

# ***A G E N D A***

A regular meeting of the City of Waxahachie Park Board to be held on ***Thursday, July 6, 2023*** 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  
Julissa Martinez  
Andrew Henderson

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 4, 2023
4. Hear update on park activities and events
5. Hear update on park projects
6. Adjourn

**The Park Board reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein.** 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.***

A regular meeting of the City of Waxahachie Park Board was held on Thursday, May 4, 2023 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  
                               Julissa Martinez

Members Absent:     Chad Hicks, Chairman  
                               Andrew Henderson

Others Present:       Kyle Cooper, Director of Parks & Recreation  
                               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 meeting of April 6, 2023**

**Action:**

*Ms. Jenny Bridges moved to approve the minutes of the Park Board meeting of April 6, 2023. Dr. William Major seconded, All Ayes.*

**4.     Hear update on park activities and events**

Yadira Campos, Recreation Specialist, gave an update on previous and upcoming Chautauqua Events. Brad Barnes, Assistant Parks & Recreation Director, also shared on Hachie 50, Dumpster Day, and Fitness in the Park on Saturdays. Kyle Cooper, Director of Parks & Recreation, shared on the upcoming Summer Concert Series event at Railyard Park and the involvement the Parks Department staff will have in the Crape Myrtle Festival.

Ms. Cole asked about the involvement with the Gingerbread Trail and staff stated the Chautauqua will be included in this year's Gingerbread Trail. Ms. Cole noted that the Butterfly Garden, by the Wags-a-Hachie Dog Park, will also be part of the Gingerbread Trail.

**5.     Hear update on park projects**

Mr. Cooper shared on Lee Penn Park Pool and stated the major components have been delivered and the only thing pending is installation. Once the installation is complete, pool staff will be trained, and there will be a grand opening.

Mr. Cooper also noted there were two (2) extra shaded canopies that were included in the pool's design that weren't needed so they were repurposed and placed at Matthew's Park.

Ms. Julissa Martinez asked if there would be kayak rentals at the lake this year. Mr. Copper stated that kayaks couldn't be rented out at the lake location this summer.

**6. Hear update on CIVICREC recreation management software**

Mr. Cooper provided an update on CIVICREC and reviewed the website residents will access to reserve park pavilions.

Ms. Cole asked if there are any plans for the city owned area next to Mustang Creek Park. Mr. Cooper stated that area is being reviewed by staff. She recommended pump tracks for children in that location. Mr. Cooper noted, in the future, there will be an agenda to review the Capital Improvement Plan and enhancements for parks.

**7. Adjourn**

There being no further business, the meeting adjourned at 3:39 p.m.

Respectfully submitted,

Yadira Campos  
Recreation Specialist