



PARKS AND RECREATION BOARD MEETING MINUTES: FEBRUARY 14, 2022

LOCATION: THE MARQ SOUTHLAKE

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

TIME: 6:00 p.m.

PARKS AND RECREATION BOARD MEMBERS PRESENT: Chairman Frances Scharli; Board Members Magdalena Battles, Chad Bedwell, Kevin Craddock, and Stacy Driscoll

PARKS AND RECREATION BOARD MEMBERS ABSENT: Vice Chair Paul Venesky

STAFF PRESENT: Director of Community Services Chris Tribble, Assistant to the Director Milenka Lopez, and 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 PARKS AND RECREATION BOARD MEETING HELD NOVEMBER 8, 2021

The minutes of the November 8, 2021 Parks and Recreation Board meeting were approved with no changes or corrections.

2B. ABSENCE OF PARKS AND RECREATION BOARD MEMBERS

Park Board Vice Chair Paul Venesky and Member Magdalena Battles absences from the November 8, 2021 meeting were 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 November 8, 2021.

Motion: Craddock
Second: Bedwell
Ayes: Bedwell, Craddock, Driscoll, Scharli
Nays: None
Abstain: Battles
Vote: 4-0
Motion carried.

3. PUBLIC FORUM

Chair Scharli opened public forum at 6:01 p.m.

Southlake resident Doreen Bruton, 480 W. Highland St, Southlake was present and discussed concerns and opinions on the Equestrian Trail signage markers. Park Board heard the input and took the recommendations into consideration for future planning.

There being no one else to address the Board, Chair Scharli closed Public Forum at 6:04 p.m.

4. REPORTS

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

Adam Butcher, Dragon Youth Baseball Association representative, 129 Welford Lane, Southlake. The association is interested in more space for practices in Spring 2022-2023.

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

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

Shaun McGowan, Lady Dragon Lacrosse President, 704 Verdun Ct, Southlake.

Scott Sheehan, Southlake Carroll Lacrosse Association President, 830 Silverwood Drive, Southlake and Chris Pendergrass, Southlake Carroll Lacrosse Association Field Manager, 1001 Chimney Hill Trl, Southlake.

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

Dragon Youth Football Association- No Representative present.

The next athletic association reports will be presented at the February 2023 Parks and Recreation Board meeting.

5. CONSIDER

5A. RECOMMENDATION ON A PROPOSED SPDC MATCHING FUNDS REQUEST FROM THE CARILLON HOA FOR A LAKE CARILLON EROSION PROJECT

Director of Community Services Chris Tribble presented the details of the Carillon HOA matching funds request project at the meeting.

Greg Farkas, Carillon Homeowners Association, 9001 Airport Freeway suite 450, North Richland Hills and Southlake resident Monil Shah, 916 Rhone Lane were present and available for questions.

APPROVED

A motion was made to recommend approval of the proposed SPDC matching funds request from the Carillon HOA for a Lake Carillon erosion project as presented.

Motion: Craddock
Second: Battles
Ayes: Battles, Bedwell, Craddock, Driscoll, Scharli
Nays: None
Abstain: None
Vote: 5-0
Motion carried.

6. DISCUSSION

6A. PARK AND RECREATION UPDATE

Director of Community Services Chris Tribble presented the park and recreation update to the Board Members and was available to answer questions.

6B. MARCH 2022 MEETING DATE

Director of Community Services Chris Tribble presented item 6B for the Board to discuss potential dates in March to reschedule the March 14th meeting date that falls during CISD spring break.

7. ADJOURNMENT

Chair Frances Scharli adjourned the meeting at 7:08 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.