



City of New Fairview

Parks and Recreation Board Regular Meeting

999 Illinois Lane

Tuesday, October 15, 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 15TH DAY OF OCTOBER 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 Open

Place 2 Jenifer Kozlowski

Place 3 Christine Waldie

Place 4 John Rodriguez

Place 5 Patricia Briscoe

Absent

Place 4 John Rodriguez

CITY STAFF

John Cabrales Jr, City Administrator

Joshua W. Barnwell, Director of Public Works

1. Call to Order and Determination of Quorum (meeting called to order by Jenifer Kozlowski. at 6:23pm; 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:

A. Update on the Trunk or Treat Event

John Cabrales Jr.: Outlines the event, volunteer schedule and assignments.

Christine Waldie: How many people do you expect?

Joshua Barnwell: Historically our high has been 170 people.

Mr. Cabrales: Continues to layout details about the event.

B. Update on the tree planting project.

Mr. Cabrales: Outlines the Tee planting event.

Mr. Barnwell: Hands out updated tree planting map.

Mr. Cabrales: Explains the rest of the event as well as the possibility of grilling out. We still need kiddos and teachers to commit, any questions?

Patricia Briscoe: Are you going to follow up with teachers?

Mr. Cabrales: I am working with communication directors?

Patricia Briscoe: So, you will follow up?

Mr. Cabrales: Yes

Christine Waldie: Does it have to be Northwest?

Mr. Barnwell: What do you have?

Christine Waldie: I have kids in White Settlement that would participate.

Mr. Cabrales: Any other questions?

C. Park naming project proposal.

Mr. Cabrales: Outlines what will happen and asks Christine Waldie and Patricia Briscoe if the previously proposed dates will work for them.

Christine Waldie: I will be in Houston!

Mr. Cabrales: Then we will get a group of dates together for you guys to review.

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

A. Receive, consider approval of the Minutes for the October 15, 2024, meeting.

B. Motion: Patricia Briscoe
Second: Christine Waldie

Vote: All in Favor

Result: Minutes are approved

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.

Mr. Barnwell: Does a brief show and tell with the new solar lights for the pavilion.

7. Adjournment:

Motion: Christine Waldie

Second: Patricia Briscoe

Vote: All in Favor

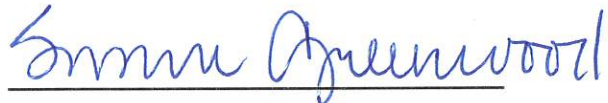
Result: Parks and Recreation Board adjourning the meeting at 6:49 pm.



MINUTES APPROVED ON THIS THE 12th DAY OF November 2024



Jenifer Kozlowski, Chair



Susan Greenwood, City Secretary

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, fax 817-638-5369 or by email at citysecretary@newfairview.org for further information.