

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.**

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Thomas Anich, Chairman