

City of New Fairview

Parks and Recreation Board Regular Meeting

999 Illinois Lane

Tuesday, April 9, 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 9TH DAY OF APRIL 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 5 Particia Briscoe

ABSENT

Place 4 John Rodriguez

CITY STAFF

John Cabrales Jr., City Administrator

Joshua W. Barnwell, City Operations Administrator

- 1. Call to Order and Determination of Quorum (Meeting called by Commissioner Julie Burger at 6:00 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 the results of the 2024 Citizens Survey for park projects.

City Administrator John Cabrales Jr. discussed the survey and presented a powerpoint.

- B. Receive, consider, and discuss Park and Open Space Master Plan.

 Commissioner Julie Burger wanted to know the difference in cost between a soccer or football field. City Administrator John Cabrales Jr. answered that a soccer or football field would be cheaper than a baseball field.

 Commissioner Burger suggested that the city get cameras and maybe that could help with the safety issues. City Administrator Cabrales Jr. discussed the importance of cameras. Commissioner Patrica Briscoe stated the more stuff we acquire at the park, the more important it will be to have cameras. Cabrales Jr. agreed and stated lighting will be important. Cabrales Jr. provided samples of various Park Master Plan. Commissioner Briscoe would like to see a grill placed out at the park for more adult recreation. Commissioner Burger stated she would feel more comfortable using grants and not taxpayers' money. Cabrales Jr. informed the board that Joshua would be attending the Texas Department of Parks and Wildlife tomorrow for a grant acceptance.
- 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 March 12, 2024, meeting.

Motion: Commissioner Deborah Greene Second: Commissioner Julie Burger

Vote: All in Favor

Result: Approval of the minutes for March 12, 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 Kolowski

Vote: All in favor

Result: Parks & Recreation Board adjourned the meeting at 6:52 p.m.

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 5th day of April, 2024 at 5:00 PM at least 72 hours proceeding the meeting time.

MINUTES APPROVED ON THIS 14TH DAY OF MAY 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.