

# **A G E N D A**

A regular meeting of the City of Waxahachie Park Board to be held on **Thursday, September 2, 2021** 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  
  Betsy Bell  
  Byron Gibson  
  Jenny Bridges

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 July 1, 2021
4.     Discuss park events and activities and take any necessary action
5.     Discuss park projects and take any necessary action
6.     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.***

A joint meeting of the City of Waxahachie Park Board and Lake Parks Steering Committee was held on Thursday, July 1, 2021 at 3:00 p.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Park Board Members and: Chad Hicks, Chairman  
Lake Parks Steering Ginger Cole, Vice Chairman  
Committee Present: Dr. William Major  
Jenny Bridges

Members absent: Betsy Bell  
Byron Gibson

Lake Parks Steering  
Committee Present: Travis Smith

Others Present: Gumaro Martinez, Director of Parks and Recreation  
Brad Barnes, Assistant Parks & Recreation Director  
Michaela Drewry, Recreation Specialist

**1. Call to Order**

Chairman Chad Hicks called the meeting to order.

**2. Public Comments**

Mike Bigham, 105 Lakeshore Dr. suggested updating parking at Boat Dock Park to handle the capacity of boats and public coming to the park on the weekends. He also stated the neighborhood would benefit from an improved police presence.

**3. Approval of minutes of the Park Board meeting of May 6, 2021**

**Action:**

*Dr. William Major moved to approve the minutes of the Park Board meeting of May 6, 2021. Vice Chairman Ginger Cole seconded, All Ayes.*

**4. Hear Presentation from consultant for Lake Parks Master Plan and take any necessary action**

Michael Black, La Terra Studio, presented the final sketches of the Lake Master Plan to Park Board. The Lake Parks Master Plan Steering Committee stated their recommendation to the Park Board of establishing Boat Dock Park as a swimming area/boat launch, Jetty Park as a picnic/dock area, and Spring Park as a non-motorized boat launch/fishing area.

**Action:**

*Dr. William Major moved to approve Lake Park Master Plan and present to City Council for plan adoption. Mrs. Jenny Bridges seconded, All Ayes.*

**5. Discuss park events and activities and take any necessary action**

Gumaro Martinez, Parks and Recreation Director, stated the Classic Truck Nationals on June 12 was a successful and well-attended event at Getzendaner Park.

**6. Discuss park projects and take any necessary action**

Mr. Martinez updated the Board that the Lee Penn Park Pool bid will go before City Council to be awarded. He also stated that contractors are almost done installing the sewer line for Lions Park Restroom and it will be open to the public after that is completed. Mr. Martinez reported the new Dog Park engineering is underway and the amenities have been ordered. He also recommended the Board view the piece of the Waxahachie Viaduct that was recently placed off the South Downtown Parking Lot for historic purposes.

**7. Adjourn**

There being no further business, the meeting adjourned at 4:20 p.m.

Respectfully submitted,

Michaela Drewry  
Recreation Specialist