



**PARKS AND RECREATION BOARD MEETING: FEBRUARY 11, 2019**

**LOCATION:** Southlake Town Hall Council Chambers, 1400 Main Street, Southlake, Texas

**TIME:** 6:00 p.m.

**PARKS AND RECREATION BOARD MEMBERS PRESENT:** Chairman Tina Wasserman, and Vice Chair Frances Scharli; Board Members Chad Bedwell, Mitch Hill, Kevin Craddock, Paul Venesky

**PARKS AND RECREATION BOARD MEMBERS ABSENT:** Secretary Lori Palmer

**STAFF PRESENT:** Director of Community Services Chris Tribble, Deputy Director of Community Services Kate Meacham, and Contract Administrator Junior Camacho

**REGULAR AGENDA**

**1. CALL TO ORDER**

Chairman Tina Wasserman called the regular Parks and Recreation Board meeting to order at 6:08 p.m.

**2. CONSENT AGENDA**

**2A. APPROVE MINUTES FROM THE REGULAR PARKS AND RECREATION BOARD MEETING HELD JANUARY 14, 2019**

The minutes of the January 14, 2019 Park Board meeting were approved with corrections to Item 5C, Southlake Sports Complex Concept Design.

**2B. ABSENCE OF PARKS AND RECREATION BOARD MEMBERS**

Park Board member Paul Venesky's absence at the January 14, 2019 meeting was excused.

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 January 14, 2019 meeting as corrected, and the absence of Park Board member Paul Venesky from the January meeting, as presented.

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

Motion: Scharli  
Second: Hill  
Ayes: Bedwell, Craddock, Hill, Scharli and Wasserman  
Nays: None  
Abstain: Venesky (Absent 1/14/19 meeting)  
Vote: 5-0-1  
Motion carried.

### 3. PUBLIC FORUM

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

### 4. REPORTS

Director Chris Tribble introduced Contract Administrator Junior Camacho who was recently hired to work in the Parks Maintenance Division to manage the City's Facilities Utilization Agreements, landscape maintenance contracts and other park related contracts.

Comments were made regarding listing association violations on the dashboard reports. Staff and Board officers will discuss how to address violations on future dashboard reports, and if violation notations are needed.

The Park Board received dashboard reports in their meeting packet for the Dragon Youth Football Association, Grapevine Southlake Soccer Association, Miracle League of Southlake, Southlake Girls Softball Association, Dragon Youth Baseball Association and Southlake Carroll Lacrosse Association.

Representatives from Southlake's youth athletic associations were present to respond to questions and comments from Park Board members concerning their organization's Dashboard report.

*Robert Ladd, Dragon Youth Football Association representative, 4015 Via Vista, Southlake.*

*Nick Smith, Dragon Youth Baseball Association representative, 701 Chaucer, Southlake.* The association is interested in cost sharing opportunities for goal posts at Southlake Sports Complex through the SPDC matching funds program.

Park Board recommended removing the "Summer" column from Dragon Youth Baseball Association dashboard report.

*David Cerami, Grapevine-Southlake Soccer Association representative, 111 Sam Bass Ridge Road, Southlake.*

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*Tom Cormandi, Miracle League of Southlake Director of Operations, 1915 Big Bend Drive, Grapevine.*

*Coby Cox, Southlake Carroll Lacrosse Association Field Coordinator and Community Relations, 108 Swallow Court, Southlake.*

The Board noted future SCLA boys lacrosse dashboard reports will reflect removal of girl stats in the data.

*Brett Orr, Southlake Girls Softball Association president, 415 West Chapel Downs Drive, Southlake.*

The Board noted occasional issues with players, not associated with SGSA, using the batting cages during SGSA practices, could benefit by communication through signage and discussions with the league.

*Kris Kristynik, Southlake Girls Lacrosse Association, 137 Welford Lane, Southlake.*

A dashboard report was not available at this meeting as City Council just approved the Facilities Utilization Agreement for the girls' lacrosse association on January 15, 2019.

The next athletic association Dashboard reports will be presented at the February 2020 meeting.

## **5. DISCUSSION**

### **5A. PARKS & RECREATION UPDATE**

Director Chris Tribble presented the parks and recreation update, providing information about Celebrate Southlake and community dinner on March 23 at The Marq; Easter in the Park at North Park on April 13; Miracle Eggstravaganza at the Texas Rangers Miracle League Field in Bicentennial Park; and showed a Champion Club promotional video about the grand opening on April 6. Mr. Tribble responded to questions from the Board.

The regular Park Board meeting in March is cancelled; the next meeting will be held April 8, 2019 at The Marq.

## **6. ADJOURNMENT**

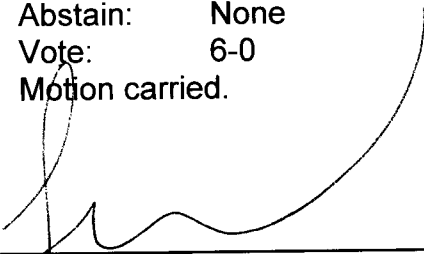
### **APPROVED**

A motion was made to adjourn the meeting at 7:15 p.m.

Motion: Scharli

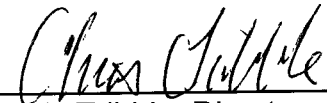
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Second: Bedwell  
Ayes: Bedwell, Craddock, Hill, Scharli, Venesky and Wasserman  
Nays: None  
Abstain: None  
Vote: 6-0  
Motion carried.



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Tina Wasserman, Chairman  
Parks & Recreation Board



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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.*