

## 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 FISH 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