



**City of New Fairview**

**Parks and Recreation Board Regular Meeting**

**999 Illinois Lane**

**Tuesday, July 16, 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 16<sup>TH</sup> DAY OF JULY 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 Jenifer Kozlowski**

**Place 3 Christine Waldie**

**Place 5 Patricia Briscoe**

**Absent**

**Place 4 John Rodriguez**

**CITY STAFF**

**John Cabrales Jr, City Administrator**

**Joshua W. Barnwell, Public Works Director**

1. **Call to Order and Determination of Quorum (meeting called to order by City Administrator John Cabrales Jr. at 6:02pm; 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 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:** None
5. **New Business:**
  - A. Election of Chair and Vice Chair

**John Cabrales Jr.: Explains board placement and the election of chair.**

**Jenifer Kozlowsky: Opens nomination for chair**

**Motion: Patricia Briscoe Nominates Jenifer Kozlowsky**

**Second: Christine Waldie Nominates Jenifer Kozlowsky**

**Vote: All in Favor of Jenifer Kozlowsky for Chair**

**Result: Jenifer Kozlowsky is Chair**

**Mr. Cabrales: Explains the Deborah Greene will remain as Vice Chair.**

**Jenifer Kozlowsky: Politely request that her name be spelled correctly Jenifer with one n not two.**
  - B. Receive, consider, and act on the Texas Parks and Wildlife Department Local Park Grant Application

**John Cabrales Jr.: Please look at the Kraftsman handout, use this as a guide so we can select items for the TPWD grant application.**

**Place 3 Christine Waldie: What about Lighting?**

**John Cabrales: We have not discussed this yet, Joshua how many lights will we need?**

**Joshua W Barnwell: It appears we would need 14 lights for the trail.**

**Deborah Greene: How many lights?**

**Joshua W Barnwell: 14 Lights!**

**Deborah Greene: How many stub outs do we have on the trail.**

**Joshua W Barnwell: Three.**

**Deborah Greene: My calculations put everything at 293,000.**

**Mr. Cabrales: We do have to have a cushion for unexpected expenses, I would go up to 260,000.**

**Jenifer Kozlowsky: Are we beholden to Kraftsman**

**Mr. Cabrales: No , this is just to get an idea.**

**Mr. Cabrales: I show us at 7 lights, a water fountain, climbing wall and exercise equipment.**

**Christine Waldie: What pieces of Exercise equipment?**

**Mr. Cabrales: We do not need to be to specific we just need a price point for now.**

**Deborah Greene: Going back, how do we incur the cost of leveling.**

**Mr. Cabrales: We will do this internally; we are testing the waters to see what works.**

**Christine Waldie: I added 15,000 in exercise equipment.**

**Jenifer Kozlowsky: Are the bleachers mobile.**

**Mr. Cabrales: Yes**

**Mr. Cabrales: Just to recap 1<sup>st</sup> priority is football field, 2<sup>nd</sup> is multipurpose court, 3<sup>rd</sup> is water fountain, 4<sup>th</sup> is climbing wall, 5<sup>th</sup> is workout equipment, 6<sup>th</sup> half the lights, 7<sup>th</sup> musical toys.**

**Deborah Greene: is 50,000 a good cushion.**

**Mr. Cabrales: Yes, is there any other discussion on this matter.**

**Patricia Briscoe: Is there storage?**

**Mr. Cabrales: Yes, we are constructing a storage building right now.**

**C. Receive and consider approval of the minutes for the June 11, 2024, meeting.**

**Motion: Place 1 Deborah Greene**

**Second: Pace 2 Patricia Briscoe**

**Vote: All in Favor**

**Result: Minutes Approved**

**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.

**Mr. Cabrales: Announces the back-to-school bash and further explains.**

**Adjournment:**

**Motion: Deborah Greene**


**Second: Patricia Briscoe**

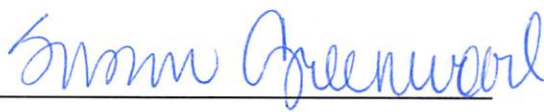
**Vote: All in Favor**

**Result: Parks and Recreation Board adjourning the meeting at 7:07 pm.**

**MINUTES APPROVED ON THIS THE 16<sup>th</sup> DAY OF July 2024**



  
\_\_\_\_\_  
**Jenifer Kozlowsky, Chair**  
*Kozlowski*

  
\_\_\_\_\_  
**Susan Greenwood, 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](mailto:citysecretary@newfairview.org) for further information.