



PARKS AND RECREATION BOARD MEETING: JANUARY 14, 2019

LOCATION: Southlake Town Hall Executive Conference Room, 1400 Main Street, Southlake, Texas

TIME: 6:00 p.m.

PARKS AND RECREATION BOARD MEMBERS PRESENT: Chairman Tina Wasserman, Vice Chair Frances Scharli, Secretary Lori Palmer and Board Members Chad Bedwell, Mitch Hill, Kevin Craddock

PARKS AND RECREATION BOARD MEMBERS ABSENT: Paul Venesky

STAFF PRESENT: Assistant City Manager Ben Thatcher, Director of Community Services Chris Tribble, Deputy Director of Community Services Kate Meacham

REGULAR AGENDA

1. CALL TO ORDER

Chairman Tina Wasserman called the regular Parks and Recreation Board meeting to order at 5:59 p.m.

2. CONSENT AGENDA

2A. APPROVE MINUTES FROM THE REGULAR PARKS AND RECREATION BOARD MEETING HELD NOVEMBER 12, 2018

There were no corrections or changes to the November 12, 2018 Park Board meeting Minutes.

2B. ABSENCE OF PARKS AND RECREATION BOARD MEMBERS

Park Board members Lori Palmer, Chad Bedwell and Paul Venesky were absent at the November 12, 2018 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 (Minutes and absences of Park Board members Lori Palmer, Chad Bedwell and Paul Venesky from November 12, 2018 meeting) as presented.

Motion: Scharli
Second: Hill
Ayes: Craddock, Hill, Scharli and Wasserman
Nays: None
Abstain: Palmer, Bedwell (Absent 11/12/18 meeting)
Vote: 4-0
Motion carried.

3. PUBLIC FORUM

Chairman Tina Wasserman opened public forum. There being no one to speak, Chairman Wasserman closed public forum.

4. CONSIDER

There were no items for the Board to consider at this meeting.

5. DISCUSSION

5A. PARKS & RECREATION UPDATE

Director Chris Tribble presented the parks and recreation update, providing information about community events and activities. He informed the Board about changes in management of the Bob Jones Nature Center from Bob Jones Nature Center organization to the City of Southlake effective February 2019; a request for a girls lacrosse Facilities Utilization Agreement for City Council consideration January 15, 2019; Bicentennial Park Phase 3 improvements (enclosed tennis courts); improvements at Bob Jones Park playground and the Parkwood Drive (former senior center location) City property; and Champion Club memberships. Mr. Tribble responded to questions from the Board.

5B. CARILLON PARC STEERING COMMITTEE

Director Chris Tribble presented Item 5B. This is a standing item on the agenda to allow Carillon Parc Steering Committee Park Board representative Lori Palmer and Chris Tribble to update the Board on the Carillon Parc project. There was no activity to report at this meeting.

5C. SOUTHLAKE SPORTS COMPLEX CONCEPT PLAN

Director Chris Tribble presented Item 5C and responded to questions. Assistant City Manager Ben Thatcher also was available to address questions.

Director Tribble facilitated a discussion of the recommendations for the City's Sports Complex at 2100 Crooked Lane presented in the adopted 2030 Park Recreation and Open Space/Community Facilities (PROS-CF) Master Plan. The Board provided feedback to staff about their expectations for the facility's future use and design for each of the following recommendations.

- Synthetic Turf on Large Field – And synthetic turf on baseball fields at SSC
- New/Renovated Building – Eliminate building and repurpose space to obtain as many rectangular fields as possible; Park Board's concept for the park is not to limit the fields as a practice first location, but design so competition use of the fields is possible
- Pavilions & Shade Structures / Restroom – Favor centralized building for concessions, restroom, shade, maintenance & storage
- Playground – May be relocated/deleted
- Batting Cages – Two to four batting cages desired; at least one per field
- Multipurpose Sports Field Improvements – Increase size of multipurpose field
- Maintenance Building/Storage
- Park Entry Feature – Desire two park entrances; circular drives for drop-off, pick-up; also explore an overflow parking arrangement with church
- Trails & Parking Improvements – Shared parking with City Service Center; desire to maintain buffer on north side, but investigate road relocation that would still provide proper buffer; keep looped walking trail
- Landscape & Irrigation – Turf entire baseball fields and at least infield of baseball fields; if a well is needed, could it be located on Public Works property
- Skate Park – May be included in 2035 Master Plan, if additional land could be acquired
- Add Wall Ball walls
- Plan around existing (new) sports lighting configuration
- Fencing along property line where determined
- Dog Park in southern park of City – Include in 2035 Master Plan

James Williams, Schrickel Rollins | PSC, was present to answer questions and to receive Park Board comments and concepts for the Southlake Sports Complex.

6. **ADJOURNMENT**

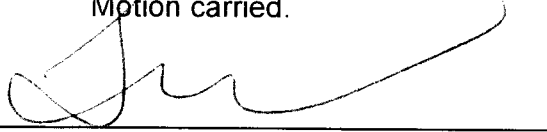
APPROVED

A motion was made to adjourn the meeting at 7:19 p.m.

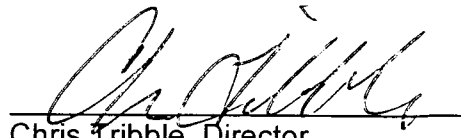
Motion: Scharli
Second: Craddock

City of Southlake Values:
Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork

Ayes: Bedwell, Craddock, Hill, Palmer, Scharli and Wasserman
Nays: None
Abstain: None
Vote: 6-0
Motion carried.



Tina Wasserman, Chairman
Parks & Recreation Board



Chris Tribble, Director
Community Services Dept.

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