



City of Farmers Branch

Community Rec Ctr
14050 Heartside Pl
Farmers Branch, TX 75234

Meeting Agenda

Parks & Recreation Board

Thursday, May 20, 2021

6:30 PM

Pecan Room

Meeting will be held at 06:30 PM.

A. CALL TO ORDER

B. AGENDA ITEMS

- B.1 [TMP-3493](#) Consider approval of Minutes for the April 15, 2021 meeting; and take appropriate action.
- B.2 [TMP-3494](#) Consider excusing the absence of board members from the April 15, 2021 meeting; and take appropriate action.
- B.3 [TMP-3495](#) Receive the Quarterly Report for the Recreation Center.
- B.4 [TMP-3340](#) Receive the Quarterly Report for the Aquatics Center.
- B.5 [TMP-3341](#) Receive the Quarterly Report for Special Events.
- B.6 [TMP-3437](#) Receive an update on the Signature Park Project.
- B.7 [TMP-3436](#) Receive an update on the Biannual report.
- B.8 [TMP-3497](#) Discuss the quad-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.
- B.11 [TMP-3498](#) Consider board meeting dates for the 2021 summer season; 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 Farmers Branch Community Recreation Center 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: 5/17/2021



City of Farmers Branch

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

Staff Report

File Number: TMP-3493

Agenda Date: 5/20/2021

Status: Regular Agenda

In Control: Parks & Recreation Board

File Type: Minutes

Agenda Number: B.1

Consider approval of Minutes for the April 15, 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, April 15, 2021

6:30 PM

Pecan Room

Meeting held at 6:30 PM

PRESIDING: Jan Wooldridge, Chair

PRESENT: Barbara Leedy
Christy Dimon
Sarah Langhorst
Marc Traynor
Margaret Young (Emeritus)

ABSENT: Susan Mathis
Robert Stewart

STAFF: Mike Mashburn, Director
Rachael Arroyo, Recreation Superintendent
Linda Gaucin, Administrative Assistant

GUESTS: Alex Pharmakis, Sustainability Manager
Adrienne Young, resident

A. CALL TO ORDER

Jan Wooldridge called the meeting to order at 6:30 PM on Thursday, April 15, 2021.

B. AGENDA ITEMS

B.1 CONSIDER APPROVAL OF MINUTES FOR THE MARCH 18, 2021 MEETING; AND TAKE APPROPRIATE ACTION.

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