Park Board July 7, 2022

A regular meeting of the City of Waxahachie Park Board was held on Thursday, July 7, 2022 at 3:00 p.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members Present:	Chad Hicks, Chairman Ginger Cole, Vice Chairman Dr. William Major Jenny Bridges
Members Absent:	Jon Garrett Julissa Martinez
Others Present:	Brad Barnes, Assistant Parks & Recreation Director Yadira Campos, Recreation Specialist Travis Smith, Council Representative

1. Call to Order

Chairman Chad Hicks called the meeting to order.

2. Public Comments

No Public Comments.

3. Approval of minutes of the Park Board meeting of May 12, 2022

Action:

Ms. Ginger Cole moved to approve the minutes of the Park Board meeting of May 12, 2022. *Ms.* Jenny Bridges seconded, All Ayes.

4. Discuss park events and activities

Mr. Brad Barnes, Assistant Parks & Recreation Director, reviewed the Recreation Program and the Juneteenth Event at Lee Penn Park. He also announced information on the Crape Myrtle Festival and 4th of July Parade.

Mr. Barnes shared on the latest budget workshop for FY2023 and the Board discussed.

5. Hear update on park projects

Mr. Barnes reported the Lions Park Master Plan was approved by council. He stated staff is working with Westfall Engineering for the Lake Park Masterplan. He also gave an update on the Lee Penn Pool Project. Mr. Barnes reported on the possible Gateway Monument on Hwy 77 and on the tree assessment in Getzendaner Park.

Ms. Ginger Cole suggested having a future agenda item to discuss charging station for electric vehicles.

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6. Set date for next Board meeting

The Park Board set their next meeting for Thursday, September 1st.

7. Adjourn

There being no further business, the meeting adjourned at 3:37 p.m.

Respectfully submitted,

Yadira Campos Recreation Specialist