Park Board March 3, 2022

A regular meeting of the City of Waxahachie Park Board was held on Thursday, March 3, 2022 at 3:00 p.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members Present: Chad Hicks, Chairman

Dr. William Major Jenny Bridges Julissa Martinez

Members Absent: Ginger Cole, Vice Chairman

Jon Garrett

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services

Brad Barnes, Assistant Parks & Recreation Director

Yadira Campos, Recreation Specialist Travis Smith, 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 meetings of November 4, 2021, January 6, 2022, February 3, 2022, and February 10, 2022

Action:

Ms. Julissa Martinez moved to approve the minutes of the Park Board meetings of November 4, 2021, January 6, 2022, February 3, 2022, and February 10, 2022. Dr. William Major seconded, All Ayes.

4. Discuss park events and activities

Mr. Gumaro Martinez, Executive Director of Parks & Leisure Services, reported on the 2021 end of year events. He also informed the Board of upcoming events for 2022.

5. Hear update on park projects

Mr. Martinez gave an update on the progress being made at the Lee Penn Pool after supply chain issues and other delays. Chairman Chad Hicks asked about the staffing plan. Mr. Martinez replied there will be seasonal staff for Lee Penn Pool.

Mr. Brad Barnes, Assistant Parks & Recreation Director, provided an update on the Wags-A-Hachie Dog Park renovations. He stated the flat work and the fencing is complete and noted there are a few amenities and landscaping work pending completion. Mr. Barnes stated the grand opening for Wags-A-Hachie Dog Park is scheduled for May 7th.

6. Discuss Lions Park Master Plan

Mr. Martinez gave an update on Lions Park and shared the plans and vision for the park. He commented that Chairman Chad Hicks and Ms. Jenny Bridges have assisted in the vision of the project and asked the Board to share ideas they may have for Lions Park.

7. Discuss lake parks projects

Mr. Martinez stated there are plans to move forward with the improvements.

8. Discuss and consider Lake Parks engineering services contract

Mr. Martinez discussed the proposal for engineering plans and asked the board to consider and accept the engineering services contact for the Lake Parks improvements.

Action:

Ms. Jenny Bridges moved to approve the Lake Parks engineering services contract. Dr. William Major seconded, All Ayes.

9. Adjourn

There being no further business, the meeting adjourned at 3:31 p.m.

Respectfully submitted,

Yadira Campos Recreation Specialist