

Park Board
March 12, 2020

A regular meeting of the City of Waxahachie Park Board was held on Thursday, March 12, 2020 at 3:00 p.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Vice Chairman
 William Major
 Betsy Bell
 Byron Gibson

Members Absent: Chad Hicks, Chairman
 Jenny Bridges

Others Present: John Smith, Director of Parks and Recreation
 Gumaro Martinez, Assistant Parks & Recreation Director
 Michaela Drewry, Recreational Specialist
 Lori Cartwright, City Secretary
 Melissa Olson, Council Representative

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 January 9, 2020

Action:

Ms. Betsy Bell moved to approve the minutes of the Park Board meeting of January 9, 2020. Mr. Byron Gibson seconded, All Ayes.

4. Discuss park projects and take any necessary action

Director of Parks and Recreation John Smith reported on the following park projects:

- Playground at Boat Dock Park is complete.
- Basketball courts at Oaklawn Park and Penn Park are complete.
- Little Creek Trail grand opening scheduled for March 14, 2020 is postponed to April 18, 2020.
- Electrical at Lions Park, Oak Lawn Park, and Getzendaner Park is almost complete.

5. Discuss park pavilion rental fees and take any necessary action

Assistant Parks & Recreation Director Gumaro Martinez reviewed the current fee structure for pavilions. The Board held discussion and was open to changes pertaining to resident/non resident fees. Mr. Martinez stated staff will prepare a revised fee schedule and present at a future meeting.

6. Discuss adding water fountains and water hose bibs at all city parks and take any necessary action

Vice Chairman Cole proposed hose bibs, water bottle fill-up stations, and water availability in every park. Staff plans to discuss in upcoming budget for 2020-2021.

Action:

*Vice Chairman Ginger Cole moved to charge staff to inquire the cost of water bottle fill-up stations. Mr. William Major seconded, **All Ayes.***

7. Adjourn

There being no further business, the meeting adjourned at 3:34 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary