Park Board April 6, 2023

A regular meeting of the City of Waxahachie Park Board was held on Thursday, April 6, 2023 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 Jenny Bridges Andrew Henderson
Member Absent:	Julissa Martinez
Others Present:	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 meeting of February 2, 2023

Action:

Vice Chairman Ginger Cole moved to approve the minutes of the Park Board meeting of February 2, 2023. Dr. William Major seconded, All Ayes.

4. Hear update on park activities and events

Brad Barnes, Assistant Parks & Recreation Director, shared the upcoming events as follows:

- Mission 75165 Annual Easter Egg Hunt
- Cops & Kids
- Hachie 50
- Dumpster Day
- Crossroads Film & Music Festival

5. Hear update on park projects

Mr. Barnes reported the playground tent work and the Musco Lighting project at Lee Penn Park is completed. Mr. Barnes also shared the Wags-A-Hachie Dog Park now has an official address and Lee Penn Park pool is pending deliveries and installation before work is completed.

Andrew Henderson asked if Lee Penn Park pool will be completed by Memorial Day and Mr. Barnes replied the pool will not be open by Memorial Day. The Board further discussed the Lee Penn Park pool.

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6. Discuss Turquoise Table movement and consider implementation

Mr. Barnes shared the idea of the Turquoise Table and the requirements for implementation at Matthews Park. The Board discussed the initiative and the consensus was to not move forward with implementation at this time.

Action:

Ms. Jenny Bridges moved to deny the implementation of the Turquoise Table. Mr. Andrew Henderson seconded, All Ayes.

7. Discuss Boat Dock Park Project and consider prioritizing alternate improvements and funding recommendation.

Mr. Barnes shared the three base bids for the Boat Dock Project. The Board further discussed; however, no motion was taken.

8. Adjourn

There being no further business, the meeting adjourned at 3:58 p.m.

Respectfully submitted,

Yadira Campos Recreation Specialist