

Park Board
September 8, 2022

A regular meeting of the City of Waxahachie Park Board was held on Thursday, September 8, 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
Julissa Martinez

Member Absent: Jon Garrett

Others Present: Brad Barnes, Assistant Parks & Recreation Director
Amber Villarreal, City Secretary
Travis Smith, Council Representative

1. Call to Order

Chairman Chad Hicks called the meeting to order.

2. Public Comments

None

3. Approval of minutes of the Park Board meeting of July 7, 2022

Action:

Ms. Jenny Bridges moved to approve the minutes of the Park Board meeting of July 7, 2022. Vice Chairman Ginger Cole seconded, All Ayes.

4. Hear update on Boat Dock Park

Brad Barnes, Assistant Parks & Recreation Director, reported 80% of the design for Boat Dock Park has been completed. He explained the harbor area ramp and parking lot elevations are being reviewed and noted it is not anticipated for the layout of the park to change.

Dr. William Major inquired about the construction start date and Mr. Barnes explained funding is approved for the FY 23 budget and the bid process will begin shortly after. He noted construction is anticipated to begin at the beginning of 2023.

Ms. Jenny Bridges asked what the estimated completion time is and Mr. Barnes noted that can be better assessed once engineering is complete.

5. Convene into Executive Session for deliberation regarding real property as permitted under Section 551.072, Texas Government Code

Chairman Hicks announced at 3:05 p.m. the Park Board would convene into Executive Session for deliberation regarding real property as permitted under Section 551.072, Texas Government Code.

6. Reconvene and take any necessary action

The meeting reconvened at 3:32 p.m.

Action:

Vice Chairman Ginger Cole moved to authorize city staff to pursue acquisition of real property. Ms. Jenny Bridges seconded, All Ayes.

7. Set date for next Board meeting

The Park Board set their next meeting for Thursday, October 6, 2022.

8. Adjourn

There being no further business, the meeting adjourned at 3:32 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary