

# **A G E N D A**

A regular meeting of the City of Waxahachie Park Board to be held on ***Thursday, July 30, 2020*** at ***4:00 p.m.*** in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members:      Chad Hicks, Chairman  
                    Ginger Cole, Vice Chairman  
                    William Major  
                    Betsy Bell  
                    Byron Gibson  
                    Jenny Bridges

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 March 12, 2020
4.      Consider Penn Park football field usage fee
5.      Hear Park projects and activities update
6.      Adjourn

**The Park Board reserves the right to go into Executive Session on any posted item.**

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) 309-4005 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.***

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 February 6, 2020**

**Action:**

*Ms. Betsy Bell moved to approve the minutes of the Park Board meeting of February 6, 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 project:

- 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.

Park Board  
March 12, 2020  
Page 2

**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 3:40 p.m.

Respectfully submitted,

Lori Cartwright  
City Secretary