

**NOTICE OF REGULAR MEETING OF THE
MUNICIPAL PARK BOARD
Monday, August 14, 2017
6:00 pm**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given that a regular meeting of the Midlothian Parks Board will be held on Monday, August 14, 2017, at 6:00 pm in the Council Chambers of City Hall, located at 104 W. Ave E, Midlothian, Texas, at which time the following will be discussed and considered:

REGULAR AGENDA

- 2017-061 Call to Order and Invocation**
- 2017-062 Consider and act upon minutes from the July 10, 2017 meeting**
- 2017-063 Citizens to be Heard**
- 2017-064 Receive an update on the Master Fee Schedule Ordinance**
- 2017-065 Discuss Capital Improvement Projects for the Parks System**
- Trails
 - Dog Park
 - Splash Park
- 2017-068 Receive a presentation and discuss development within the City of Midlothian**
- 2017-069 City Staff and Park Board announcements**
- 2017-070 Discuss future agenda items for September, 2017 meeting**
- 2017-071 Adjourn**

I, Billy King, Parks & Recreation Manager for the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the general public at all times, no later than the 11th day of August of 2017, at or before 6:00 pm.


Parks & Recreation Manager

Billy King Parks & Recreation Manager

**This facility is wheelchair accessible and accessible parking spaces are available.
Requests for reasonable accommodations must be made 48 hours prior to this meeting.
Please contact the City Secretary at 775-3481 for further information.**

**MUNICIPAL PARK BOARD
MONDAY, JULY 10, 2017**

The Midlothian Municipal Park Board convened in a regular meeting in the **City Council Chambers**, 104 West Ave E, Midlothian, Texas with the meeting open to the public and notice of said meeting posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following member's present to-wit:

The following Board Members were present:

| | | |
|-----------------|---|---------------|
| Lisa Lemon | § | Board Member |
| Pamela Shelley | § | Board Member |
| Angela Stephens | § | Vice Chairman |
| Brandee Fulfer | § | Board Member |
| Dejay Miller | § | Board Member |
| Caleb Bachelor | § | Board Member |

The following Board Members were absent:

None

The following City Council Member was present

| | | |
|--------------|---|---------------|
| Joe Frizzell | § | Mayor pro tem |
|--------------|---|---------------|

REGULAR AGENDA

2017-051 Call to Order and Invocation.

Vice Chairman Stephens called the meeting to order at 6:01 p.m. and Board Member Miller gave the invocation.

2017-052 Consider and act upon minutes from the June 12, 2017 meeting.

Board Member Fulfer moved to approve the minutes, as presented. Motion was seconded by Board Member Shelley and carried unanimously. (6-0)

Action Taken: Approved (6-0)

2017-053 Citizens to be heard.

There were no citizens who wished to speak.

2017-054 Election of Park Board Chairman

- Board Member Shelley nominated Vice Chairman Stephens for Chairman. Motion was seconded by Board Member Lemon and carried unanimously. (6-0) Due to board members electing Vice Chairman Stephens as Park Board Chairman, Board Member Shelley was nominated by Chairman Stephens as Vice Chairman. Motion was seconded by Board Member Miller and carried unanimously. (6-0)

Action Taken: Approved (6-0)

2017-055 Discuss Department Staff Reorganization and hiring of a Director of Parks and Recreation.

- Staff announced; that during the budget planning for next FY the decision was made to reorganize staff and hire a Director of Parks and Recreation. The Director will assist the Park Board with the Comprehensive Plan, revamping the Parks Master Plan, service levels and locations of parks as well as attend Development Review Committee meetings. The position is currently posted on the City website as well as Texas Recreation and Parks Society and National Recreation and Parks Society websites. Staff welcomed questions from Board Members.

2017-056 Discussion of potential upcoming bond election and parks projects.

- Staff updated Board Members of City Council workshop. City Council chose the top eight projects for the Bond Package which included Phase 2 of the Community Park. This will allow for completion of ballfields, work around the pond, splash pad, concessions and restroom facilities. This will be a separate proposition to be voted in the November 2017 Bond Election.
- Staff gave an update on the Dog Park project presented to 4B. Potential site locations were discussed. Staff welcomed questions from Board Members.

2017-057 Consider and discuss recommendations for Parks and Trails Section of Comprehensive Plan.

- Staff stated the City is re-evaluating the contract with current consultant for Comprehensive Plan. Updates will be given at a later time regarding Parks and Trails Section of Comprehensive Plan.

2017-058 City Staff and Park Board announcements

- Midlothian Independence Day Parade was successful in spite of rain.
- Trolls Movie in the Park had 209 in attendance. Beauty and the Beast will be the movie shown in August.
- Sports Park hosted a large Softball tournament with 30 teams in attendance from around the state. Softball Association was successful with concessions from tournament.
- Staff stated that 4B project will proceed with Kimmel Park parking addition.
- Grass areas in the Community Park will be retouched this week.
- Staff discussed with Board Members that an Air Conditioning Company donated a mini split system to be used in the Sports Park concessions.

- Chairman Stephens commended Staff in starting the Parade before time due to rain.

2017-59 Discuss future agenda items for August, 2017

- No future agenda items were discussed.

2017-060 Adjourn

With there being no further business to discuss, Board Member Fulfer moved to adjourn the meeting and Board Member Miller seconded. Meeting adjourned at 6:45 p.m. (6-0)

Chairman Angela Stephens

Date Approved

**Attested by Billy King
Parks & Recreation Manager**