Park Board January 4, 2024

A regular meeting of the City of Waxahachie Park Board was held on Thursday, January 4, 2024 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 Charles Beatty, Jr.

Members Absent: Julissa Martinez

Jenny Bridges

Others Present: Kyle Cooper, Director of Parks & Recreation

Brad Barnes, Assistant Parks & Recreation Director

Yadira Campos, Administrative Coordinator Patrick Souter, Council Representative Chris Wright, Council Representative

Gumaro Martinez, Executive Director of Parks & Leisure Services

### 1. Call to Order

Chairman Chad Hicks called the meeting to order.

### 2. Public Comments

Those that spoke in support of a skatepark:

Alex Lung

Dean S.

Victor Nelson

Alex Freeman

Ezra Wilson

Timothy T.

### 3. Consider approval of minutes of the Park Board meeting of November 2, 2023

## **Action:**

Vice Chairman Andrew Henderson moved to approve the minutes of the Park Board meeting of November 2, 2023. Motion was seconded by Dr. William Major and carried unanimously (4-0).

# 4. Hear Life Jacket Project presentation from Leadership Ellis County - Waxahachie Team and take any necessary action

The Item was presented by members of Leadership Ellis County.

The consensus of the Board is to participate in the Life Jacket Project contingent on Leadership Ellis County providing the life jackets.

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### **Action:**

Chairman Chad Hicks moved to approve participation in the Life Jacket Project. Motion was seconded by Vice Chairman Andrew Henderson and carried unanimously (4-0).

## 5. Hear Skatepark presentation by Dominik Lange, Waxahachie Resident, and take any necessary action

Dominik Lange presented the Item and explained the importance and need for a skatepark in the city of Waxahachie.

### 6. Discuss 5-Year Capital Improvement Projects

The Item was presented by Senior Director of Parks and Recreation Kyle Cooper.

It was the consensus of the Board to include an item on the March agenda to further discuss the 5-Year Capital Improvement Projects and take any necessary action.

### 7. Hear update on park activities and events

The Item was presented by Mr. Cooper.

### 8. Hear update on park projects

The Item was presented by Mr. Cooper.

## 9. Adjourn

There being no further business, the meeting adjourned at 4:10 p.m.

Respectfully submitted,

Yadira Campos Administrative Coordinator