



City of Farmers Branch

Community Rec Ctr
14050 Heartside Pl
Farmers Branch, TX 75234

Meeting Agenda Parks & Recreation Board

Thursday, April 15, 2021

6:30 PM

Community Recreation Center - Pecan Room

Meeting will be held at 06:30 PM

A. CALL TO ORDER

B. AGENDA ITEMS

- B.1 TMP-3338 Consider approval of minutes for the March 18, 2021 meeting; and take appropriate action.
- B.2 TMP-3379 Consider excusing the absence of Board Members from the March 18, 2021 meeting; and take appropriate action.
- B.3 TMP-3342 Receive an update on the Farmers Branch Community Recreation Center Renovation project.
- B.4 TMP-3436 Receive an update on the Biannual Update.
- B.5 TMP-3437 Receive an update on the Signature Park Project.
- B.6 TMP-3438 Receive an update from staff on current projects and events.
- B.7 TMP-3439 Receive an update from staff on departmental awards.
- B.8 TMP-3440 Discuss the tri-board meeting schedule.
- B.9 TMP-3345 Receive an update from board members on parks, programs, events, or facilities attended in the City of Farmers Branch.
- B.10 TMP-3346 Discuss agenda items for future Parks & Recreation Board meetings; and take appropriate action.

C. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the Board or Committee on any matter that is not posted on the agenda. Anyone wishing to address the Board or Committee should complete a Citizen Comments Registration Form and submit it to the Board Liaison or Board Chair prior to the start of the meeting. There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. Anyone wishing to speak shall be courteous and cordial.

The Board or Committee is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Chair may have the item placed on a future agenda for action; refer the item to the City Administration 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

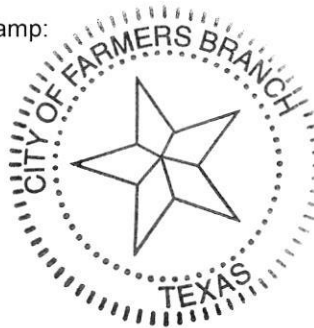
The City of Farmers Branch is wheelchair accessible. For accommodations or sign interpretive services, please contact the City Secretary at least 72 hours in advance at (972)919-2503.

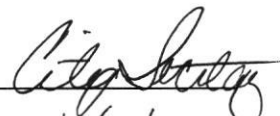
Certification

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.


City Secretary

Stamp:



Posted By: 
Posted Date: 4/8/2021



City of Farmers Branch

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

Staff Report

File Number: TMP-3338

Agenda Date: 4/15/2021

Status: Regular Agenda

In Control: Parks & Recreation Board

File Type: Minutes

Agenda Number: B.1

Consider approval of minutes for the March 18, 2021 meeting; and take appropriate action.



City of Farmers Branch

Minutes

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

Parks & Recreation Board

Thursday, March 18, 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
Robert Stewart
Marc Traynor

ABSENT: Steve Root (connection issue)
Margaret Young (Emeritus)

STAFF: Maria Minter, Recreation & Culture Manager
Charles Cancellare, Parks Superintendent
Paul Macias, Aquatics Manager
Maria Minter, Recreation Center Manager

A. CALL TO ORDER

Jan Wooldridge and Maria Minter called the meeting to order at 6:30 PM on Thursday, March 18, 2021. The meeting was a hybrid of in-person and Zoom attendance.

B. AGENDA ITEMS

B.1 CONSIDER APPROVAL OF MINUTES FOR THE JANUARY 21, 2021 MEETING; AND TAKE APPROPRIATE ACTION.

Robert Stewart made a motion to approve the minutes as presented. The motion was seconded by Sarah Langhorst. Motion carried.