

AMENDED AGENDA

A G E N D A

A regular meeting of the City of Waxahachie Park Board to be held on *Thursday, September 8, 2022* at *3:00 p.m.* in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Park Board Members: Chad Hicks, Chairman
 Ginger Cole, Vice Chairman
 Dr. William Major
 Jenny Bridges
 Jon Garrett
 Julissa Martinez

1. Call to Order
2. ***Public Comments:*** Persons may address the Park Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Approval of minutes of the Park Board meeting of July 7, 2022
4. Hear update on Board Dock Park
5. Convene into Executive Session for deliberation regarding real property as permitted under Section 551.072, Texas Government Code
6. Reconvene and take any necessary action
7. Set date for next Board meeting
8. Adjourn

The Park Board reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4006 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum
One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.

Park Board
July 7, 2022

(3)

A regular meeting of the City of Waxahachie Park Board was held on Thursday, July 7, 2022 at 3:00 p.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members Present: Chad Hicks, Chairman
Ginger Cole, Vice Chairman
Dr. William Major
Jenny Bridges

Members Absent: Jon Garrett
Julissa Martinez

Others Present: Brad Barnes, Assistant Parks & Recreation Director
Yadira Campos, Recreation Specialist
Travis Smith, Council Representative

1. Call to Order

Chairman Chad Hicks called the meeting to order.

2. Public Comments

No Public Comments.

3. Approval of minutes of the Park Board meeting of May 12, 2022

Action:

Ms. Ginger Cole moved to approve the minutes of the Park Board meeting of May 12, 2022. Ms. Jenny Bridges seconded, All Ayes.

4. Discuss park events and activities

Mr. Brad Barnes, Assistant Parks & Recreation Director, reviewed the Recreation Program and the Juneteenth Event at Lee Penn Park. He also announced information on the Crape Myrtle Festival and 4th of July Parade.

Mr. Barnes shared on the latest budget workshop for FY2023 and the Board discussed.

5. Hear update on park projects

Mr. Barnes reported the Lions Park Master Plan was approved by council. He stated staff is working with Westfall Engineering for the Lake Park Masterplan. He also gave an update on the Lee Penn Pool Project. Mr. Barnes reported on the possible Gateway Monument on Hwy 77 and on the tree assessment in Getzendaner Park.

Ms. Ginger Cole suggested having a future agenda item to discuss charging station for electric vehicles.

6. Set date for next Board meeting

Park Board
July 7, 2022
Page 2

(3)

The Park Board set their next meeting for Thursday, September 1st.

7. Adjourn

There being no further business, the meeting adjourned at 3:37 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist