



PARKS AND RECREATION BOARD MEETING MINUTES: FEBRUARY 13, 2023

LOCATION: THE MARQ SOUTHLAKE

Legends Hall – Board Room
285 Shady Oaks Drive
Southlake, Texas 76092

TIME: 6:00 p.m.

PARKS AND RECREATION BOARD MEMBERS PRESENT: Chair Frances Scharli, Vice Chair Paul Venesky and Secretary Chad Bedwell; Board members Magdalena Battles, John Thomas and William Thornton

PARKS AND RECREATION BOARD MEMBERS ABSENT: Park Board member Stacy Driscoll

STAFF PRESENT: Director of Community Services Chris Tribble, Parks Manager Mike Reasoner, Parks Contract Administrator Junior Camacho

REGULAR AGENDA

1. CALL TO ORDER

Chair 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 REGULAR PARKS AND RECREATION BOARD MEETING HELD OCTOBER 10, 2022

The minutes of the October 10, 2022 regular Parks and Recreation Board meeting were approved with no changes or corrections.

2B. APPROVE ABSENCE OF PARKS AND RECREATION BOARD MEMBERS

The absence of Vice Chair Paul Venesky from the October 10, 2022 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 regular Park Board meeting held October 10, 2022 with one correction.

Motion: Bedwell
Second: Thomas
Ayes: Battles, Bedwell, Thomas, Thornton, Scharli, Venesky
Nays: None
Abstain: None
Vote: 6-0
Motion carried.

3. PUBLIC FORUM

Chair Scharli opened Public Forum at 6:01 p.m. There being no one to address the Board, Chair Scharli closed Public Forum at 6:01 p.m.

4. REPORTS

4A. SOUTHLAKE YOUTH ATHLETIC ASSOCIATIONS

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

Jen DeLaughter, Southlake Girls Softball Association, 3160 Lake Drive, Southlake.

Lady Dragon Lacrosse, representative unavailable.

Tom Cormandi, Miracle League Southlake, 1915 Big Bend Drive, Grapevine.

Scott Sheehan, Southlake Carroll Lacrosse Association, 830 Silverwood, Southlake.

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

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Dragon Youth Football Association, representative unavailable.

Adam Butcher, Dragon Youth Baseball Association, 129 Welford Lane, Southlake.

4B. SOUTHLAKE TENNIS CENTER

Southlake Tennis Center Manager Mia Gordon-Poorman presented the Southlake Tennis Center Dashboard report to the Board and was available to answer questions.

4C. PARK FACILITY RENTALS

Director of Community Services Chris Tribble presented the Park Facility Rentals Dashboard report to the Board and was available to answer questions.

5. CONSIDER

5A. RECOMMENDATION ON A PROPOSED SPDC MATCHING FUNDS PROJECT FROM THE CARILLON HOA FOR MULTIPLE IMPROVEMENTS WITHIN CITY OWNED PARK SPACE

Director of Community Services Chris Tribble presented item 5A to the Board and was available to answer questions.

The Board discussed the proposed SPDC matching funds request from the Carillon HOA for multiple improvements within City owned park space and agreed the improvements would not be recommended.

NOT APPROVED

A motion was made to not recommend the proposed SPDC matching funds project request from the Carillon HOA for multiple improvements within City owned park space.

Motion: Venesky
Second: Thornton
Ayes: Battles, Bedwell, Thomas, Thornton, Scharli, Venesky
Nays: None
Abstain: None
Vote: 6-0
Motion carried.

5B. RECOMMENDATION ON A PROPOSED EASEMENT LOCATED WITHIN PARK PROPERTY FOR TRI-COUNTY ELECTRIC COOPERATIVE INC

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Director of Community Services Chris Tribble presented item 5B to the Board and was available to answer questions.

The Board discussed the proposed easement and was in favor of the item contingent upon a comprehensive tree management program.

APPROVED

A motion was made to recommend approval of the proposed easement located within park property for Tri-County Electric Cooperative Inc with the contingency of a comprehensive City tree management program.

Motion: Venesky
Second: Battles
Ayes: Battles, Bedwell, Thomas, Thornton, Scharli, Venesky
Nays: None
Abstain: None
Vote: 6-0
Motion carried.

5C. RECOMMENDATION ON A MEMORIAL TREE PROGRAM

Director of Community Services Chris Tribble presented item 5C to the Board and was available to answer questions.

The Board discussed the Memorial Tree Program and was in favor of the item with continued developments by staff.

APPROVED

A motion was made to recommend approval of the implementation of a Memorial Tree Program with continued developments by staff.

Motion: Venesky
Second: Battles
Ayes: Battles, Bedwell, Thomas, Thornton, Scharli, Venesky
Nays: None
Abstain: None
Vote: 6-0
Motion carried.


6. DISCUSSION

6A. MARCH 2023 MEETING DATE

Director of Community Services Chris Tribble presented item 6A to the Board and was available to answer questions. The Board discussed canceling the March 2023 Park Board meeting as it falls on the Carroll ISD spring break holiday.

7. ADJOURNMENT

Chair Scharli adjourned the meeting at 8:26 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.