

**Parks Board Meeting Agenda
Parks & Recreation**

CANCELLED DUE TO LACK OF QUORUM

Wednesday, May 15, 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
3. CONSENT AGENDA
 - 3.I. Approval Of The March 20, 2019 Minutes

Documents:

[PARKBOARDMINUTES3.20.2019.PDF](#)
4. OPEN FORUM
 - a. Public Communication
 - b. Sports Committee Communication
5. ACTION ITEMS
6. DISCUSSION ITEMS
 - 6.I. V2025- Discuss Downtown Fall Festival
 - 6.II. V2025- Discuss Park Utilization For Residents And Non Residents.
 - 6.III. V2025- Discuss Amphitheater Usage
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 15th day of May, 2019 at 7:00 p.m. and remained so posted for a least 72 continuous hours preceding the scheduled time of said meeting.

3/20/2019 - Minutes

1. CALL MEETING TO ORDER

Chairman Thomas Anich called the meeting to order at 7:04pm. Present were Commissioners Clint McNear, Derald Cooper, Thomas Anich and Anne Enloe. Absent were Commissioners Dianna Lawrence, Jeremy Skellenger and Toby Daniels. Also present were Parks and Events Director Richard Curry and Sports Coordinator Dodie Witt. Present from the Sports Committee were Ron Cook and Antonio Castaneda with Forney Soccer Association.

2. INVOCATION/PLEDGE OF ALLEGIANCE

The Invocation was lead by Commissioner Derald Cooper.

The Pledge was lead by Parks and Events Director Richard Curry.

3. CONSENT AGENDA

3.I. Approval Of The February 2019 Minutes

Commissioner Anich made the motion to accept the February 2019 minutes. The motion was seconded by Commissioner Enloe. The motion passed with 4 ayes and 0 nays.

4. OPEN FORUM

a. Public Communication- None.

b. Sports Committee Communication- None.

5. ACTION ITEMS

5.I. Discuss And Consider Park Land Dedication Compliance For The Avilla Oakridge Residential Development.

Commissioner McNear made a motion to accept fees in lieu of Park Land Dedication. The motion was seconded by Commissioner Anich. The motion passed with 4 ayes and 0 nays.

5.II. Discuss And Consider Amendment To Facilities Use Agreement Regarding Percentage Of FIRD Residents Required For Practice Reservation Requests.

Commissioner McNear made a motion to add an amendment to the Facility Use Agreement: Fifty percent (50%) of the youth using the facility, recreational and selected groups combined must reside in the City of Forney or reside in the Forney School District with the option to make an appeal to the Park Board. The motion was seconded by Commissioner Cooper. The motion passed with 4 ayes and 0 nays.

Reservations will be made by a coach or parent. Fifty percent (50%) of the youth using the facility, recreational and selected groups combined must reside in the City of Forney or be enrolled in the Forney School District.

6. DISCUSSION ITEMS

6.I. Discuss And Consider Adult Pickle Ball Request.

7. DEPARTMENT REPORT

Parks Update- Witt/Curry

Special Events Update- Beasley/Curry

8. BOARD COMMUNICATION

9. ADJOURNMENT

Commissioner Enloe made a motion to adjourn at 7:37pm. The motion was seconded by Commissioner McNear. The motion passed with 4 ayes and 0 nays.

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

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF FORNEY,
TEXAS this _____ day of _____, 2019.

Thomas Anich, Chairman

DRAFT