

A G E N D A

A regular meeting of the City of Waxahachie Park Board to be held on **Thursday, February 3, 2022** 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
Jon Garrett
Julissa Martinez

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 meetings of November 4, 2021 and January 6, 2022
4. Discuss park events and activities
5. Hear update on park projects
6. Discuss Lions Park Master Plan
7. Discuss lake parks projects
8. 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.

Park Board
November 4, 2021

A regular meeting of the City of Waxahachie Park Board was held on Thursday, November 4, 2021 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
Julissa Martinez

Members Absent: Jenny Bridges
Jon Garrett

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services
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

Resident shared her appreciation of how well the parks are taken care of in the City of Waxahachie. She stated that when people come or go to the Hike and Bike Trail people have to walk on the grass. She is asking if there could be improvements done at the entrance to Getzendaner Park to the Hike and Bike Trail for people who use the trail.

3. Reorganize the Board

Action:

Dr. William Major moved to nominate Chad Hicks as Chairman. Ms. Ginger Cole seconded, All Ayes.

Dr. William Major moved to nominate Ginger Cole as Vice Chairman. Mr. Chad Hicks seconded, All Ayes.

4. Approval of minutes of the Park Board meeting of September 2, 2021

Action:

Ms. Ginger Cole moved to approve the minutes of the Park Board meeting of September 2, 2021. Dr. William Major seconded, All Ayes.

5. Discuss park events and activities

Mr. Gumaro Martinez, Executive Director of Parks & Leisure Services, welcomed new board member Ms. Julissa Martinez.

Mr. Martinez updated the board on previous events and activities. He shared about the Texas

Country Reporter Festival event expansion to Railyard Park and noted the estimated number of people in attendance was 30,000. He discussed events taking place at the Railyard Park and Ms. Ginger Cole recommended getting more parking area near Railyard Park. He also reviewed the upcoming Tree Lighting Event on November 30th and discussed the parade route.

6. Hear update on park projects

Mr. Martinez updated the board on the approved of the long-term vision of Lake Parks. He gave an update on the Dog Park ground breaking noting dirt work has begun. Mr. Martinez also shared an update on Penn Park Pool and stated that the demolition has been completed and they are now moving into grading and excavation for the project.

Vice Chairman Cole shared information on the Tree Arborist Day and Mr. Martinez noted the event is scheduled for November 5th at 9am until supplies last.

7. Adjourn

There being no further business, the meeting adjourned at 3:21 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist

Park Board
January 6, 2022

(3)

A regular meeting of the City of Waxahachie Park Board to be held on Thursday, January 6, 2022 at 3:00 p.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

The meeting was cancelled.

Respectfully submitted,

Amber Villarreal
City Secretary