

**City of New Fairview
Parks and Recreation Board Regular Meeting
999 Illinois Lane
Tuesday, March 12, 2024, at 6:00 pm**

- 1. Call to Order and Determination of Quorum**
- 2. Pledge to the Flags.**
 - A. United States of America**
 - B. Texas Flag Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.**
- 3. Public Comment:** The Parks and Recreation Board invites persons with comments or observations related to parks and recreation issues, projects, or policies to briefly address the Board. Anyone wishing to speak should sign-in with the City Secretary before the beginning of the Parks and Recreation Board Meeting. In order to expedite the flow of business and to provide all citizens the opportunity to speak, there is a three-minute limitation on any person addressing the Board. State law prohibits the Parks and Recreation Board from discussing or taking action on any item not listed on the posted agenda.
- 4. Work Session:**
 - A. Receive, consider, and discuss an update on the city park.**
 - B. Receive, consider, and discuss an update on the 2024 Citizens Survey for park projects to consider in a Park Master Plan.**
 - C. Receive, consider, and discuss the Easter Egg Hunt in the Park.**
- 5. New Business:** All matters listed in New Business will be discussed and considered separately.
 - A. Receive and consider approval of the minutes for the January 30, 2024, meeting.**
- 6. Board Announcements:** The Parks and Recreation Board members may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.
- 7. Adjournment**

I, the undersigned authority, do hereby certify the above notice of the meeting of the Parks and Recreation Board of New Fairview, is a true and correct copy of the said notice that I posted on the official posting place at New Fairview City Hall, FM 407, New Fairview, Texas, a place of convenience and

readily accessible to the general public at all times, and on its website, said notice being posted this 8th day of March, 2024 at 5:00 PM at least 72 hours proceeding the meeting time.


Susan Greenwood, Assistant City Secretary



SEAL:

This facility is wheelchair accessible; parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at City Hall 817-638-5366 or fax 817-638-5369 or by email at citysecretary@newfairview.org for further information.



City of New Fairview

Parks and Recreation Board Regular Meeting

999 Illinois Lane

Tuesday, January 30, 2024, at 6:00 pm

State of Texas

County of Wise

City of New Fairview

THE PARKS AND RECREATION BOARD CONVENED INTO A PARKS AND RECREATION BOARD MEETING THE SAME BEING OPEN TO THE PUBLIC, THE 30TH DAY OF JANUARY IN THE NEW FAIRVIEW CITY HALL AND NOTICE OF SAID MEETING GIVING THE TIME AND PLACE AND SUBJECT THEREFORE HAVING BEEN POSTED AS PRESCRIBED BY ARTICLE 5 OF THE TEXAS GOVERNMENT CODE WITH THE FOLLOWING MEMBERS PRESENT.

PARKS AND RECREATION BOARD MEMBERS

Place 1 Deborah Greene

Place 2 Jennifer Kozlowski

Place 3 Julie Burger

Place 4 John Rodriguez

Place 5 Patricia Briscoe

CITY STAFF

John Cabrales Jr, City Administrator

Susan Greenwood, Court Administrator/Assistant City Secretary

Joshua W. Barnwell, City Operations Administrator

1. Call to Order and Determination of Quorum (meeting called to order by Place 3 Julie Burger at 6:01pm; Roll Call with the above-mentioned names.)
2. **Pledge to the Flags**
 - A. United States of America
 - B. Texas Flag Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.
3. **Public Comment:** The parks and Recreation Board invites people with comments or observations related to city issues, projects, or policies to briefly address the Parks and Recreations Board. Anyone wishing to speak should sign in with the City Operations Administrator before the beginning of the Parks and Recreation Board meeting. In order

to expedite the flow of business and to provide all citizens with the opportunity to speak, there is a three-minute limitation on any person addressing the Parks and Recreations Board. State law prohibits the Parks and Recreations Board from discussing or acting on any item not listed on the posted agenda.

4. Work Session:

A. Receive, Consider, and discuss a city park update.

B. Receive, consider, and discuss the draft citizens survey for parks projects to consider in a park Master Plan.

C. Receive, consider, and discuss a possible city park and green space dedication as part of the Fairview Meadows development.

D. Receive, consider, and discuss the responsibilities and expectations of board members.

5. New Business: All matters listed in New Business will be discussed and considered separately.

A. Receive and consider approval of the minutes for the January 30, 2023, meeting.

Motion: Commissioner Jennifer Kozlowski

Second: Commissioner

Vote: All in favor

Result: Approval of minutes for January 30, 2024

6. Board Announcements: The Parks and Recreation Board members may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

7. Adjournment

Motion: Commissioner Jennifer Kozlowski

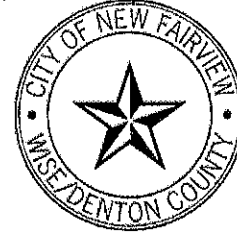
Second: Commissioner Deborah Greene

Vote: All in favor

Result: Parks and Recreation Board adjourned the meeting at 7:28 pm.

I, the undersigned authority, do hereby certify the above notice of the meeting of the Parks and Recreation Board of New Fairview, is a true and correct copy of the said notice that I posted on the official posting place at New Fairview City Hall, FM 407, New Fairview, Texas, a place of

convenience and readily accessible to the general public at all times, and on its website, said notice being posted this 26th day of January, 2024 at 5:00 PM at least 72 hours proceeding the meeting time.



Susan Greenwood, Assistant City Secretary

SEAL:

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