



PARKS AND RECREATION BOARD MEETING MINUTES: January 13, 2020

LOCATION: The Marq Southlake Legends Hall Boardroom, 285 Shady Oaks Blvd, Southlake, Texas 76092

TIME: 6:00 p.m.

PARKS AND RECREATION BOARD MEMBERS PRESENT: Chairman Frances Scharli, Vice Chair Lori Palmer, and Secretary Paul Venesky; Board Members Jeffrey Ng, Stacy Driscoll, and Chad Bedwell

PARKS AND RECREATION BOARD MEMBERS ABSENT: Board Members Kevin Craddock

STAFF PRESENT: Director of Community Services Chris Tribble, Deputy Director of Community Services Kate Meacham; Policy & Strategic Initiative Principal Planner Jerod Potts, Senior Director of Planning and Development Services Ken Baker

REGULAR AGENDA

1. CALL TO ORDER

Chairman Frances Scharli called the regular Parks and Recreation Board meeting to order at 6:00 p.m.

2. CONSENT AGENDA

2A. APPROVE MINUTES FROM THE PARKS AND RECREATION BOARD MEETING HELD DECEMBER 9, 2019

The minutes of the December 9, 2019 Park Board meeting were approved with no changes or corrections.

2B. ABSENCE OF PARKS AND RECREATION BOARD MEMBERS

All Park and Recreation Board Members were present on the December 9, 2019 meeting.

Consent Agenda items are considered to be routine and are enacted with one motion by the Board.

APPROVED

A motion was made to approve the Consent items, including the minutes of the December 9, 2019 meeting.

Motion: Palmer
Second: Bedwell
Ayes: Bedwell, Driscoll, Ng, Palmer, Scharli, Venesky
Nays: None
Abstain: None
Vote: 6-0
Motion carried.

3. PUBLIC FORUM

Chairman Frances Scharli opened public forum at 6:01 p.m. There being no one to speak, Chairman Scharli closed public forum at 6:01 p.m.

4. DISCUSSION

4A. PARKS & RECREATION UPDATE

Deputy Director of Community Services Kate Meacham presented the Parks & Recreation update on upcoming events and was available to answer questions.

WORK SESSION AGENDA

5. Southlake 2035 Parks, Recreation & Open Space Master Plan

Policy & Strategic Initiative Principal Planner Jerod Potts presented an overview of the Health and Wellness Masterplan and youth surveys from the 2035 Master Plan for the work session agenda.

6. ADJOURNMENT

APPROVED

A motion was made to adjourn the meeting at 7:30 p.m.

Motion: Palmer
Second: Venesky
Ayes: Bedwell, Driscoll, Ng, Palmer, Scharli, Venesky
Nays: None
Abstain: None
Vote: 6-0
Motion carried.



Frances Scharli, Chairman
Parks & Recreation Board



Chris Tribble, Director
Community Services Dept.

An audio recording of this meeting may be available upon request from the Office of City Secretary.