



City of New Fairview

Keep New Fairview Beautiful Regular Meeting

999 Illinois Lane

Tuesday, March 12, 2024, at 6:00 pm

State of Texas

County of Wise

City of New Fairview

THE PARKS AND RECREATION BOARD CONVENED INTO A KEEP NEW FAIRVIEW BEAUTIFUL MEETING THE SAME BEING OPEN TO THE PUBLIC, THE 12TH DAY OF MARCH 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

ABSENT

Place 4 John Rodriguez

Place 5 Patricia Briscoe

CITY STAFF

Susan Greenwood, Court Administrator/Assistant City Secretary

Joshua W. Barnwell, City Operations Administrator

- 1. Call to Order and Determination of Quorum (Meeting called by Commissioner Julie Burger at 6:18 pm; 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 an update on the Green Ribbon Project.

City Operations Administrator, Joshua Barnwell explains that Westwood is working on the agreement and the design of the project has been altered, and that the project will have a 5,000-gallon tank and wooden platform. Commissioner Greene stated she saw Melissa, Texas has the tank, and she liked the design. Commissioner Kozlowski asked by modifying the design, would it void the warranty. Joshua Barnwell stated it would not void the warranty. Commissioner Burger asked if the grant was paying for it. Joshua Barnwell explained that yes, the grant would pay for everything but the water which Public Works would be responsible for.

Commissioner Kozlowski asked if staff could get the Upper Trinity Grant and use it for water. Joshua Barnwell said that yes, we can get Upper Trinity Grant to use it for water. Commissioner Burger wanted clarification if taxpayers would have to fund the water. Joshua Barnwell stated that no, the taxpayers would not have to fund the water for the project.

B. Receive, consider, and discuss a Keep New Fairview Beautiful cleanup project.

Joshua Barnwell explained the Keep New Fairview Beautiful needs to schedule a date for the next cleanup project along with getting more volunteers to help. Commissioner Burger explained that staff could contact local school districts and be put on a list for service projects and that the Rotary club and Lions Club participate in these type of events. Joshua Barnwell stated that the next free community clean up would be April 6, 2024.

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.

Motion: Commissioner Jennifer Kozlowski

Second: Commissioner Deborah Grene

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 Julie Burger

Second: Commissioner Jennifer Kozlowski

Vote: All in favor

Result: Parks and Recreation Board adjourned the meeting at 6:32 pm.

MINUTES APPROVED ON THIS 9TH DAY OF APRIL 2024



Julie Burger, Commissioner



Susan Greenwood, Assistant City Secretary

SEAL:



This facility is wheelchair accessible; parking spaces are available. Requests 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 or fax 817-638-5369 or by email at citysecretary@newfairview.org for further information.