A G E N D A

A regular meeting of the City of Waxahachie Park Board to be held on ***Thursday, April 3, 2025*** 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:
Terry Connor, Chairman
Christopher Davis, Vice Chairman
Justin Burns
Marques Cameron
Anne Marie Kornman
Joe Tolbert

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 meetings of February 6, 2025 and March 6, 2025

4. Hear update on park activities and events

5. Hear update on park projects

6. Hear Skate Park Presentation

7. Discuss Park Tour dates

8. 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, February 6, 2025 at 3:00 p.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members Present:	Terry Connor, Chairman Christopher Davis, Vice Chairman Justin Burns Marques Cameron Anne Marie Kornman
Member Absent:	Joe Tolbert
Others Present:	Kyle Cooper, Director of Parks & Recreation Brad Barnes, Assistant Parks & Recreation Director Gumaro Martinez, Executive Director of Parks & Leisure Services Travis Smith, City Council Representative Yadira Campos, Administrative Coordinator

1. Call to Order

Chairman Terry Connor called the meeting to order.

2. Public Comments

Alex Lohmann, representing the Skate Park Initiative, mentioned that he is attending today's meeting as an observer. He also shared that he will be making a presentation at the next meeting.

3. Consider approval of minutes of the Park Board meetings of January 9, 2025 and January 13, 2025

Action:
Anne Marie Kornman moved to approve the minutes of the Park Board meetings of January 9, 2025 and January 13, 2025. Motion was seconded by Marques Cameron and carried unanimously (5-0).

4. Hear update on park activities and events

The item was presented by Kyle Cooper, Director of Parks & Recreation. He shared the Parks Department will have their Spring Break event on March 12th. He invited the Board and asked if anyone wanted to help at the event.

5. Hear update on park projects

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

- M&M Playground: Synthetic Turf installation has been completed and now they are focused on the M&M playground improvements. He shared with the board some renderings of the improvements at M&M.
- North Grove Park: On February 14th, staff will receive 90% completed drawings from the consultant. He also shared from that point they are really close to going out to bids and he

shared if we follow the timeline if we don't have any hiccups we should start moving dirt on that project between July and August.

6. Hear update on Parks Department

The item was presented by Mr. Cooper. Mr. Cooper shared a presentation on an overview of the Parks Department. Mr. Connor asked if the presentation can be emailed to the Board.

7. Discuss and review 5-Year Capital Improvements Projects (CIP)

The item was presented by Mr. Cooper. He shared with the board council approved to proceed with the new 5-Year CIP for the Parks Department. He also shared with the board the current 5-Year plan. Mr. Connor asked if the presentation can be emailed to the board.

8. Hear MTB Trail Proposal and consider a recommendation to proceed

The item was presented by a member of the Waxahachie Mountain Bike Club. He informed the Board that the Club is seeking to expand bike trail access and provided details on the locations they are considering for new trails. He requested the Board's recommendation to move forward with the project. The board then engaged in further discussion.

Action:
Anne Marie Kornman moved to recommend approval of adding more bike trails. Motion was seconded by Marques Cameron and carried unanimously (5-0).

9. Discuss and consider date for upcoming park tour

The item was presented by Mr. Cooper, who informed the Board that staff is looking to schedule the tour for a date in the spring. The Board discussed potential dates and decided to vote on the options at the next meeting. Mr. Cooper will present several date options for the vote. No action was taken at this time.

10. Adjourn

There being no further business, the meeting adjourned at 4:06 p.m.

Respectfully submitted,

Yadira Campos
Administrative Coordinator

A regular meeting of the City of Waxahachie Park Board to be held on Thursday, March 6, 2025 at 3:00 p.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

The meeting was cancelled due to lack of quorum.

Respectfully submitted,

Amber Villarreal
City Secretary