

**Parks Board Meeting Agenda  
Parks & Recreation**

Wednesday, January 16, 2019  
At 7:00 p.m.  
Forney Community Park  
Mick Spellman, Jr. Park Building  
241 FM 548 S  
Forney, Texas 75126

1. CALL MEETING TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE- Chairman Thomas Anich
3. CONSENT AGENDA
  - 3.I. Approval Of The October And November 2018 Park Board Minutes.

Documents:

[10.17.2018PARKBOARDMINUTESDRAFT.PDF](#)  
[PARKBOARDMINUTESDRAFT11.14.2018.PDF](#)

4. OPEN FORUM
  - a. Public Communication
  - b. Sports Committee Communication
5. ACTION ITEMS
  - 5.I. Discuss And Consider Park Land Dedication Compliance For The Eagle Ridge, Phase 4, Final Plat And Take Any Action Necessary.

Documents:

[EXHIBITS-EAGLE RIDGE PHASE 4.PDF](#)  
[ITEM SUMMARY-EAGLE RIDGE PHASE 4.PDF](#)

- 5.II. Discuss And Consider Changes To The Facility Use Agreement For 2019 And Take Any Action Necessary.

Documents:

[PROPOSED 2019 FUA 1.11.2019.PDF](#)

6. DISCUSSION ITEMS
7. DEPARTMENT REPORT
  - Parks Update- Witt/Curry
  - Special Events Update- Beasley/Curry
8. BOARD COMMUNICATION
9. ADJOURNMENT

If you are a qualified individual with disability that requires special arrangements and you plan to attend this meeting, please contact the City of Forney at 972-564-3148 at least 48 hours in advance of the meeting. You may also call Relay Texas at TDD 1-800-735-2989. The City shall give "primary consideration" to the request of a qualified individual with a disability when determining the type of

auxiliary aids and services to be offered. The Mick Spellman, Jr. Parks Building is wheelchair accessible. **Braille** is not available.

I, Richard Curry, Director of Parks and Recreation for the City of Forney, Texas, do hereby certify that this Agenda was posted at City Hall, in place readily accessible to the general public at all times, on/or before the 16th day of January, 2019 at 7:00 p.m. and remained so posted for a least 72 continuous hours preceding the scheduled time of said meeting.