

# *A G E N D A*

A regular meeting of the City of Waxahachie Park Board to be held on **Thursday, May 5, 2022** 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.     Approval of minutes of the Park Board meeting of March 3, 2022
4.     Consider Seasonal Vendor Permit at Lake Waxahachie
5.     Discuss park events and activities
6.     Present Lions Park Master Plan and take action
7.     Hear update on park projects
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) 309-4006 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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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 7<sup>th</sup>.

**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 contract 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



(4)

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

Applicant Name Pat Barrett Male \_\_\_\_\_ Female X

Home Address 200 Farley St. WAXAHACHIE, TX 75165  
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- Waxahachie Lake

Proposed services provided: (describe in detail) Rentals- Kayaks, Paddleboards, Life Jackets,

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, 2022, to September, 2022.

Date 3/17/2022

Pat Barrett  
Applicant Signature

For Office Use Only	
Date Received: <u>3-17-22</u>	Staff approval: _____
<input checked="" type="checkbox"/> Completed Application	Park Board Approval: _____
<input type="checkbox"/> \$1,000,000 Liability Insurance	City Council Approval: _____
<input type="checkbox"/> \$25 fee	Permit issued: _____