

AMENDED AGENDA

AGENDA

A regular meeting of the City of Waxahachie Park Board to be held on ***Thursday, April 6, 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 February 2, 2023
4. Hear update on park activities and events
5. Hear update on park projects
6. Discuss Turquoise Table movement and consider implementation
7. Discuss Boat Dock Park Project and consider prioritizing alternate improvements and funding recommendation
8. Adjourn

The Park Board reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. 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, February 2, 2023 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
Andrew Henderson

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services
Kyle Cooper, Senior Director of Parks & Recreation
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

There were no public comments.

3. Approval of minutes of the Park Board meeting of November 3, 2022

Action:

Ms. Jenny Bridges moved to approve the minutes of the Park Board meeting of November 3, 2022.

Mr. Andrew Cecil Henderson seconded, All Ayes.

4. Hear update on park activities and events

Kyle Cooper, Senior Director of Parks & Recreation, reported on the Christmas Parade and Railyard Park Jingle Jam event. He also shared the upcoming event, Hachie Gras!, that will take place downtown on February 18th.

5. Hear update on park projects

Mr. Cooper gave an update on Penn Park Pool, Chautauqua Auditorium's new fans, and on the Boat Dock Project. Mr. Henderson asked for the estimated completion date and Mr. Cooper replied the goal is to have the pool open this summer.

Ms. Bridges asked Park staff if there were any loses of trees during the winter event. Brad Barnes, Assistant parks & Recreation Director, replied that no trees have fallen due to the winter event. He also shared that park restrooms will open again on Friday, February 3rd.

6. Discuss and consider Pickleball Courts

Mr. Cooper shared with the Board that Council has directed staff to acquire bids to resurface The

Salvation Army's tennis courts for pickleball courts. He stated there will be a shared use agreement between The Salvation Army and the City in regards to usage of the courts. Ms. Martinez asked if the Parks Department team can look into the basketball courts next to the tennis courts for renovation. Mr. Cooper stated he will look into it with The Salvation Army. The Board further discussed the pickleball courts.

7. Hear update on Recreation Software

Mr. Cooper shared with the board that the recreation software will launch in the spring. The software will provide a better customer service experience when reserving park pavilions. He also stated that there will be pictures of the pavilions and park maps available to view on the software.

8. Adjourn

There being no further business, the meeting adjourned at 3:38 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist