A G E N D A

A regular meeting of the City of Waxahachie Park Board to be held on ***Thursday, July 11, 2024*** at ***3:00 p.m.*** in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Park Board Members:
Chad Hicks, Chairman
Andrew Henderson, Vice Chairman
Jenny Bridges
Julissa Martinez
Charles Beatty, Jr.
Justin Burns

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. Consider approval of minutes of the Park Board meeting of May 2, 2024

4. Hear update on park activities and events

5. Hear update on park projects

6. Discuss proposed FY25 budget

7. Adjourn

The Park Board reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. 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 regular meeting of the City of Waxahachie Park Board was held on Thursday, May 2, 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 Jenny Bridges Julissa Martinez
Members Absent:	Charles Beatty, Jr.
Others Present:	Kyle Cooper, Director of Parks & Recreation Brad Barnes, Assistant Parks & Recreation Director Yadira Campos, Administrative Coordinator

1. Call to Order

Chairman Chad Hicks called the meeting to order.

2. Public Comments

Fawn Rumfield, 1000 W Main Street, Waxahachie, Texas, shared she is a stay at home mom that utilizes the City parks. She shared there are areas in the parks that can be improved. Mr. Rumfield stated 75% of family she spoke to that live in Waxahachie go to other cities parks. She shared areas she believes can improve Getzendaner Park and other parks within Waxahachie are larger play structures and fencing around the playgrounds.

Alex Lohman, 801 W. Main St., Waxahachie, Texas, shared he is with the Skate Park Initiative and told Park staff if they ever need assistance with information, resources, companies, bids in regards to a Skate Park he is willing to help and assist in any way.

3. Consider approval of minutes of the Park Board meeting of March 7, 2024

Action:
Jenny Bridges moved to approve the minutes of the Park Board meeting of March 7, 2024. Motion was seconded by Andrew Cecil Henderson and carried unanimously (4-0).

4. Consider request from What's SUP + Kayak's for Seasonal Vendor Permit at Lake Waxahachie

The Item was presented by Pat Barrett with What's SUP + Kayak. She requested review and approval of her Seasonal Vendor Permit.

Ms. Barrett asked if she can submit her 2025 Seasonal Vendor Permit to start earlier in the year. Board stated when she submits the 2025 Season Vendor Permit they will review the dates requested.

Action:
Julissa Martinez moved to approve What's SUP +Kayak's Season Vendor Permit. Motion was seconded by Jenny Bridges and carried unanimously (4-0).

5. Hear update on park activities and events

The Item was presented by Kyle Cooper, Senior Director of Parks & Recreation. He shared there are 24 upcoming events from now through July that will be supported by Parks staff. He also shared Civic Rec has been a great addition. Mr. Cooper gave the following pavilion reservation report:

- 47 rentals year to date.
- 160 rentals since October 2023.
- $6,780 has come in since October 1, 2023

6. Hear update on park projects

The Item was presented by Mr. Cooper. Mr. Cooper gave an update on the following projects:

- Boat Dock Project is progressing on time. The open date is estimated for the end of May.
- Oak Lawn Lighting Project is estimated to be completed in September.
- Mustang Park Project drawings are 60% complete.
- Lee Penn Pool take over agreement with the new contractors is going well. They found plumbing issues but still on schedule to open on time.

7. Hear update on North Grove Park

The Item was presented by Mr. Cooper. He shared the review committee was formed and they had their first meeting with Kimley-Horn. Mr. Cooper then showed a presentation with the final concept of North Grove Park with the ideas that came out of the meeting with the review committee & Kimley-Horn.

8. Adjourn

There being no further business, the meeting adjourned at 3:50 p.m.

Respectfully submitted,

Yadira Campos
Administrative Coordinator