Park Board November 2, 2023

A regular meeting of the City of Waxahachie Park Board was held on Thursday, November 2, 2023 at 3:00 p.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members Present: Chad Hicks, Chairman

Andrew Henderson, Vice Chairman

Dr. William Major Jenny Bridges Julissa Martinez Charles Beatty, Jr.

Others Present: Kyle Cooper, Senior Director of Parks & Recreation

Brad Barnes, Assistant Parks & Recreation Director

Patrick Souter, Council Representative

1. Call to Order

Chairman Chad Hicks called the meeting to order.

2. Public Comments

Dominik Lange introduced the Waxahachie Skate Park initiative. He expressed the community's desire for a skate park and mentioned having near 500 signatures on a petition. He stated he plans to present a formal proposal at the January Park Board meeting.

3. Reorganize the Board

Action:

Jenny Bridges moved to nominate Chad Hicks to serve as Chairman. Motion was seconded by Julissa Martinez and carried unanimously (6-0).

Julissa Martinez moved to nominate Andrew Henderson for Vice Chairman. Motion was seconded by Jenny Bridges and carried unanimously (6-0).

4. Approval of minutes of the Park Board meetings of July 6, 2023 and September 7, 2023

Action:

Julissa Martinez moved to approve the minutes of the Park Board meetings of July 6, 2023 and September 7, 2023. Motion was seconded by Jenny Bridges and carried unanimously (6-0).

5. Hear update on park activities and events

Kyle Cooper, Senior Director of Parks & Recreation, provided updates on recent activities and events including the TCR Festival, Boat Dock Project, and the Lee Penn Park pool project.

6. Discuss FY 23 Year-end Report

Mr. Cooper presented the FY 23 Year-end Report.

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7. Discuss FY 24 Projects

Mr. Cooper presented FY 24 projects.

8. Discuss Capital Improvements Review

Mr. Cooper provided a current list of the 5-year CIP projects and requested the board members review and prioritize the projects to review at the January Park Board meeting.

9. Adjourn

There being no further business, the meeting adjourned at 4:09 p.m.

Respectfully submitted,

Kyle Cooper Senior Director of Parks & Recreation