

**Parks Board Meeting Agenda
Parks & Recreation**

Wednesday, February 19, 2020
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
3. CONSENT AGENDA
- 3.I. Approval Of January 2020 Minutes

Documents:

[PARKBOARDMINUTESDRAFT1.15.2020.PDF](#)

4. OPEN FORUM
 - a. Public Communication
 - b. Sports Committee Communication
5. DISCUSSION ITEMS
 - 5.I. Discuss The Upcoming Parks And Recreation Master Plan Update And Process.
6. DEPARTMENT REPORT
Parks Update- Witt/Rouvaldt
7. BOARD COMMUNICATION
8. 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, Kyle Rouvaldt, 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 19th day of February, 2020 at 7:00 p.m. and remained so posted for a least 72 continuous hours preceding the scheduled time of said meeting.

1/15/2020 - Minutes

1. CALL MEETING TO ORDER

Chairman Thomas Anich called the meeting to order at 7:01pm. Present were commissioners Nate Dettmer, Dianna Lawrence, Mario Luna, Clint McNear, Thomas Anich and Bennie Jones (arrived at 7:06pm). Absent was Toby Daniels. Present from the Sports Committee were Michelle Whitsell with MESA, Cheryl Mason and Sam Mason. Denny Galiano was present representing the Play for Em Foundation. From the Pinson Farm Planning Committee were Audra Carr, Pat Wilson and Charles Beason. Also present were Parks and Recreation Director Kyle Rouvaldt and Sports Coordinator Dodie Witt.

2. INVOCATION/PLEDGE OF ALLEGIANCE

-Thomas Anich

3. CONSENT AGENDA

3.I. Approval Of November 2019 Minutes

Commissioner McNear made a motion to pass the November 2019 minutes. The motion was seconded by Commissioner Dettmer. The motion passed with 5 ayes and 0 nays.

4. OPEN FORUM

a. Public Communication- Cariann Bradford spoke regarding her campaign for District Judge.

b. Sports Committee Communication- None.

5. DISCUSSION ITEMS

5.I. Discuss 2020 Facility Use Agreement And Tournament Agreement

5.II. Pinson Farm Presentation From ArchiTexas And Make Any Necessary Recommendations

6. BOARD COMMUNICATION

7. DEPARTMENT REPORT

Parks Update- Rouvaldt/Witt

8. ADJOURNMENT

Commissioner Dettmer made a motion to adjourn at 9:11pm. The motion was seconded by Commissioner McNear. The motion passed with 6 ayes and 0 nays.

Minutes respectfully submitted by
Dodie Witt, Sports Coordinator
City of Forney

PASSED AND APPROVED BY THE PARKS AND RECREATION BOARD OF THE CITY OF FORNEY, TEXAS this ____ day of _____, 2020.

Thomas Anich, Chairman