

A G E N D A

A regular meeting of the City of Waxahachie Park Board to be held on **Thursday, November 4, 2021** at **3:00 p.m.** in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Park Board Members: Chad Hicks, Chairman
 Ginger Cole, Vice Chairman
 Dr. William Major
 Jenny Bridges
 Jon Garrett
 Julissa Martinez

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. Reorganize the Board
4. Approval of minutes of the Park Board meeting of September 2, 2021
5. Discuss park events and activities
6. Hear update on park projects
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) 309-4006 or (TDD) 1-800-RELAY TX

<p><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>
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A regular meeting of the City of Waxahachie Park Board was held on Thursday, September 2, 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
Byron Gibson
Jenny Bridges

Members Absent: Dr. William Major
Betsy Bell

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services
Brad Barnes, Assistant Parks & Recreation Director
Yadira Campos, Recreation Specialist
Travis Smith, Council Representative
Jami Bonner, Assistant City Secretary

1. Call to Order

Chairman Chad Hicks called the meeting to order.

2. Public Comments

Jacob Calvit expressed his gratitude for trash cans.

Mr. Dan Morton, 125 Lakeshore Drive, stated he has shared the lake plan with neighbors and they have expressed excitement.

3. Approval of minutes of the Park Board meeting of July 1, 2021

Action:

Ms. Jenny Bridges moved to approve the minutes of the Park Board meeting of July 1, 2021. Mr. Byron Gibson seconded, All Ayes.

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

Mr. Gumaro Martinez, Executive Director of Parks and Leisure Services, introduced Yadira Campos as the new Recreation Specialist.

Mr. Martinez presented upcoming events to be held at Railyard Park, Getzendaner Park, Chautauqua Park, and Downtown. Ms. Jenny Bridges shared details on a successful Waxahachie I.S.D. back to school bash held at Railyard Park. Ms. Ginger Cole recommended updating the website to make it easier to find Railyard Park events. Council Member Travis Smith stated the City's recent website update may have made it easier to find event information.

5. Discuss park projects and take any necessary action

Mr. Gumaro Martinez updated the board on the master plan for lake parks. City staff is working with the consultant to prepare the final executive summary and plan to move forward soon. Mr.

Martinez stated staff is discussing dates in September to present the master plan to City Council and will notify the Park Board when a date is confirmed. Council Member Travis Smith requested the projected cost to complete the plan. Mr. Martinez shared the projected cost to be \$10 million to complete the three lake park projects. Ms. Ginger Cole asked if grants are available to assist with the cost. Mr. Martinez responded that there may be grants available.

Mr. Brad Barnes, Assistant Parks and Recreation Director, reported the park restrooms at Lions Park, Chapman Park, and the cemetery are completed. He stated renovations at the dog park and Penn Park Pool are underway. Mr. Barnes noted the goal is to open Penn Park Pool at the beginning of summer 2022.

Mr. Martinez noted staff is working to replace lights at the Chautauqua Auditorium. He shared the Parks Department has implemented an internal work order system and city wide time clock.

6. Adjourn

There being no further business, the meeting adjourned at 3:37 p.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary