

2/20/2019 - Minutes

1. CALL MEETING TO ORDER

Chairman Thomas Anich called the meeting to order at 7pm. Present were Commissioners Clint McNear, Derald Cooper, Dianna Lawrence, Thomas Anich, Anne Enloe, Jeremy Skellenger and Toby Daniels. Also present were Community Development Director Peter Morgan, Parks and Recreation Director Richard Curry and Sports Coordinator Dodie Witt. Present from the Sports Committee were Norris Dorsey with Forney Adult Softball Association, Cheryl Mason with Forney Youth Baseball Association and Ron Cook with Forney Soccer Association.

2. INVOCATION/PLEDGE OF ALLEGIANCE- Anne Enloe

The Invocation was lead by Chairman Thomas Anich.

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

3. CONSENT AGENDA

3.I. Approval Of The January 2019 Minutes.

Commissioner Enloe made a motion to approve the January 2019 minutes. The motion was seconded by Commissioner Skellenger. The motion passed with 7 ayes and 0 nays.

4. OPEN FORUM

a. Public Communication-

Ben Williamson had a question about the Facility Use Agreement in regards to Rec vs. Non-Profit.

Stephanie Smith asked the term of the Facility Use Agreement and if the City new the numbers of kids on club teams vs. rec teams.

Jilly McCoy spoke in regards to plans of a dog park.

Lori Wilhite spoke in regards to watering stations on the trail and at the Amphitheater Concession stand and that all restrooms are locked except at the Family Rec Pavilion. Park staff will research dog fountains for the Amphitheater Concession Stand.

Kali Kennedy asked if selling donor bricks for a dog park could help with the cost of a dog park.

B. Sports Committee Communication-

Norris Dorsey spoke in regards to the \$70 adult use fee in the Facility Use Agreement.

5. ACTION ITEMS

5.I. Discuss And Consider Park Land Dedication Compliance For The Wellington Ridge Planned Development And Take Any Action Necessary.

Commissioner Skellenger made a motion to accept the 300 acre tract and the 45 acre tract on aerial provided by Dean Flowers, owner. The motion was seconded by Commissioner Enloe. The motion passed with 7 ayes and 0 nays.

5.II. Discuss And Consider Park Land Dedication Compliance For The Gateway IV Preliminary Plat And Take Any Action Necessary.

Commissioner Lawrence made a motion to approve the preliminary plat as submitted. The motion was seconded by Commissioner Daniels. The motion passed with 7 ayes and 0 nays.

5.III. Discuss And Consider Pinson Farm RFQ And Take Any Action Necessary.

Commissioner Enloe made a motion for Staff to recommend Architexas to Council. The motion was seconded by Commissioner Lawrence. The motion passed with 7 ayes and 0 nays.

5.IV. Discuss And Consider Pinson Farm Architectural (Structural Engineering) Report And Take Any Action Necessary.

No action taken.

5.V. Discuss And Consider Changes To The Facilities Use Agreement For 2019 And Take Any Action Necessary.

Commissioner Daniels made a motion to approve the 2019 Facilities Use Agreement upon final legal review and clarifying items 4 and 5 on Exhibit A under City Responsibilities.

6. DISCUSSION ITEMS

7. DEPARTMENT REPORT

Parks Update- Witt/Curry

Special Events Update- Beasley/Curry

8. BOARD COMMUNICATION

9. ADJOURNMENT

Commissioner Skellenger made a motion to adjourn at 8:03pm. The motion was seconded by Commissioner Enloe. The motion passed with 7 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