

A G E N D A

A regular meeting of the City of Waxahachie Park Board to be held on ***Thursday, July 7, 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 May 12, 2022
4. Discuss park events and activities
5. Hear update on park projects
6. Set date for next Board meeting
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

Notice of Potential Quorum
One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.

Park Board
May 12, 2022

A special meeting of the City of Waxahachie Park Board was held on Thursday, May 12, 2022 at 3:00 p.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Vice Chairman
Dr. William Major
Jenny Bridges
Jon Garrett
Julissa Martinez

Members Absent: Chad Hicks, Chairman

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services
Brad Barnes, Assistant Parks & Recreation Director
Yadira Campos, Recreation Specialist

1. Call to Order

Vice Chairman Ginger Cole called the meeting to order.

2. Public Comments

None

3. Approval of minutes of the Park Board meetings of March 3, 2022 and May 5, 2022

Action:

Dr. William Major moved to approve the minutes of the Park Board meetings of March 3, 2022 and May 5, 2022. Ms. Julissa Martinez seconded, All Ayes.

4. Consider Seasonal Vendor Permit at Lake Waxahachie

Mr. Gumaro Martinez, Executive Director of Parks & Leisure Services shared with the Board the application of the seasonal vendor at Lake Waxahachie. Ms. Julissa Martinez asked what would be the seasonal vendor hours of operation. Mr. Martinez stated it varies on the day but they would not be open past Lake Waxahachie curfew.

Action:

Ms. Jenny Bridges moved to approve the Seasonal Vendor Permit at Lake Waxahachie contingent on applicant providing liability insurance. Ms. Julissa Martinez seconded, All Ayes.

5. Present Lions Park Master Plan and take action

Mr. Brad Barnes, Assistant Parks & Recreation Director, presented the Lions Park Master Plan. The Board discussed potential grants for the fitness court and the fitness court location in proximity to the flood plain. Mr. Martinez noted the fitness court will be outside of the flood plain. The Board further discussed the Lions Park Master Plan.

Action:

Ms. Jenny Bridges moved to approve the Lions Park Master Plan. Ms. Julissa Martinez seconded, All Ayes.

6. Adjourn

There being no further business, the meeting adjourned at 3:30 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist