

7/24/2019 - Minutes

1. CALL MEETING TO ORDER

Chairman Thomas Anich called the meeting to order at 7:00pm. Present were Commissioners Dianna Lawrence, Clint McNear, Thomas Anich and Nate Dettmer. Absent were Commissioners Toby Daniels, Jeremy Skellenger and Mario Luna. Also present were Parks and Events Director Richard Curry, Special Events Coordinator Alexa Beasley and Sports Coordinator Dodie Witt. Also present were Skeet Phillips, Leah Phillips, Cheryl Mason and Sam Mason with FYBA, Ron Cook with FSA and Derald Cooper with Forney City Council.

2. INVOCATION/PLEDGE OF ALLEGIANCE

- 2.I. INVOCATION/PLEDGE OF ALLEGIANCE- Jeremy Skellenger
Commissioner Anich lead the Invocation and Pledge.

3. CONSENT AGENDA

- 3.I. Approval Of The March 2019 Minutes.
Commissioner McNear made a motion to approve the June Park Board Minutes. The motion was seconded by Commissioner Lawrence. 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 Park Facility Utilization For Fair And Equitable Usage Of The Park And Take Any Action Necessary.

Commissioner Lawrence made a motion to recommend the addition of a \$50 special event application fee for certified non-profits and a \$100 application fee for all other applicants with a note- this fee can be waived for events deemed "Special Use" (car washes, block parties, grand openings). The motion was seconded by Commissioner McNear. The motion passed with 4 ayes and 0 nays.

Commissioner McNear made a motion to recommend that in good faith, staff work with the sports associations to use one software platform for scheduling, registrations, etc with a time frame to be determined by City Council. The motions was seconded by Commissioner Thomas. The motion passed with 4 ayes and 0 nays.

- 5.II. V2025- Discuss Park Utilization For Residents And Non Residents And Take Any Action Necessary.
Commissioner Dettmer made a motion to recommend a \$15 user fee per non-resident within the FISD boundaries and a \$25 non-resident outside the FISD boundaries. The motion was seconded by Commissioner McNear. The motion passed with 4 ayes and 0 nays.

- 5.III. V2025- Discuss Amphitheater Usage And Take Any Action Necessary.
Commissioner Dettmer made a motion to take no action. The motion was seconded by Commissioner Lawrence. The motion passed with 4 ayes and 0 nays.

- 5.IV. Discuss And Consider Request For Proposal For Alcoholic Beverage Service At Special Events And Take Any Action Necessary.
Commissioner Dettmer made a motion to recommend the approval of the Request for Proposal with

changes pending City Manager and Legal review. The motion was seconded by Commissioner McNear. The motion passed with 4 ayes and 0 nays.

6. DISCUSSION ITEMS

6.1. V2025- Discuss New Downtown Events.

7. DEPARTMENT REPORT

Parks Update- Witt/Curry

Special Events Update- Beasley Curry

8. BOARD COMMUNICATION

9. ADJOURNMENT

Commissioner Lawrence made a motion to adjourn at 8:08pm. The motion was seconded by Commissioner Dettmer. 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.**
