

**Parks Board Meeting Agenda
Parks & Recreation**

Wednesday, March 18, 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 February 2020 Minutes.

Documents:

[PARKBOARDMINUTESDRAFT2.19.2020.PDF](#)

4. OPEN FORUM
 - a. Public Communication
 - b. Sports Committee Communication
5. ACTION ITEMS
 - 5.I. Discuss And Consider Bond Item- Forney Community Park Phase II, And Take Any Action Necessary.
 - 5.II. Discuss And Consider Bond Item- Mulberry Park, And Take Any Action Necessary.
 - 5.III. Discuss And Consider Bond Item- Northside Park, And Take Any Action Necessary.
 - 5.IV. Discuss And Consider Bond Item- Pinson Farm, And Take Any Action Necessary.
6. DISCUSSION ITEMS
7. DEPARTMENT REPORT
 - Parks Update- Witt/Rouvaldt
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 18th day of March, 2020 at 7:00 p.m. and remained so posted for a least 72 continuous hours preceding the scheduled time of said meeting.

2/19/2020 - Minutes

1. CALL MEETING TO ORDER

Commissioner Clint McNear called the meeting to order at 7:03pm. Present were Commissioners Nate Dettmer, Mario Luna, Clint McNear, Toby Daniels and Thomas Anich. Absent were Commissioners Dianna Lawrence and Bennie Jones. Also present were Parks and Recreation Director, Kyle Rouvaldt and Sports Coordinator, Dodie Witt. Present from the Sports Committee were Sam Mason and Cheryl Mason (Forney Youth Baseball Association) and Ron Cook and Antonio Castaneda (Forney Soccer Association).

2. INVOCATION/PLEDGE OF ALLEGIANCE

- Commissioner McNear

3. CONSENT AGENDA

3.I. Approval Of January 2020 Minutes

Commissioner Dettmer made a motion to approve the January 2020 Park Board Minutes. The motion was seconded by Commissioner Luna. The motion passed with 4 ayes and 0 nays (Chairman Anich was not present for this vote).

4. OPEN FORUM

a. Public Communication- Flower Escamilla and Leslie Seabrooks with the Citizens for Forney a Library spoke regarding a public library or a recreation center/public library combination.

b. Sports Committee Communication- None.

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

Commissioner McNear made a motion to adjourn at 7:34pm. The motion was seconded by Commissioner Daniels. The motion passed with 5 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