



City of New Fairview

Parks and Recreation Board Regular Meeting

999 Illinois Lane

Tuesday, November 12, 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 12TH DAY OF NOVEMBER 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 (Absent)

Joshua W. Barnwell, Director of Public Works

1. Call to Order and Determination of Quorum (meeting called to order by Jenifer Kozlowski. at 6:02 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 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. 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 Park Naming Project Proposal:

Joshua Barnwell: Provides an explanation of where the project is at and shows pictures.

B. Update on the Tree Planting project (Nov 23):

Mr. Barnwell: Explains the current state of the project.

Jenifer Kozlowski: If there is snow I will be unable to attend.

Patricia Briscoe: I should be there.

Christine Waldie: I am unsure if I will be able to attend.

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

A. Receive, consider approval of the Minutes for the November 12, 2024, meeting.

B. Motion: Christine Waldie
Second: Patricia Briscoe
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.


7. Adjournment:

Motion: Patricia Briscoe
Second: Christine Waldie
Vote: All in Favor

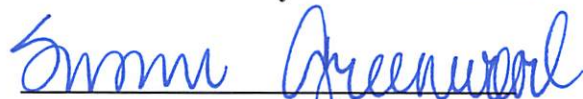
Result: Parks and Recreation Board adjourning the meeting at 6:09 pm.



MINUTES APPROVED ON THIS THE 11th DAY OF February 2025



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.