

A G E N D A

A regular meeting of the City of Waxahachie Park Board to be held on **Thursday, September 7, 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 July 6, 2023
4. Hear update on park activities and events
5. Discuss FY 23 Year-end Report
6. Discuss FY 24 Projects
7. Discuss Capital Improvements Review
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, July 6, 2023 at 3:00 p.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Vice Chairman
 Dr. William Major
 Jenny Bridges
 Julissa Martinez
 Andrew Henderson

Member Absent: Chad Hicks, Chairman

Others Present: Michael Scott, City Manager
 Gumaro Martinez, Executive Director of Parks & Leisure Services
 Kyle Cooper, Director of Parks & Recreation
 Yadira Campos, Recreation Specialist

1. Call to Order

Vice Chairman Ginger Cole called the meeting to order.

2. Public Comments

None.

3. Approval of minutes of the Park Board meeting of May 4, 2023

Action:

Jenny Bridges moved to approve the minutes of the Park Board meeting of May 4, 2023. Julissa Martinez seconded, All Ayes.

4. Hear update on park activities and events

Kyle Cooper, Director of Parks and Recreation, shared on the Crape Myrtle Festival and 4th of July parade. Andrew Henderson expressed his gratitude to the City & Parks Department staff for their assistance with the Crape Myrtle Festival and Juneteenth Celebration.

Jenny Bridges announced the Waxahachie ISD Back to School Bash at Railyard Park will be held August 12th.

Chairman Cole asked for an update on the proposed trail from Waxahachie to Midlothian. Mr. Cooper explained the project was given a \$1.8 million budget to begin the project. Ms. Cole asked where the trail will begin. Gumaro Martinez, Executive Director of Parks and Leisure Services, reported the bike trail will begin at Getzendaner Park and extend to FM 875 where it will meet TxDOT's portion of the trail.

Julissa Martinez asked for an update on the pickle ball court at the Salvation Army. Mr. Cooper explained construction will begin in August and the electrical portion will be first. He also shared he will be attending a Salvation Army Board Meeting to provide an update.

5. Hear update on park projects

Mr. Cooper reported MSB Constructors, Inc. is leaving the Lee Penn Pool Project. Ms. Bridges asked if staff is aware of underlying issues with the pool and Mr. Cooper noted the project engineers will assess the current work completed. Ms. Bridges asked if there will be a message release to the community, Mr. Cooper stated there will a statement released to the public. Mr. Martinez explained the City is working with our legal team to address. Ms. Bridges asked how long has the pool been closed and Mr. Martinez stated it has been closed since July 2021. Mr. Henderson asked if there is a surety bond and Mr. Martinez stated that there is and it will cover all expenses. Dr. William Major asked if the green water will be removed soon and Mr. Cooper stated staff will know how to proceed after a third-party assessment.

Mr. Cooper announced the Boat Dock Park pre-bid will be on July 18th. Mr. Martinez explained the pre-bid will be for Boat Dock parking. Mr. Cooper announced the 5-Year Capital Improvement Plan will be presented to the board soon for input. Mr. Cooper reported the Railyard Park gate is currently being installed.

6. Adjourn

There being no further business, the meeting adjourned at 3:25 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist