

A G E N D A

A joint meeting of the City of Waxahachie Park Board and Lake Parks Steering Committee to be held on ***Thursday, July 1, 2021 at 3:00 p.m.*** in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Park Board Members and:	Chad Hicks, Chairman
Lake Parks Steering	Ginger Cole, Vice Chairman
Committee:	Dr. William Major
	Betsy Bell
	Byron Gibson
	Jenny Bridges

Lake Parks Steering	
Committee:	Travis Smith

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 May 6, 2021
4. Hear Presentation from consultant for Lake Parks Master Plan and take any necessary action
5. Discuss park events and activities and take any necessary action
6. Discuss park projects and take any necessary action
7. 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 style="text-align: center;"><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council may be present at this meeting.</i> <i>No action will be taken by the City Council at this meeting.</i></p>

Park Board
May 6, 2021

A regular meeting of the City of Waxahachie Park Board was held on Thursday, May 6, 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
Byron Gibson

Members Absent: Jenny Bridges
Betsy Bell

Others Present: Brad Barnes, Assistant Parks & Recreation Director
Michaela Drewry, Recreational Specialist
Melissa Olson, Council Representative

1. Call to Order

Chairman Chad Hicks called the meeting to order.

2. Public Comments

None.

3. Approval of minutes of the Park Board meeting of February 4, 2021

Action:

Vice Chair Ginger Cole moved to approve the minutes of the Park Board meeting of February 4, 2021. Mr. Byron Gibson seconded, All Ayes.

4. Consider Seasonal Vendor Permit at Lake Waxahachie

The Board considered the Seasonal Vendor Permit applicant Pat Barrett for kayak rentals at Lake Waxahachie.

Action:

Mr. Byron Gibson moved to approve the Seasonal Vendor Permit for Pat Barrett for Summer 2021. Dr. William Major seconded, All Ayes.

5. Discuss park events and activities and take any necessary action

Assistant Director of Parks and Recreation Brad Barnes updated the Board on the successful Hachie 50 Marathon on May 1, as well as the install of “Winner’s Lane” near the finish line. Mr. Barnes also reminded the Board splash pads are turned on for the summer season on Saturday, May 29.

Michaela Drewry, Recreation Specialist, reported the Chautauqua Auditorium will host an event every weekend in May including dance recitals, theater performances, and various ceremonies.

Park Board
May 6, 2021
Page 2

6. Discuss park projects and take any necessary action

Mr. Barnes reported the restrooms at Lions Park and Chapman Park are installed and awaiting various plumbing and electrical work. He also stated the Penn Park Pool bid will open June 8, 2021 at 2 p.m. Mr. Barnes updated the Board on the beginning stages of the Dog Park renovations, along with a new parking lot serving the Farmers Market, Hike and Bike Trail, Rodeo Grounds, and Dog Park.

7. Update on Eagle Scout complete project

Mr. Barnes presented pictures of the completed Eagle Scout project at Bullard Heights. The kiosk will serve trail-walkers and park-goers.

8. Adjourn

There being no further business, the meeting adjourned at 3:44 p.m.

Respectfully submitted,

Michaela Drewry
Recreation Specialist