Park Board May 12, 2022

A special meeting of the City of Waxahachie Park Board was held on Thursday, May 12, 2022 at 3:00 p.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Vice Chairman

Dr. William Major Jenny Bridges Jon Garrett Julissa Martinez

Members Absent: Chad Hicks, Chairman

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services

Brad Barnes, Assistant Parks & Recreation Director

Yadira Campos, Recreation Specialist

1. Call to Order

Vice Chairman Ginger Cole called the meeting to order.

2. Public Comments

None

3. Approval of minutes of the Park Board meetings of March 3, 2022 and May 5, 2022

Action:

Dr. William Major moved to approve the minutes of the Park Board meetings of March 3, 2022 and May 5, 2022. Ms. Julissa Martinez seconded, **All Ayes**.

4. Consider Seasonal Vendor Permit at Lake Waxahachie

Mr. Gumaro Martinez, Executive Director of Parks & Leisure Services shared with the Board the application of the seasonal vendor at Lake Waxahachie. Ms. Julissa Martinez asked what would be the seasonal vendor hours of operation. Mr. Martinez stated it varies on the day but they would not be open past Lake Waxahachie curfew.

Action:

Ms. Jenny Bridges moved to approve the Seasonal Vendor Permit at Lake Waxahachie contingent on applicant providing liability insurance. Ms. Julissa Martinez seconded, **All Ayes**.

5. Present Lions Park Master Plan and take action

Mr. Brad Barnes, Assistant Parks & Recreation Director, presented the Lions Park Master Plan. The Board discussed potential grants for the fitness court and the fitness court location in proximity to the flood plain. Mr. Martinez noted the fitness court will be outside of the flood plain. The Board further discussed the Lions Park Master Plan.

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Action:
Ms. Jenny Bridges moved to approve the Lions Park Master Plan. Ms. Julissa Martinez seconded, All Ayes.

6. Adjourn

There being no further business, the meeting adjourned at 3:30 p.m.

Respectfully submitted,

Yadira Campos Recreation Specialist