

A G E N D A

A regular meeting of the City of Waxahachie Park Board to be held on ***Thursday, March 7, 2024*** at ***3:00 p.m.*** in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Park Board Members:	Chad Hicks, Chairman
	Andrew Henderson, Vice Chairman
	Dr. William Major
	Jenny Bridges
	Julissa Martinez
	Charles Beatty, Jr.

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. Consider approval of minutes of the Park Board meeting of January 4, 2024
4. Hear update on Life Jacket Loaner Program
5. Hear update on park activities and events
6. Hear update on park projects
7. Discuss 5-Year Capital Improvement Projects
8. Organize design review committee for North Grove Park
9. 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, January 4, 2024 at 3:00 p.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members Present: Chad Hicks, Chairman
Andrew Henderson, Vice Chairman
Dr. William Major
Charles Beatty, Jr.

Members Absent: Julissa Martinez
Jenny Bridges

Others Present: Kyle Cooper, Director of Parks & Recreation
Brad Barnes, Assistant Parks & Recreation Director
Yadira Campos, Recreation Specialist
Patrick Souter, Council Representative
Chris Wright, Council Representative
Gumaro Martinez, Executive Director of Parks & Leisure Services

1. Call to Order

Chairman Chad Hicks called the meeting to order.

2. Public Comments

Those that spoke in support of a skatepark:

Alex Lung
Dean S.
Victor Nelson
Alex Freeman
Ezra Wilson
Timothy T.

3. Consider approval of minutes of the Park Board meeting of November 2, 2023

Action:

Vice Chairman Andrew Henderson moved to approve the minutes of the Park Board meeting of November 2, 2023. Motion was seconded by Dr. William Major and carried unanimously (4-0).

4. Hear Life Jacket Project presentation from Leadership Ellis County - Waxahachie Team and take any necessary action

The Item was presented by members of Leadership Ellis County.

The consensus of the Board is to participate in the Life Jacket Project contingent on Leadership Ellis County providing the life jackets.

Action:

Chairman Chad Hicks moved to approve participation in the Life Jacket Project. Motion was seconded by Vice Chairman Andrew Henderson and carried unanimously (4-0).

5. Hear Skatepark presentation by Dominik Lange, Waxahachie Resident, and take any necessary action

Dominik Lange presented the Item and explained the importance and need for a skatepark in the city of Waxahachie.

6. Discuss 5-Year Capital Improvement Projects

The Item was presented by Senior Director of Parks and Recreation Kyle Cooper.

It was the consensus of the Board to include an item on the March agenda to further discuss the 5-Year Capital Improvement Projects and take any necessary action.

7. Hear update on park activities and events

The Item was presented by Mr. Cooper.

8. Hear update on park projects

The Item was presented by Mr. Cooper.

9. Adjourn

There being no further business, the meeting adjourned at 4:10 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist