

# *A G E N D A*

A regular meeting of the City of Waxahachie Park Board to be held on *Thursday, May 6, 2021* at *3:00 p.m.* in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members:      Chad Hicks, Chairman  
                    Ginger Cole, Vice Chairman  
                    Dr. 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 February 4, 2021
4.      Consider Seasonal Vendor Permit at Lake Waxahachie
5.      Discuss park events and activities and take any necessary action
6.      Discuss park projects and take any necessary action
7.      Update on Eagle Scout complete project
8.      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

<p><b><i>Notice of Potential Quorum</i></b> <b><i>One or more members of the Waxahachie City Council may be present at this meeting.</i></b> <b><i>No action will be taken by the City Council at this meeting.</i></b></p>
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Park Board  
February 4, 2021

A regular meeting of the City of Waxahachie Park Board was held on Thursday, February 4, 2021 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

Members Absent: Betsy Bell  
Byron Gibson

Others Present: Gumaro Martinez, Director of Parks and Recreation  
Mayor Pro Tem Mary Lou Shipley

**1. Call to Order**

Chairman Chad Hicks called the meeting to order.

**2. Public Comments**

None

**3. Approval of minutes of the Park Board meetings of January 7, 2021 and January 22, 2021**

**Action:**

*Vice Chairman Ginger Cole moved to approve the minutes of the Park Board meetings of January 7, 2021 and January 22, 2021. Dr. William Major seconded, All Ayes.*

**4. Discuss park projects and take any necessary action**

The Board discussed the following projects:

- Lake Parks – Discussed first steering committee success and will announce steering committee meetings.
- Septic Tanks – Completed at Spring Park and Boat Dock Park.
- Lee Penn Park Pool – Presented approved concept to the Board.
- Penn Pool Parking – Discussed parking lot addition after pool is completed.

**Action:**

*None*

**5. Discuss Eagle Scout projects and take any necessary action**

Mr. Martinez discussed the parks requirements and standard operating procedures for Eagle Scout projects and service projects.

Discussion was held and proposed changes to the procedures by Ms. Jenny Bridges and Mr. Chad Hicks were considered.

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**Action:**

*After further discussion, Vice Chairman Ginger Cole moved to accept guidelines with changes. Ms. Jenny Bridges seconded, All Ayes.*

**6. Adjourn**

There being no further business, the meeting adjourned at 3:28 p.m.

Respectfully submitted,

Gumaro Martinez  
Director of Parks and Recreation

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Return this form to: City Secretary's Office, P.O. Box 757, Waxahachie, TX 75168 or fax to (469) 309-4003



**APPLICATION FOR SPECIAL SEASONAL VENDORS PERMIT**  
**AT LAKE WAXAHACHIE**

Applicant Name PAT BARRETT Male \_\_\_\_\_ Female X  
Home Address 200 FARLEY ST Waxahachie Texas  
Street or Box No. City State  
Home Phone No. 214-755-2021 Business Phone No. 214-755-2021  
Name to be used at business location WHAT'S SUP + KAYAKS

Proposed temporary location for selling: (describe in detail) BOAT DOCK PARK  
Area behind gate across from parking

Proposed services provided: (describe in detail) KAYAK, Tube, Paddle  
Board, life jacket rental

It is understood and agreed that the premises will be kept clean and neat, that no radio or other noise-making equipment will be used, that the business will only be operated between sun-up and 10:00 p.m., that sale or rental shall be allowed only for water sport related equipment such as canoes, kayaks, life preservers, fishing equipment, and water sports related equipment. No food or beverages may be sold.

The City may revoke the permit if all city, state, or other governmental rules and regulations are not followed. The permit is from May, 16, to September, 30.

Date 4/9

Pat Barrett  
Applicant Signature

**For Office Use Only**

Date Received: 4-9-2021

Staff approval: 4-9-2021

Completed Application

Park Board Approval: \_\_\_\_\_

\$1,000,000 Liability Insurance

City Council Approval: \_\_\_\_\_

\$25 fee

Permit issued: \_\_\_\_\_