected.
2. Food service facilities with grease traps will be charged an annual permit fee of \$50.00 which will be a new permit/fee. Grit/Sand traps are currently inspected/regulated under this ordinance and permitted at \$250 per year; however, under the proposed ordinance and new fee schedule, these facilities will be charged a lower annual permit fee of \$50.00. As this is a new program, we estimate this represents an approximately 50% cost recovery through fees with the remaining portion funded by the Municipal Drainage Fund.
3. Ability to require installation of a new trap if the current trap is not working or inadequately sized.

4. If an establishment closes, the operator is responsible to evacuate the grease or grit/sand trap prior to abandoning the property.
5. Documentation of grease trap and grit/sand trap evacuation (pumping) must be maintained for three years (current requirement is five years).
6. Grease traps must be evacuated a minimum of every 90 days or more frequently under certain circumstances (current requirement: 90 days).
7. Grit/Sand traps must be evacuated a minimum of every 180 days (currently 90 days).
8. Variances from minimum service levels may be obtained under certain circumstances.
9. Spills from grease or grit/sand traps must be reported immediately to the Department of Environmental Health & Sustainability and cleaned immediately.
10. Sample ports will be required on new traps, and as needed on existing traps (if there is a problem with discharge).
11. New and existing auto shops with floor drains must install a grit/sand trap. If they do not want to install a grit/sand trap, the floor drains may be capped to prevent prohibited discharge to the sewer system.
12. Liquid waste transporters must have a functional volume measuring or indicating device.
13. Transporter vehicle exteriors must be clean and odor free at the beginning of each work day.
14. Completed documentation of trap evacuation must be submitted by transporters to the city within 15 days (currently monthly).
15. Liquid waste that is hauled off-site is required to be removed by a liquid waste transporter operating under a city permit and recorded on a City of Plano trip ticket form to ensure the city can track that this waste stream is disposed of properly.

Public outreach included:

1. Announcement of ordinance and public meetings at a Chamber of Commerce Hospitality Group meeting.
2. Two public meetings held at Municipal Center and Haggard Library. Meeting announcement was by mass mailing of postcard to each food service facility, auto shop, car wash, and liquid waste transporter.
3. Ordinance made available online for comments with summary sheet of how the ordinance would specifically affect food service facilities, auto shops and car washes, liquid waste transporters, and industrial users.
4. Further outreach included:
 - a. Second mailing to all affected food service facilities
 - b. Tweet to food service facilities registered with the City of Plano Communications and Community Outreach Department
 - c. Additional public meeting at Chamber of Commerce geared toward food service facilities
5. Communication with Greater Dallas Restaurant Association (GDRA) at beginning and end of process.
6. Communication with North Texas Municipal Water District – review of ordinance, letter of support.

Comments were recorded from public meetings and incorporated into the ordinance revisions. In general, questions received during public outreach were focused on clarification of new regulations.

This ordinance has the support of the GDRA as well as the North Texas Municipal Water District. The GDRA believes the impact and fee are minimal and the program will be helpful to their constituents in keeping their grease traps, a significant investment, in good working order. The District is supportive in that the ordinance will contribute to protection of the sanitary sewer system and minimize SSOs.

I look forward to presenting this ordinance to the City Council and fielding any questions or comments they may have. Should you have any questions prior to the presentation please feel free to contact me.



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/24/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Memorial Park Brick Pavers Presentation

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Veterans Memorial Committee Report	9/17/2018	Attachment
Veterans Memorial Brick Order Form	9/17/2018	Attachment
Plano Memorial Donor 6-15-188	9/17/2018	Attachment
Memorial Park Donor Rec 083118	9/17/2018	Attachment

Veterans Memorial Committee Report

October 30, 2017

The Mission of the Veterans Memorial Committee is to make recommendations to city management on ways to recognize and honor the men and women who are now serving or have served in the United States Armed Forces.

* * * * *

Members: The Veterans Memorial Committee members were Don Stevenson, Chair; Brandi Youngkin, Matt Foster; Robin Reese (alternate Renee Jordan), Karen Marks and Rick Bennett.

Meetings: The committee met August 30th and September 27th, and exchanged multiple emails and telephone calls.

Documents Reviewed: The *Memorial Park Conceptual Design Presentation* of 3 March 2016 by KENDALL + Landscape Architecture; multiple photographs of regional veterans memorials; memorial pave stone order forms.

Selection Of Veterans To Be Honored: The committee discussed whether or not there should be a distinction between enlisted and officers, branches of service, combat veterans and those who serve in periods or assignments of non-combat operations. The committee also discussed if a residency requirement should be met before participation was allowed.

RECOMMENDATION: The committee recommends that all women and men who have served in the armed forces of the United States should be honored in the same manner. No residency requirement should be established.

Documentation To Support Recognition: Discussions were held on what, if any, documentation should be required to participate in the veterans recognition program.

RECOMMENDATION: The committee recommends that documentation not be required to verify the military service of citizens to be honored.

Form Of Recognition: The committee viewed the photographs of pave bricks 4"x8", larger pave stones 16"x16", panels 12"x12", inlaid and mounted, of various materials.

RECOMMENDATION: The committee recommends that the memorial should utilize one standard form of recognition: engraved pave bricks of approximately 4"x8" in size. These would become part of the veterans' "Walk of Honor."

Cost Of Recognition: The committee did not discuss the costs of building the design-proposed sidewalks, seating and structures. The committee limited its discussions to the designs and procedures for establishing the

veterans recognition elements. Discussions involved producing the engraved pave bricks and whether the costs should be borne by the city or the persons nominating a veteran to be honored. The method of payment and costs of engraving the pave bricks was discussed.

RECOMMENDATION: The committee recommends that the city request that a donation of approximately \$75 accompany each brick order form. The brick order form should provide for a certain number of lines to be engraved and the maximum number of letters and spaces available on each line. The committee also recommends that applicants be encouraged to include the honoree's branch of service and years of service on the engraved pave brick. A draft of a Brick Order Form is attached as Exhibit B to this report.

Design: The committee members reviewed the three proposed designs from the Landscape Architecture 2016 proposal. Discussions centered around the three options proposed for the design. Options 1 and 3 were discussed, but were not favored.

Option 2 was discussed and the design leading to a trellis was favored. Constructing the trellis in a manner similar to the iron trellis at the head of the Veterans Memorial was favored. Construction of seating panels on the outsides of the walkways, adjacent to the planted trees, was favored. Pave bricks could be inlaid at the juncture of the two sidewalks and as part of the sidewalks rising uphill from the trellis. It appeared that the left and right sidewalks in Option 2 could be widened to accommodate inlaying pave bricks. This may be necessary to increase the number of available installation sites.

The number of pave bricks, plaques or panels available in each option was considered and the committee consensus was that the larger number of spaces was preferred. Even 400-500 paver spaces may not be sufficient in the future. Wear and tear of ground installations was considered and the committee believed that should be left to the normal maintenance of the park.

The creation and placement of a dedication marker or cornerstone was discussed. It was agreed that such a dedication stone could be larger than the recognition pave bricks and that the dedication stone should be placed in a prominent location lending itself to direct the attention of viewers to the Memorial and the service members pave bricks.

The acceptance of funds from corporate, non-profit organizations, and others was discussed. The city may promote donations from outside sources on the condition that no commercial endorsements or logos be placed on engraved pave bricks. Larger engraved pave stones of 8"x8" may be purchased by donors whose contributions meet or exceed an amount set by city management.

RECOMMENDATION: The memorial be in a form similar to Option 2 of the Landscape Architecture 2016 proposal. A drawing of Option 2 is attached as Exhibit A to this report. The area immediately in front of the proposed trellis should be utilized for the initial installation of a Dedication Stone and for the installation of an initial group of engraved pave bricks. That area should be approximately 144" tall and as wide as the trellis area including a poured concrete border of approximately 18" on all sides.

The sidewalks forming the "V" of this memorial are recommended to be 120" in width with at least 72" in the center of each sidewalk maintained for future installation of engraved bricks. Trees are to be planted along the outer edges of each sidewalk and permanent seating is to be placed between the trees. If the city accepts donations larger than the standard amount for an engraved pave stone, it may do so with clearly set limits on the nature, size and locations for installation of the larger bricks.

RECOMMENDED PROCEDURE: The committee recommends the following procedures for requesting, producing and installing the engraved bricks:

1. The city publicize the planned creation of the Veterans 'Walk of Honor';
2. The city make applications (Brick Order Forms) available throughout the city offices, on the city's website, and other responsible outlets;
3. The city select a department of the city's administration to manage the receipt of the pave stone order forms, and deposit the contributions received to the appropriate city fund;
4. Create a special fund within the city finance department to receive, hold, and expend the contributions received with the Brick Order Forms;
5. Twice a year, the managing department consolidate the requests for engraved bricks received in the previous six months and place an order with a selected vendor for the engraving of the bricks;
6. Payment for the engraved bricks be made from the special fund established to handle contributions accompanying applications for engraved bricks;
7. Near Memorial Day and Veterans Day of each year, the city install the newly purchased engraved bricks with such ceremony as the city determines to be appropriate;

The Committee did not consider and makes no recommendation concerning the costs of constructing the Veterans Memorial 'Walk of Honor,' the vetting or selecting of contractors for construction of the Memorial, oversight of the construction of the memorial, or fundraising for the memorial other than collecting the costs of the engraved pave stones recognizing the veterans

Plano Veterans Memorial Brick Order Form

Each brick is to honor an active military service member or veteran:

- Each brick is \$75.00 (Submit a separate form for each individual brick).
- The brick will be located on the walkways in the Walk of Honor.
- Each brick is 4" x 8".

Your contact information:

Name: _____ Home Phone: _____
Address: _____ Work Phone: _____
City: _____ Email: _____
State ZIP: _____

*Please provide your email address so that we can confirm your brick information prior to ordering
and inform you on upcoming events at the Memorial.*

Information to be inscribed on the brick.

- Your inscription must fit into the white boxes below. One (1) character per box, including spaces, dashes, and commas.
- Each brick can have a maximum of 15 characters per line with 3 lines total.

Line 1:															
Line 2:															
Line 3:															

To purchase more than one brick, please complete a separate form for each brick.

Please send your completed form(s), along with your payment made payable to "Plano Veterans Memorial Fund" to the following address:

Plano Veterans Memorial Fund

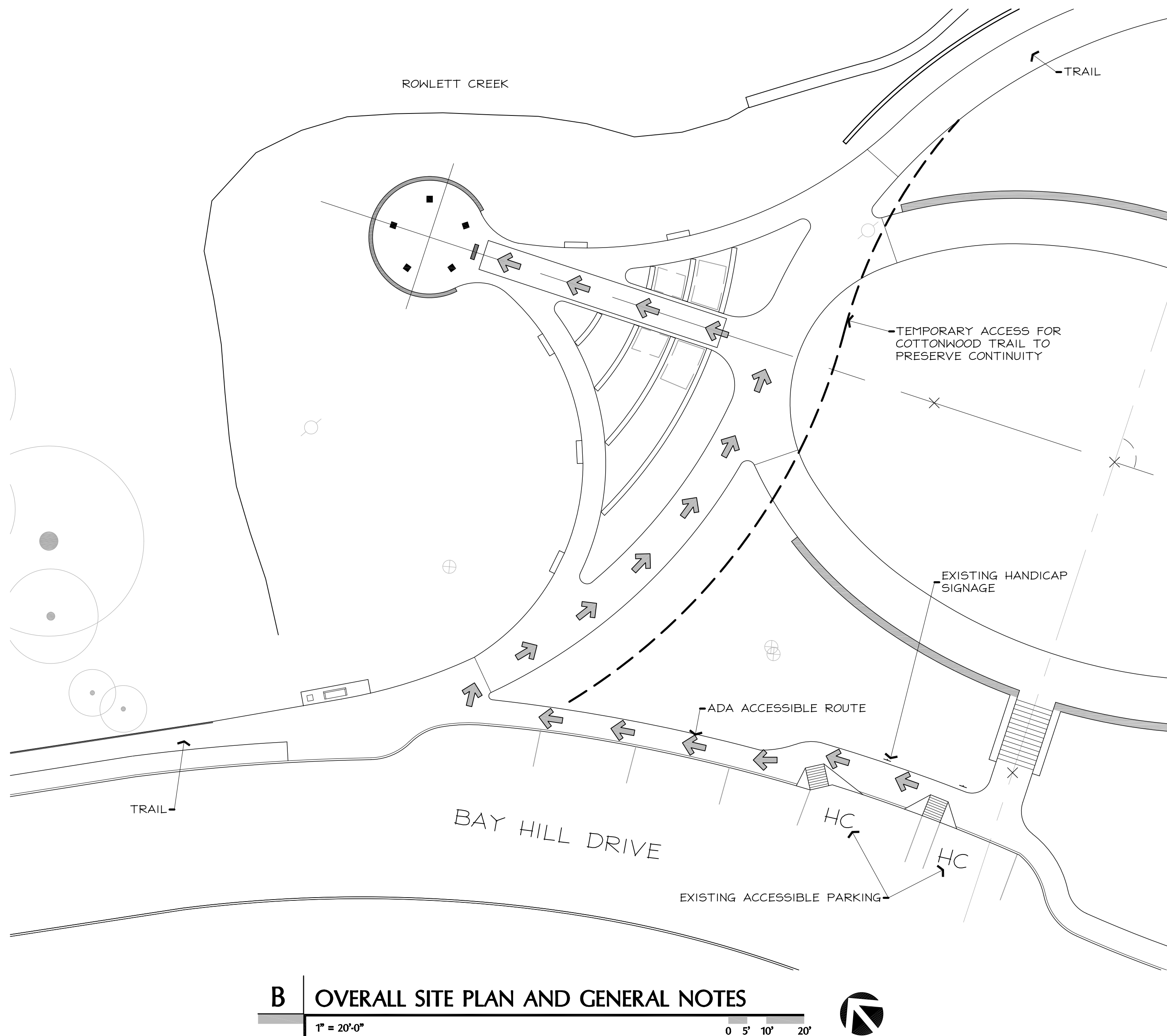
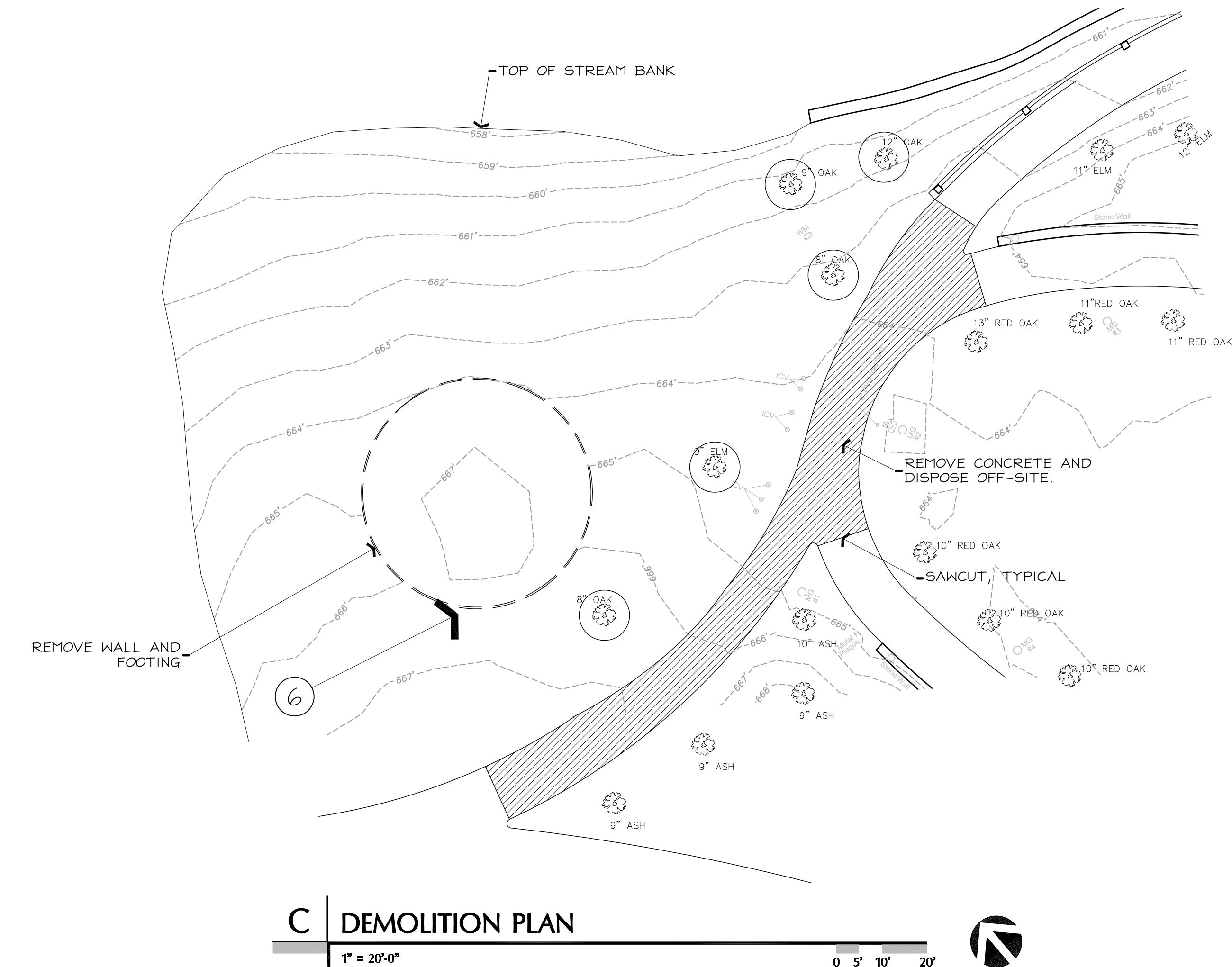
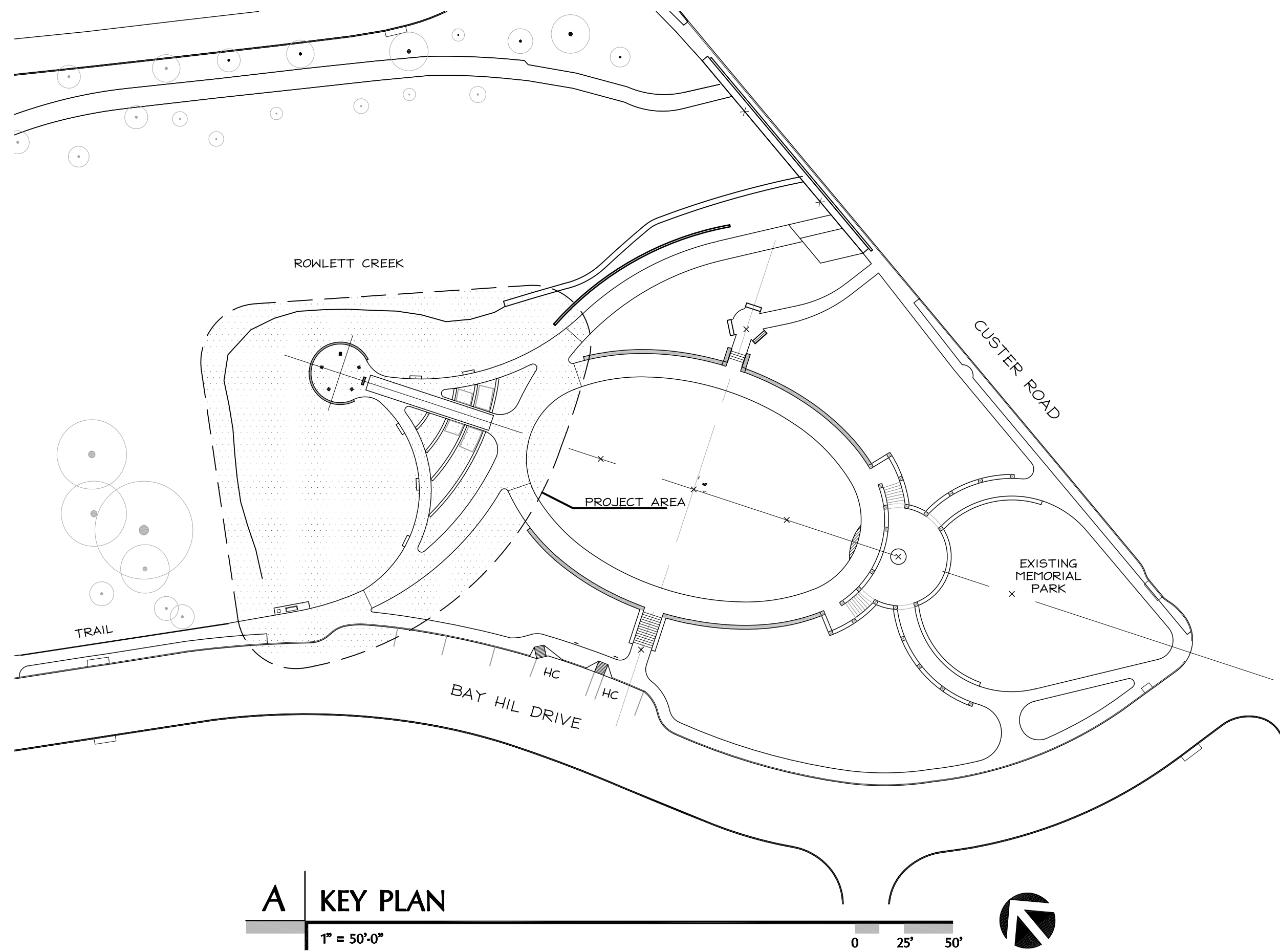
City of Plano

P.O. Box 86XXXX

Plano, Texas 75086-XXX

Contact Billy Bob Answers at 972-941-XXX for assistance in filling out the form.





D DEMOLITION LEGEND	
	EXISTING TREE TO REMAIN AND PROTECTED
	RELOCATE TREE ON-SITE AT DIRECTION OF OWNER.
	TREE PROTECTION FENCING
	CONCRETE REMOVAL

D DEMOLITION KEY LEGEND	
1. KEY NO. 1	X
2. KEY NO. 2	X
3. KEY NO. 3	X
4. KEY NO. 4	X
5. KEY NO. 5	X
6. KEY NO. 6	X
7. KEY NO. 7	X
8. KEY NO. 8	X
9. KEY NO. 9	X
10. KEY NO. 10	X
11. KEY NO. 11	X
12. KEY NO. 12	X
13. KEY NO. 13	X
14. KEY NO. 14	X
15. KEY NO. 15	X
16. KEY NO. 16	X



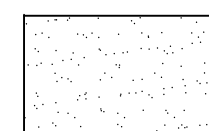
MEMORIAL
PARK
DONOR
RECOGNITION



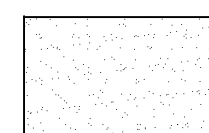
REVISION

ISSUED DATE
DD Review 03.01.2018
SHEET NAME
OVERALL SITE AND DEMOLITION PLAN
SHEET NO.
L1.1

B | **LEGEND**



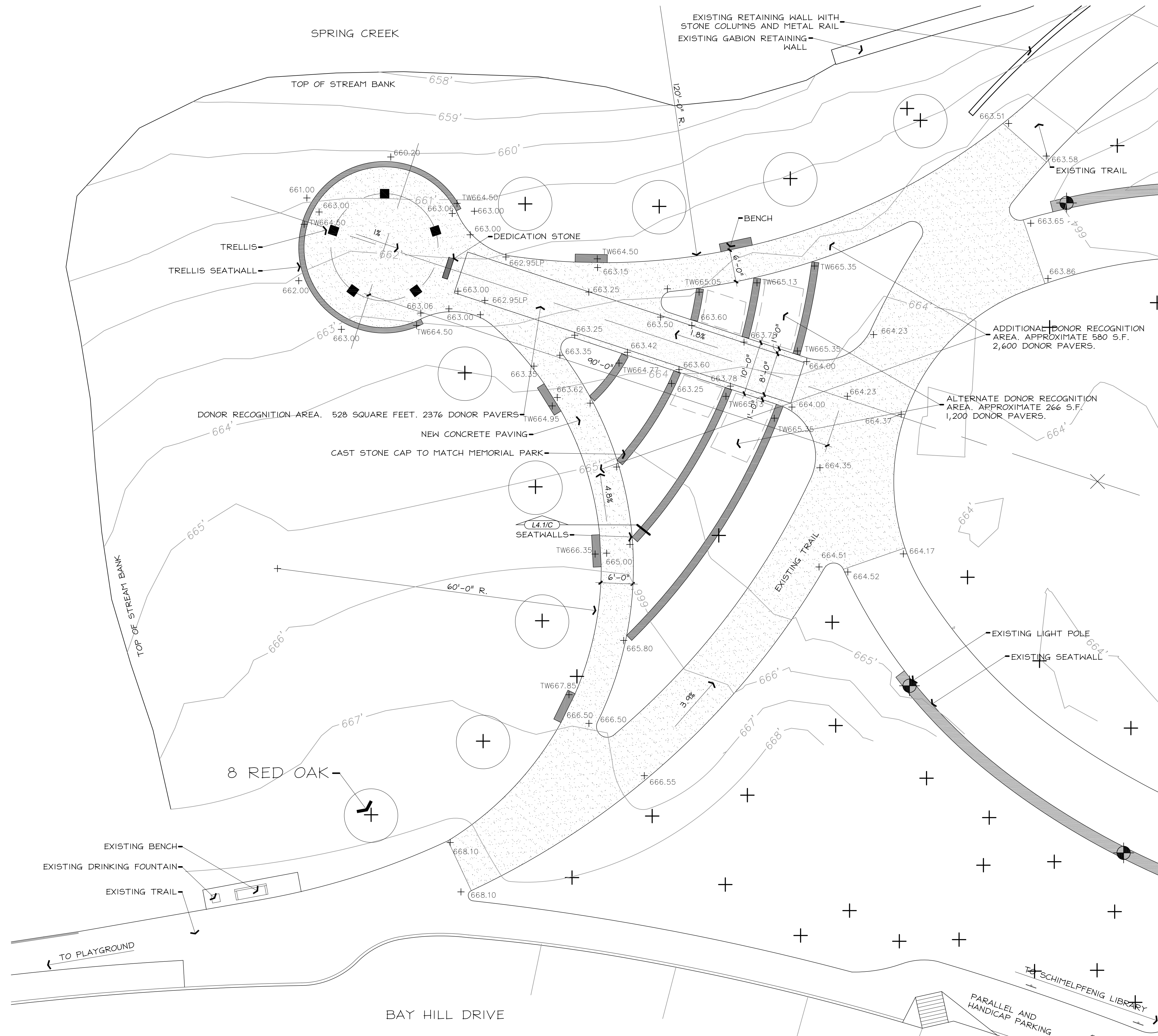
CONCRETE PAVING



DONOR RECOGNITION AREA



SEATWALL



A | SITE AND GRADING PLAN

$$1'' = 10^{-6} \text{ m}$$


ARMY 1775



NAVY 1775



MARINES 177



COAST GUARD 179C



AIR FORCE 1947



PO

MEMORIAL PARK DONOR RECOGNITION



PLANO, TEXAS
PLANO PARK AND
RECREATION



	REVISION
△	
△	
△	
△	
△	
△	

ISSUED DATE

DD Review 03.01.2018

SHEET NAME
**SITE AND GRADING
PLAN**

SHEET NO.

L3.1



ARMY 1775



NAVY 1775



MARINES 1775



COAST GUARD 1790



AIR FORCE 1947



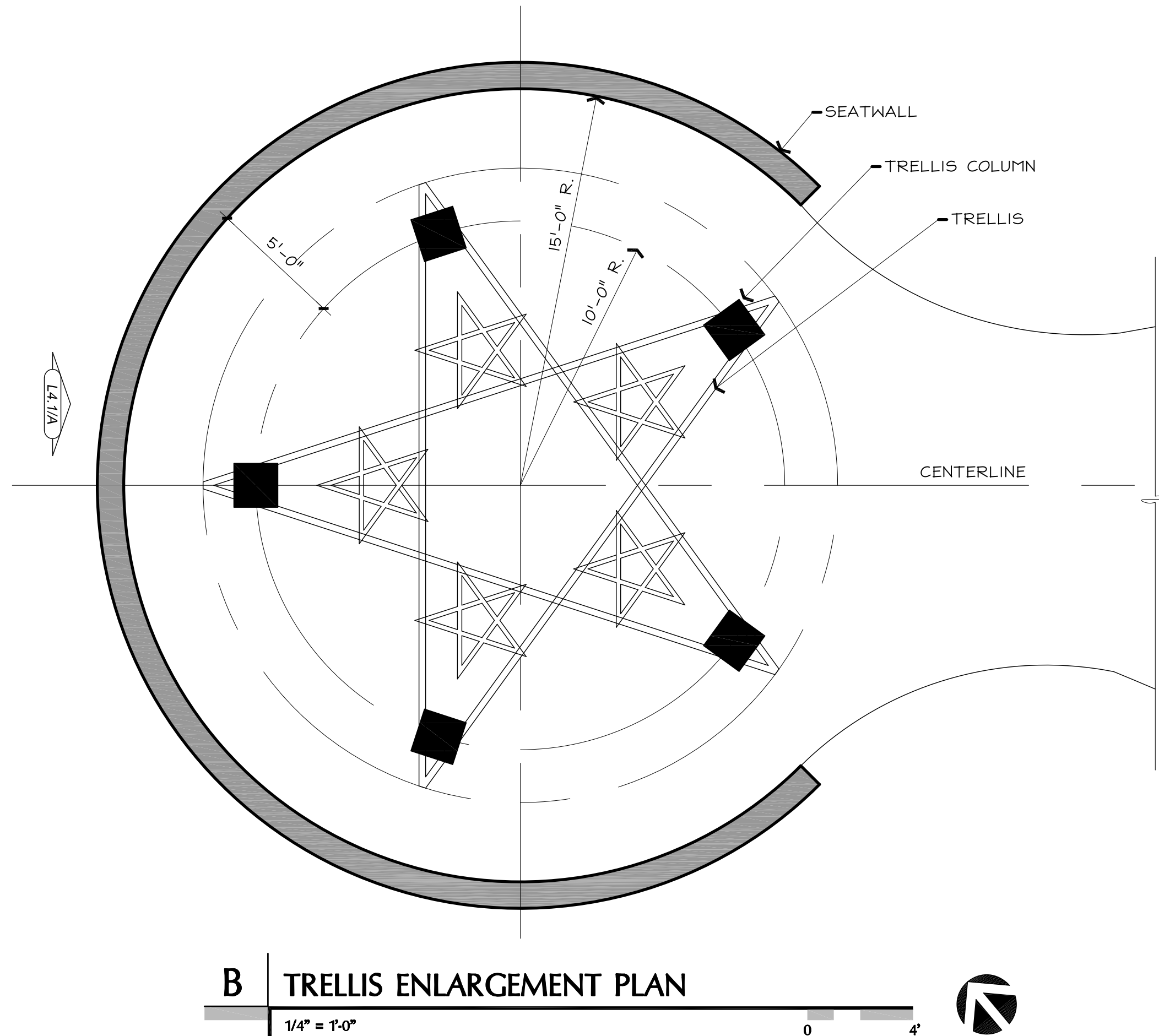
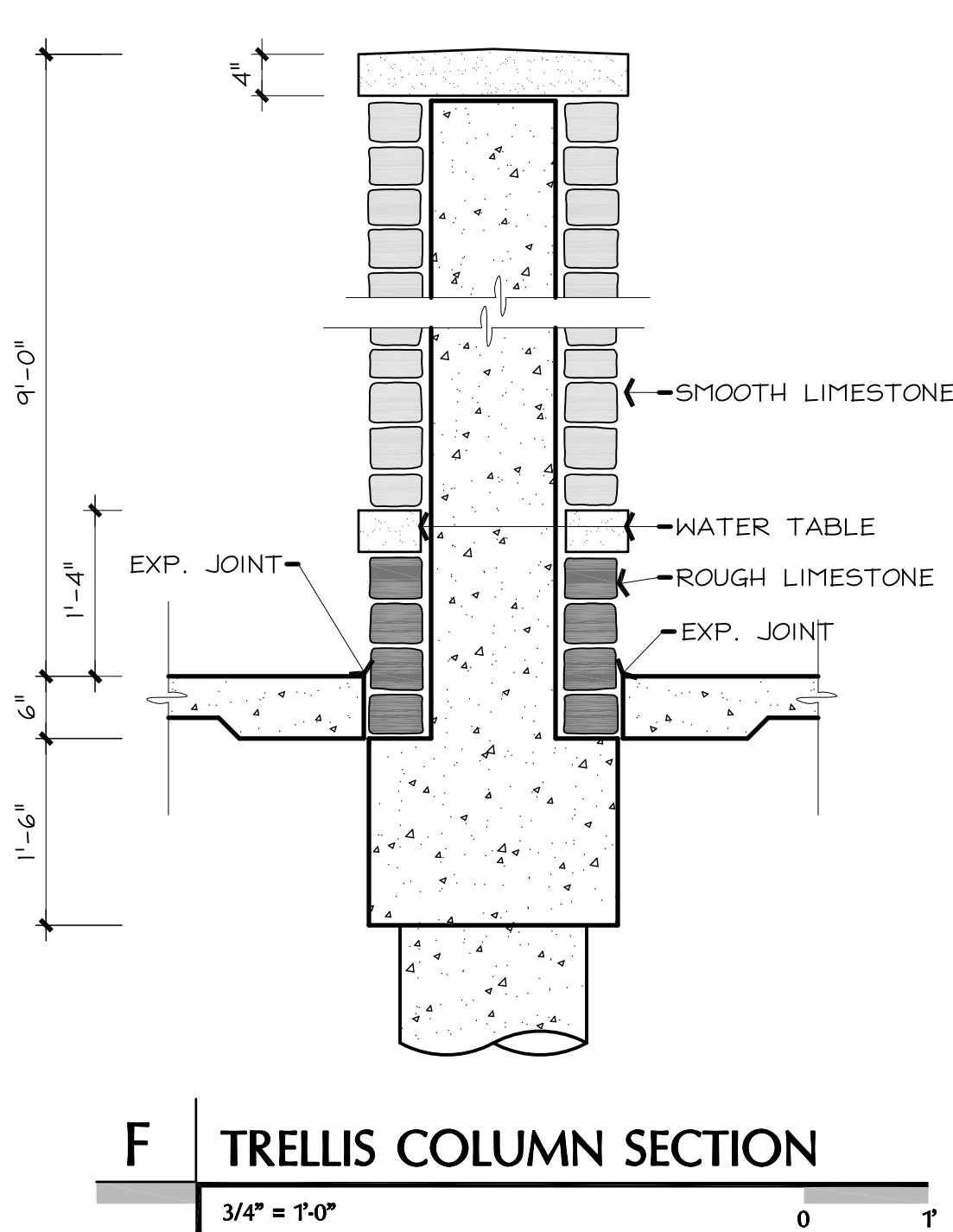
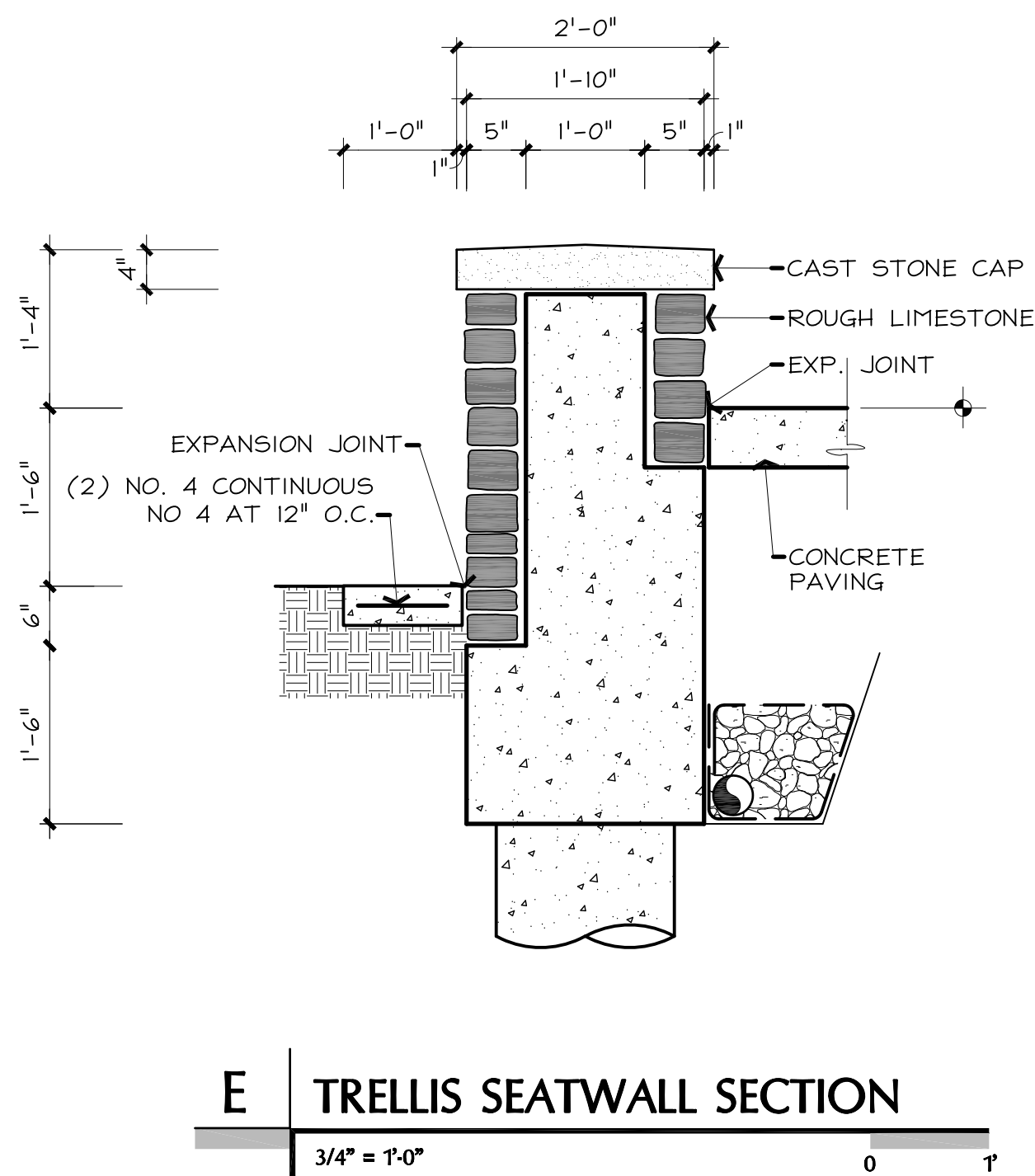
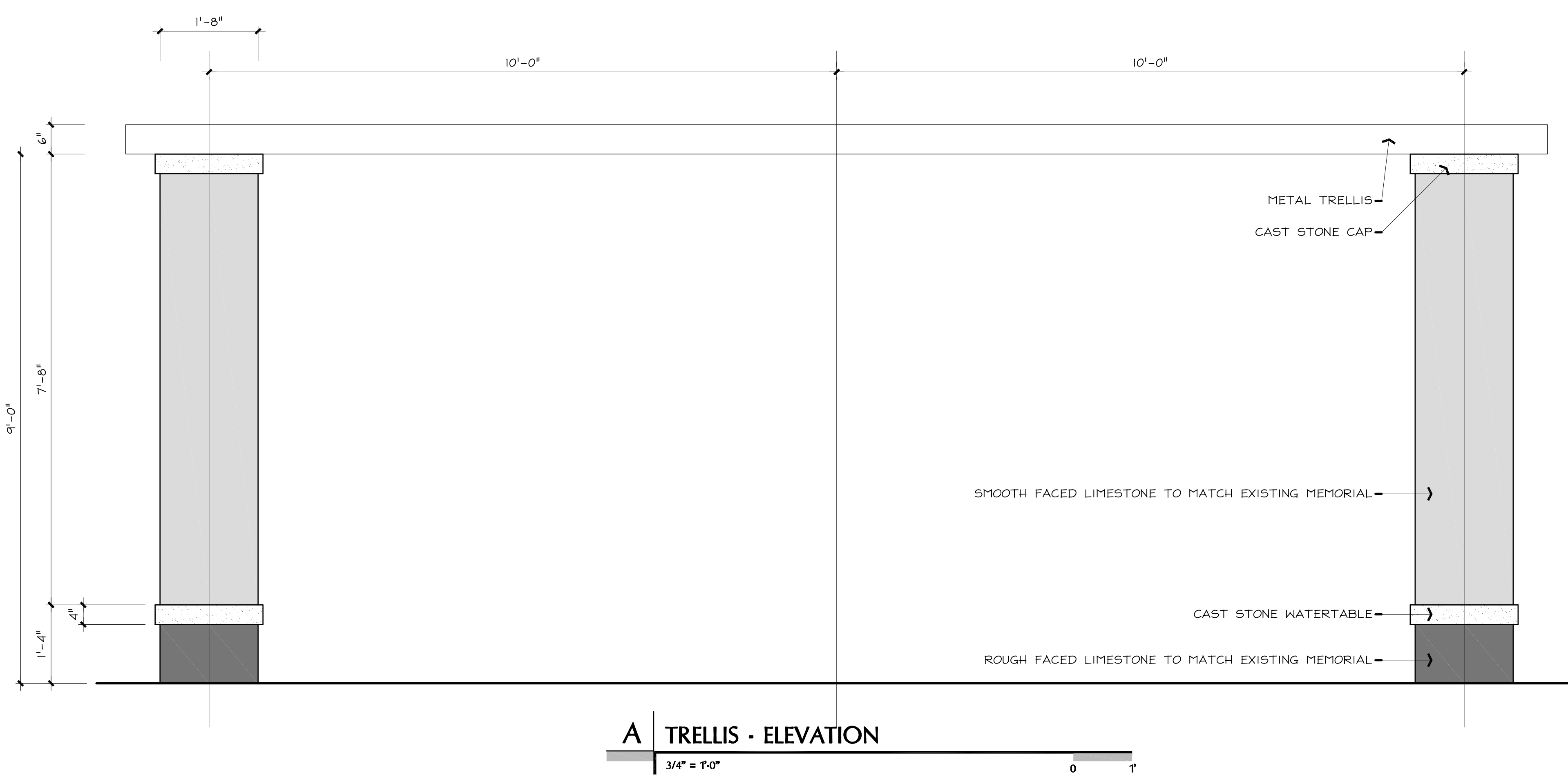
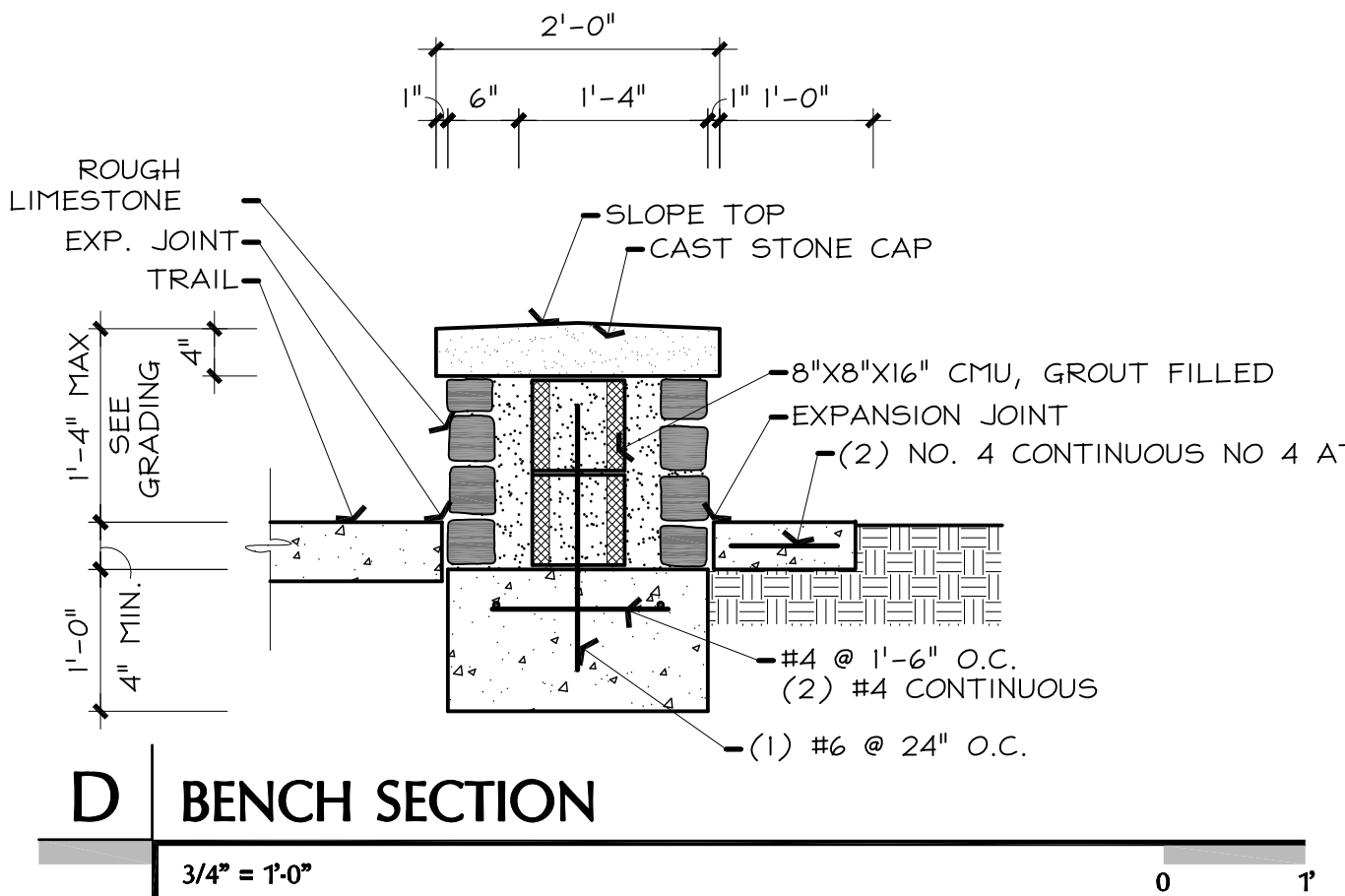
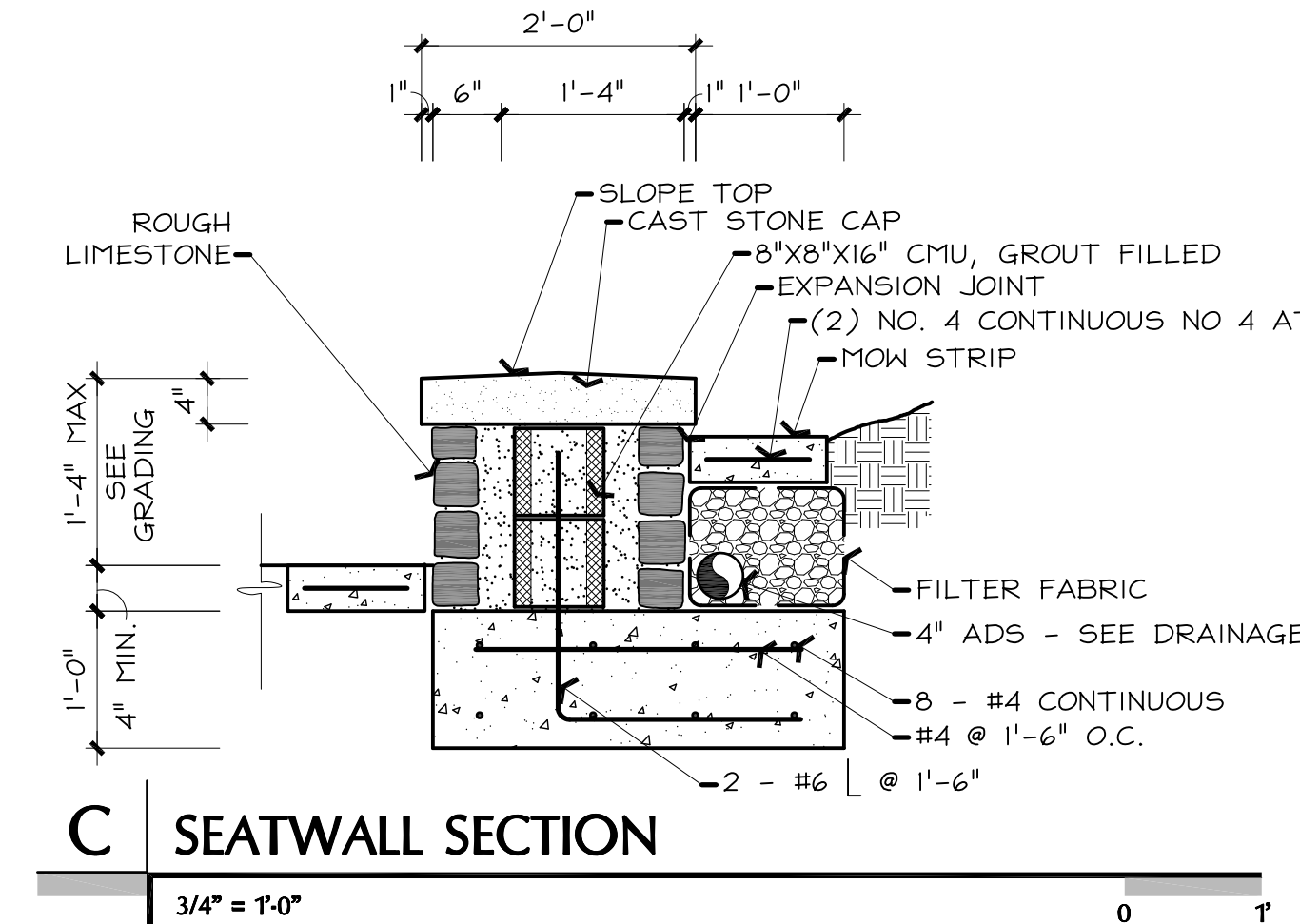
POW

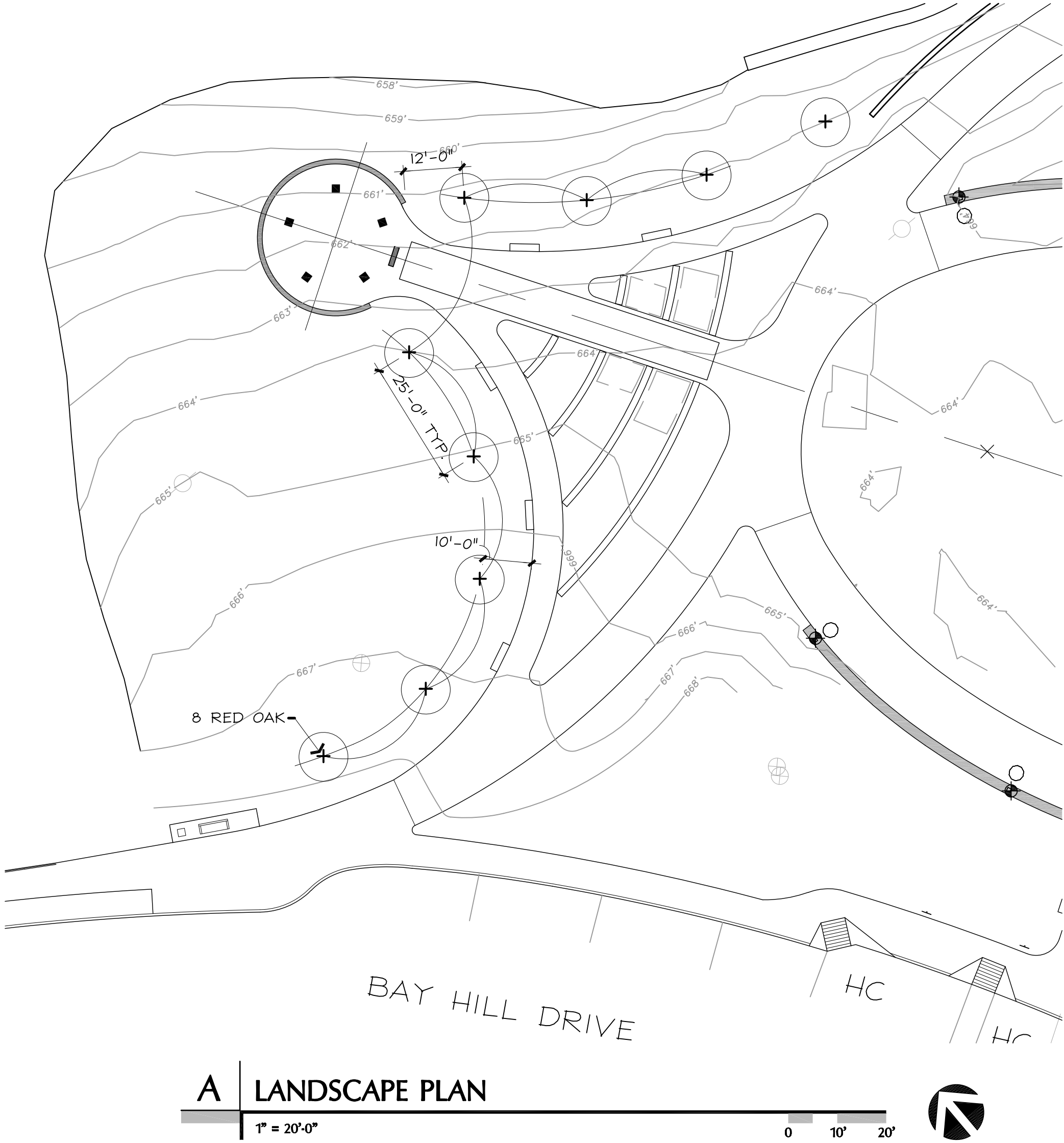
MEMORIAL PARK DONOR RECOGNITION



REVISION

ISSUED DATE
DD Review 03.01.2018
SHEET NAME
SITE PLAN
SHEET NO.
L4.1





ARMY 1775



NAVY 1775



MARINES 1775



COAST GUARD 1790



AIR FORCE 1947



POW

MEMORIAL
PARK
DONOR
RECOGNITION

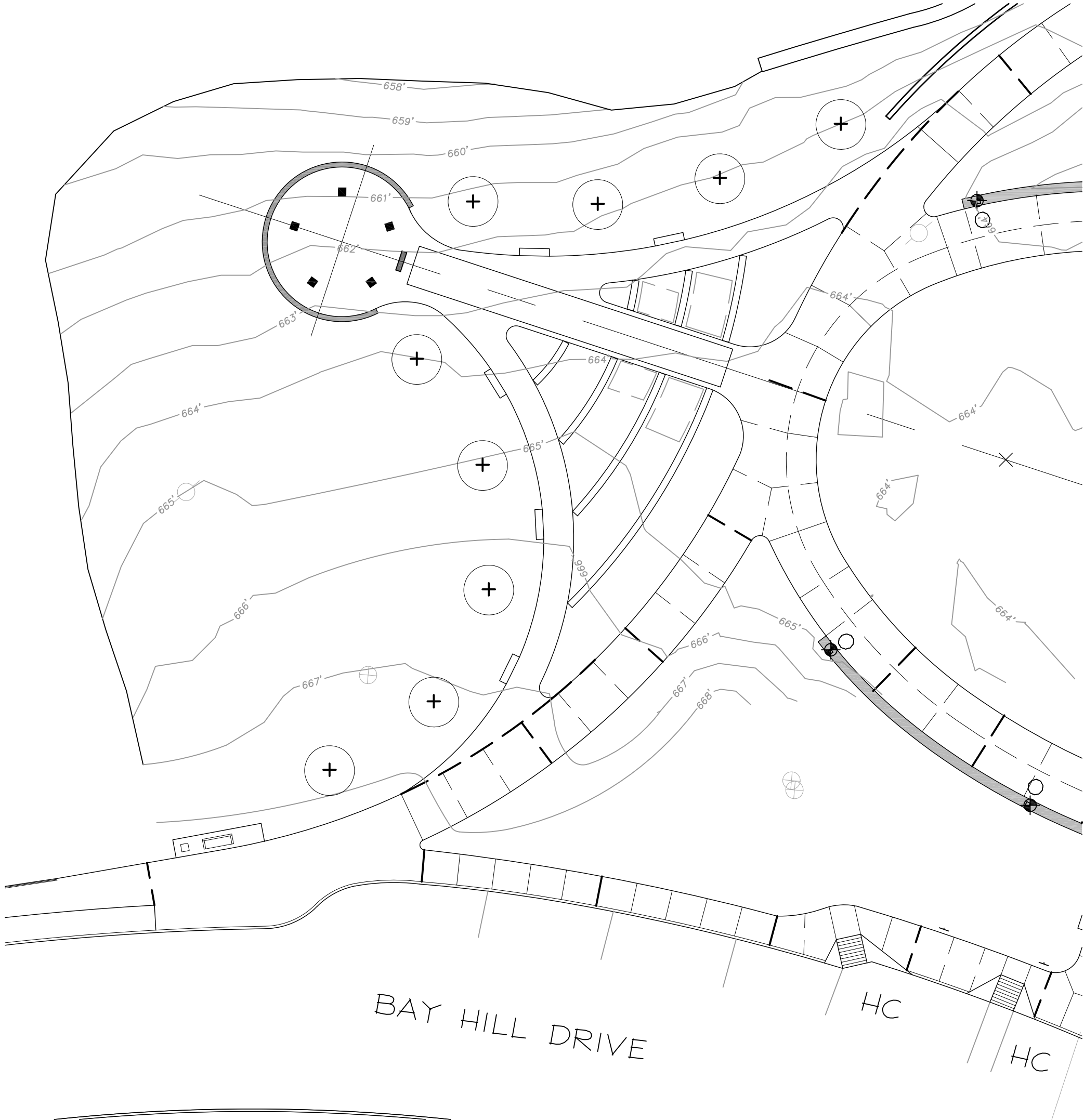


REVISION
△
△
△
△
△

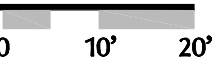
ISSUED DATE
DD Review 03.01.2018

SHEET NAME
LANDSCAPE PLAN

SHEET NO.
L5.1



A | IRRIGATION PLAN
1" = 20'-0"



ARMY 1775



NAVY 1775



MARINES 1775



COAST GUARD 1790



AIR FORCE 1947



POW

**MEMORIAL
PARK
DONOR
RECOGNITION**

Plano
City of Excellence
PLANO, TEXAS
PLANO PARK AND
RECREATION



REVISION

ISSUED DATE
DD Review 03.01.2018

SHEET NAME

IRRIGATION PLAN

SHEET NO.
L6.1



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/24/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Park Master Plan Update and Related Comprehensive Plan Map Revisions

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Memo	9/18/2018	Memo

Date: September 18, 2018

To: Bruce D. Glasscock, City Manager

From: Robin Reeves, Director of Parks and Recreation

Subject: Park Master Plan Update and Related Comprehensive Plan Map Revisions

We are in the process of updating the Park Master Plan and I would like to review the draft plan with City Council at their Preliminary Open Meeting on September 24. A link to the DRAFT Park Master Plan is included. [DRAFT Park Master Plan](#)

Park Master Plan Background

The Park Master Plan is the Parks and Recreation Department's long-term action plan, providing guidance to the department, establishing goals and recommendations, and identifying needs related to both existing and future facilities. The City of Plano's first Park Master Plan was approved in 1972 to identify park and recreation needs to accommodate future growth. Since 1972, the plan has been updated approximately every five years and projects have been implemented through bond elections.

The high quality of the city's parks and recreation system, and its contribution to the quality of life in Plano, is a direct result of ongoing planning efforts and plan implementation. As a living document, the Master Plan allows staff to reach out to residents for their feedback, review inventory, assess needs, and identify trends in recreation and leisure. This ongoing feedback and analysis will support periodic review of the Master Plan in order to ensure that the plan continues to meet the city's needs.

In addition to providing guidance for staff, the Master Plan is a key element in the Parks and Recreation Department's accreditation and eligibility for grant funding opportunities. Maintaining national accreditation ensures the department is performing at or above nationally recognized professional standards, allows for the potential to acquire grant funding for projects, and provides a higher level of accountability to residents. Agencies with funding opportunities for park and recreation improvements, such as Texas Parks and Wildlife, Collin County, North Central Texas Council of Governments, and the Texas Department of Transportation, require Council-approved master planning documents as a condition of eligibility when submitting funding applications.

However, the Park Master Plan is not a funding document. Almost all park land acquisitions and improvements are funded through voter-approved bond authority initiatives. Additional funding may come from park fees collected on new residential development or grants from other government agencies. Lastly, all expenditures for parks and recreation facilities go through the City's annual budget process with City Council approval.

Park Master Plan Update Process

The last major rewrite of the plan occurred over 30 years ago. For that reason, staff believed that a broader update to the plan was needed, and the Parks and Recreation Department subsequently engaged Halff Associates as its park planning consultant in late 2016 to support that process. Over the past two years, the Parks and Recreation Department has worked with and solicited feedback from the

general public, the Parks and Recreation Planning Board, sports associations, and a broad range of community groups and public agencies to develop a new draft Park Master Plan, receiving over 3,800 responses to surveys.

This survey process began with a statistically valid random 400 telephone surveys, and was followed by an online survey with over 3,200 respondents, and paper surveys completed at a series of outreach events with over 200 respondents. Results were consistent across the spectrum of the surveys, and were incorporated into the recommendations of the draft [Park Master Plan](#). The draft was published to the department's web page for a 30-day review, and an additional 83 comments were received. Additional edits to the draft document were made in direct response to public comment.

Comprehensive Plan Map Amendments

While the Comprehensive Plan and the Park Master Plan are separate policy documents, both of these documents influence the other. The Park Master Plan Map and Bicycle Transportation Plan Map are part of the Comprehensive Plan. The Park Master Plan also influences the Comprehensive Plans Future Land Use Map and Growth and Change Map. These maps will need to be updated to reflect the proposed changes to the Park Master Plan and Bicycle Transportation Plan maps.

cc: Mark Israelson, Senior Deputy City Manager
Christina Day, Director of Planning



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 9/24/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Consent and Regular Agendas

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/24/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Council items for discussion/action on future agendas

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Pending Agenda	9/19/2018	Informational

2018 - Discussion/Action Items for Future Council Agendas

October 8

October 9-12 – TML Annual Conference – Ft Worth, TX

October 12– Neighborhood Leadership Council–7:30 am

October 22

- Comprehensive Monthly Financial Report – September 2017
- Evaluation – City Manager
- Deliberations – Evaluation of Council Appointees

November 7-10 – National League of Cities, Los Angeles, CA

November 8 – Town Hall Meeting – Senator Florence Shapiro Council Chambers – 7:00 pm

November 12

November 22-23 – Thanksgiving Holidays

November 26

- Citizen Sentiment Survey Results

December 10

December 6 – Employee Luncheon 11-1:30 – Plano Event Center

December 18 (Tuesday)

09/12/2018 – 2:37 p.m.

- DART Report

December 24 & 25 – Christmas/Winter Holidays