



PARKS AND RECREATION BOARD MEETING MINUTES: FEBRUARY 08, 2021

LOCATION: VIA VIRTUAL MEETING

TIME: 6:00 p.m.

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

PARKS AND RECREATION BOARD MEMBERS ABSENT: All Board Members present

STAFF PRESENT: Director of Community Services Chris Tribble and Policy & Strategic Initiative Principal Planner Jerod Potts

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 14, 2020

The minutes of the December 14, 2020 Park Board meeting were approved with no changes or corrections.

APPROVED

A motion was made to approve the minutes of the regular Park Board meeting held December 14, 2020.

Motion: Venesky
Second: Battles
Ayes: Battles, Bedwell, Craddock, Driscoll, Ng, Scharli, and Venesky
Nays: None
Abstain: None
Vote: 7-0
Motion carried.

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

3. PUBLIC FORUM

Chairman Frances Scharli opened public forum at 6:02 p.m. There being no one to speak, Chairman Scharli closed public forum at 6:02 p.m.

4. CONSIDER

4A. CONSIDER PROPOSED NAME FOR CITY PARK LOCATED WITHIN THE METAIRIE DEVELOPMENT

Director of Community Services Chris Tribble presented the proposed name for City park located within the Metairie Development and was available to answer questions.

APPROVED

A motion was made to approve the City park name as John R. Shivers Park within the Metairie Development as presented.

Motion: Venesky
Second: Craddock
Ayes: Battles, Bedwell, Craddock, Driscoll, Ng, Scharli, and Venesky
Nays: None
Abstain: None
Vote: 7-0
Motion carried.

5. DISCUSSION

5A. PARKS AND RECREATION UPDATE

Director Chris Tribble presented the Parks & Recreation update on upcoming events and was available to answer questions.

Chairman Frances Scharli updated the board on a recent meeting she had regarding pickleball courts in Southlake. Director Tribble was available to answer questions. The board discussed and was in favor of prioritizing pickleball courts as part of the 2035 recommendations.

WORK SESSION AGENDA


6. SOUTHLAKE PARKS, RECREATION & OPEN SPACE MASTER PLAN

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Policy & Strategic Initiative Principal Planner Jerod Potts and Director of Community Services Chris Tribble presented the Bob Jones Park for the work session agenda and was available to answer questions. Southlake residents were present and discussed concerns and opinions. Park Board heard the input and took the recommendations into consideration for current planning events.

7. ADJOURNMENT

Chairman Frances Scharli adjourned the regular Parks and Recreation Board meeting at 7:27 p.m.



Frances Scharli, Chairman
Parks & Recreation Board



Chris Tribble, Director of
Community Services

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