

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 persons 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 Recreations 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 Parks and Recreations Board. State law prohibits the Parks and Recreations Board from discussing or taking action 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.**

6. New Business:

Motion: Place 2 Jennifer Kozlowski

Second: Place 1 Deborah Greene

Vote: All in Favor

7. 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.

8. Adjournment:

Motion: Place Member 2 Jennifer Kozlowski Motions to Adjourn

Second: Place member 1 Deborah Greene 2nds the motion

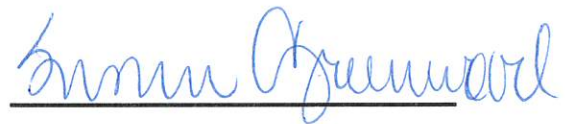
Vote: All in Favor

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

MINTUES APPROVED ON THIS THE 12th DAY OF March 2024



Julie Burger, Chair



Susan Greenwood, Assistant City Secretary

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

