

A G E N D A

A special meeting of the City of Waxahachie Park Board to be held on *Thursday, May 12, 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 March 3, 2022 and May 5, 2022
4. Consider Seasonal Vendor Permit at Lake Waxahachie
5. Present Lions Park Master Plan and take 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

<p><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council may be present at this meeting.</i> <i>No action will be taken by the City Council at this meeting.</i></p>

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

Members Present: Chad Hicks, Chairman
Dr. William Major
Jenny Bridges
Julissa Martinez

Members Absent: Ginger Cole, Vice Chairman
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

None.

3. Approval of minutes of the Park Board meetings of November 4, 2021, January 6, 2022, February 3, 2022, and February 10, 2022

Action:

Ms. Julissa Martinez moved to approve the minutes of the Park Board meetings of November 4, 2021, January 6, 2022, February 3, 2022, and February 10, 2022. Dr. William Major seconded, All Ayes.

4. Discuss park events and activities

Mr. Gumaro Martinez, Executive Director of Parks & Leisure Services, reported on the 2021 end of year events. He also informed the Board of upcoming events for 2022.

5. Hear update on park projects

Mr. Martinez gave an update on the progress being made at the Lee Penn Pool after supply chain issues and other delays. Chairman Chad Hicks asked about the staffing plan. Mr. Martinez replied there will be seasonal staff for Lee Penn Pool.

Mr. Brad Barnes, Assistant Parks & Recreation Director, provided an update on the Wags-A-Hachie Dog Park renovations. He stated the flat work and the fencing is complete and noted there are a few amenities and landscaping work pending completion. Mr. Barnes stated the grand opening for Wags-A-Hachie Dog Park is scheduled for May 7th.

6. Discuss Lions Park Master Plan

Mr. Martinez gave an update on Lions Park and shared the plans and vision for the park. He commented that Chairman Chad Hicks and Ms. Jenny Bridges have assisted in the vision of the project and asked the Board to share ideas they may have for Lions Park.

7. Discuss lake parks projects

Mr. Martinez stated there are plans to move forward with the improvements.

8. Discuss and consider Lake Parks engineering services contract

Mr. Martinez discussed the proposal for engineering plans and asked the board to consider and accept the engineering services contact for the Lake Parks improvements.

Action:

Ms. Jenny Bridges moved to approve the Lake Parks engineering services contract. Dr. William Major seconded, All Ayes.

9. Adjourn

There being no further business, the meeting adjourned at 3:31 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist

Park Board
May 5, 2022

(3)

A regular meeting of the City of Waxahachie Park Board to be held on Thursday, May 5, 2022 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

Members Absent: Chad Hicks, Chairman
Jon Garrett
Julissa Martinez

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services
Brad Barnes, Assistant Parks & Recreation Director
Yadira Campos, Recreation Specialist
Travis Smith, Council Representative

The meeting was cancelled due to lack of quorum.

Respectfully submitted,

Amber Villarreal
City Secretary