



City of Farmers Branch

Community Rec Ctr
14050 Heartside Pl
Farmers Branch, TX 75234

Electronic Agenda Packet - Final

Parks & Recreation Board

Thursday, February 18, 2021

6:30 PM

Virtual via ZOOM

Meeting will be held at 06:30 PM.

This meeting will be open to the public and/or viewable via Zoom Videoconference. Texas Governor Greg Abbott has granted temporary suspension of the Open Meetings Act to allow telephone or videoconference. These actions are being taken to mitigate the spread of COVID-19.

The Parks & Recreation Board will conduct the meeting by video conference and by utilizing telephonic capabilities.

Members are entitled to participate remotely via Zoom Teleconferencing. To join the meeting by videoconference, visit the link below:

<https://us02web.zoom.us/j/86029969442?pwd=WVV0amdrS2FDcTI4d1RmMDFMbWU0dz09>

Passcode: FEB18

Or iPhone one-tap :

US: 8778535257,,86029969442#,,,,*470913# (Toll Free) or 8884754499,,86029969442#,,,,*470913# (Toll Free)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 860 2996 9442

Passcode: 470913

International numbers available: <https://us02web.zoom.us/j/86029969442>

A. CALL TO ORDER

B. AGENDA ITEMS

B.1 [TMP-3338](#) Consider approval of minutes for the January 21, 2021 meeting; and take appropriate action.

Attachments: [B1_Minutes_01-21-2021.docx](#)

- B.2** [TMP-3339](#) **Receive the 1st quarterly report for the Community Recreation Center.**
Attachments: [Q1 20-21 Rec Center Report.pdf](#)
- B.3** [TMP-3340](#) **Receive the 1st quarterly report for the Aquatics Center.**
Attachments: [Q1 20-21 Aquatics Report.pdf](#)
- B.4** [TMP-3341](#) **Receive the 1st quarterly report for Special Events.**
Attachments: [Q1 20-21 Special Events Report.pdf](#)
- B.5** [TMP-3342](#) **Receive an update on the Farmers Branch Community Recreation Center Renovation project.**
- B.6** [TMP-3343](#) **Receive an update on the recent progress in Mallon Park Playground project.**
- B.7** [TMP-3344](#) **Receive an update on the recent progress in the John Burke Nature Preserve project.**
Attachments: [John Burke Report.pdf](#)
- B.8** [TMP-3345](#) **Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.**
- B.9** [TMP-3346](#) **Discuss agenda items for future Parks & Recreation Board meetings; and take appropriate action.**

C. CITIZEN COMMENTS

Anyone wishing to address the Board shall email comments to fbpard@farmersbranchtx.gov. The board Chair will read comments during the meeting and written comments shall be limited to 3 minutes.

The Parks & Recreation Board is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Board may have the item placed on a future agenda for action; refer the item to the Board Liaison for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

D. ADJOURNMENT

Persons who are deaf, hearing impaired or may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.

Certification

I certify that the above notice of this meeting was posted 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

Valerie Hawk
City Secretary Administration

Stamp:



Posted By: Valerie Hawks
Posted Date: 2/11/21



City of Farmers Branch

Farmers Branch City Hall
13000 Wm Dodson Pkwy
Farmers Branch, Texas
75234

Staff Report

File Number: TMP-3338

Agenda Date: 2/18/2021

Status: Regular Agenda

In Control: Parks & Recreation Board

File Type: Minutes

Agenda Number: B.1

Consider approval of minutes for the January 21, 2021 meeting; and take appropriate action.



City of Farmers Branch

Minutes

Parks & Recreation Board

Farmers Branch
Community Recreation Center
14050 Heartside
Farmers Branch, TX 75234

Thursday, January 21, 2021

6:30 PM

Virtual via ZOOM

Meeting held at 6:30 PM via ZOOM

PRESIDING: Jan Wooldridge, Chair

PRESENT: Barbara Leedy
Christy Dimon
Sarah Langhorst
Susan Mathis
David Merritt
Steve Root
Robert Stewart
Marc Traynor

ABSENT: Margaret Young (Emeritus)

STAFF: Rachael Arroyo, Recreation Superintendent
Charles Cancellare, Parks Superintendent
Sandy Carter, Sr. Market/Sponsorship Coord.
Paul Macias, Aquatics Manager
Maria Minter, Recreation Center Manager

A. CALL TO ORDER

Due to a delay caused by connection issues, Jan Wooldridge called the meeting to order at 6:40 PM on Thursday, January 21, 2021.

B. AGENDA ITEMS

B.1 CONSIDER APPROVAL OF MINUTES FOR THE NOVEMBER 19, 2020 MEETING; AND TAKE APPROPRIATE ACTION.

A motion was made by David Merritt to approve the minutes as presented. The motion was seconded by Christy Dimon. Motion carried.