

# **A G E N D A**

A regular meeting of the City of Waxahachie Park Board to be held on **Thursday, February 2, 2023** at **3:00 p.m.** in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Park Board Members: Chad Hicks, Chairman  
Ginger Cole, Vice Chairman  
Dr. William Major  
Jenny Bridges  
Julissa Martinez  
Andrew Henderson

1. Call to Order
2. **Public Comments:** Persons may address the Park Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Approval of minutes of the Park Board meeting of November 3, 2022
4. Hear update on park activities and events
5. Hear update on park projects
6. Discuss and consider Pickleball Courts
7. Hear update on Recreation Software
8. Adjourn

**The Park Board reserves the right to go into Executive Session on any posted item.**

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4006 or (TDD) 1-800-RELAY TX

## ***Notice of Potential Quorum***

***One or more members of the Waxahachie City Council may be present at this meeting.  
No action will be taken by the City Council at this meeting.***

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

Members Present: Chad Hicks, Chairman  
Dr. William Major  
Jenny Bridges  
Julissa Martinez  
Andrew Henderson

Member Absent: Ginger Cole, Vice Chairman

Others Present: Kyle Cooper, Director of Parks & Leisure Services  
Brad Barnes, Assistant Director of Parks & Recreation  
Amber Villarreal, City Secretary  
Travis Smith, Council Representative

**1. Call to Order**

Chairman Chad Hicks called the meeting to order. Brad Barnes, Assistant Director of Parks & Recreation, introduced Kyle Cooper, Director of Parks & Leisure Services.

**2. Public Comments**

None

**3. Reorganize the Board**

**Action:**

*Dr. William Major moved to nominate Chad Hicks to serve as Chairman. Ms. Jenny Bridges seconded, All Ayes.*

**Action:**

*Ms. Julissa Martinez moved to nominate Ginger Cole to serve as Vice Chairman. Dr. William Major seconded, All Ayes.*

**4. Approval of minutes of the Park Board meeting of September 8, 2022**

**Action:**

*Ms. Jenny Bridges moved to approve the minutes of the Park Board meeting of September 8, 2022. Dr. William Major seconded, All Ayes.*

**5. Hear update on Penn Park Pool and Boat Dock Park**

Mr. Barnes provided the following updates:

- Penn Park Pool: Pool house building is 80% complete, infrastructure is nearing completion, and the parking lot is completed. The new pool sub-contractor began three weeks ago and anticipates a completion in early January 2023.

- Boat Dock Park: 90% of the bid documents are completed with the remaining portion to be completed from the landscape architect. The project is anticipated to bid before the end of 2022. Once construction begins, Boat Dock Park will not be open to the public.

The Board discussed ways to proactively notify the public of the upcoming closure of Boat Dock Park through signage and social media.

**6. Review past events:**

- **Texas Country Reporter**
- **C-10's in the Park**
- **Chautauqua Celebration**
- **Stampede of Speed**

Mr. Barnes provided an update on the following past events:

- Texas Country Reporter: Vendor booth spaces increased by 50 this year and the event was well attended. The 2023 event will take place on Saturday, October 28<sup>th</sup>.
- C-10's in the Park: The event was sold out with about 1,200 vehicles on-site and 200 more on the waiting list. The event was well attended.
- Chautauqua Celebration: The event partnered with the Cowboy Poets and was very successful.
- Stampede of Speed: This was the second year to partner with the Texas Motorplex for this event and it was a success.

**7. Discuss upcoming events:**

- **Christmas Parade and Tree Lighting**
- **Christmas decorations**

Mr. Barnes provided an update on the following upcoming events:

- Christmas Parade and Tree Lighting: The lighted parade will take place on Tuesday, November 29<sup>th</sup> at 6:30 p.m. and will begin at Getzendaner Park and end at Railyard Park.
- Christmas decorations: Christmas decorations will begin soon with the Parks Department decorating City Hall, downtown Waxahachie, Railyard Park, Getzendaner Park, and Chapman Park.

Council Member Travis Smith inquired about adding bleachers downtown during the parade to assist spectators. The Board also discussed a special viewing area for Board/Commission member volunteers during the parade.

**8. Set date for next Board meeting**

The Park Board set their next meeting for Thursday, February 2, 2023 at 3:00 p.m.

**9. Adjourn**

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There being no further business, the meeting adjourned at 3:45 p.m.

Respectfully submitted,

Amber Villarreal  
City Secretary