

A G E N D A

A regular meeting of the City of Waxahachie Park Board to be held on **Thursday, May 4, 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 April 6, 2023
4. Hear update on park activities and events
5. Hear update on park projects
6. Hear update on CIVICREC recreation management software
7. 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, April 6, 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
Andrew Henderson

Member Absent: 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

None.

3. Approval of minutes of the Park Board meeting of February 2, 2023

Action:

Vice Chairman Ginger Cole moved to approve the minutes of the Park Board meeting of February 2, 2023. Dr. William Major seconded, All Ayes.

4. Hear update on park activities and events

Brad Barnes, Assistant Parks & Recreation Director, shared the upcoming events as follows:

- Mission 75165 Annual Easter Egg Hunt
- Cops & Kids
- Hachie 50
- Dumpster Day
- Crossroads Film & Music Festival

5. Hear update on park projects

Mr. Barnes reported the playground tent work and the Musco Lighting project at Lee Penn Park is completed. Mr. Barnes also shared the Wags-A-Hachie Dog Park now has an official address and Lee Penn Park pool is pending deliveries and installation before work is completed.

Andrew Henderson asked if Lee Penn Park pool will be completed by Memorial Day and Mr. Barnes replied the pool will not be open by Memorial Day. The Board further discussed the Lee Penn Park pool.

6. Discuss Turquoise Table movement and consider implementation

Mr. Barnes shared the idea of the Turquoise Table and the requirements for implementation at Matthews Park. The Board discussed the initiative and the consensus was to not move forward with implementation at this time.

Action:

Ms. Jenny Bridges moved to deny the implementation of the Turquoise Table. Mr. Andrew Henderson seconded, All Ayes.

7. Discuss Boat Dock Park Project and consider prioritizing alternate improvements and funding recommendation.

Mr. Barnes shared the three base bids for the Boat Dock Project. The Board further discussed; however, no motion was taken.

8. Adjourn

There being no further business, the meeting adjourned at 3:58 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist