

SOUTHLAKE PARKS DEVELOPMENT CORPORATION MEETING MINUTES
APRIL 5, 2022

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

SPDC MEMBERS PRESENT: Vice President Chad Patton, Members Kathy Talley, Tamara McMillan, Francis Scharli, and Ronell Smith

SPDC MEMBERS ABSENT: President Randy Williamson and Member Lori Palmer

STAFF PRESENT: Director of Community Services Chris Tribble, Chief Financial Officer Sharen Jackson, and City Secretary Amy Shelley.

REGULAR AGENDA:**1. CALL TO ORDER**

Southlake Parks Development Corporation Vice President Chad Patton called the SPDC meeting to order at 4:30pm.

2. CONSENT**2A. APPROVAL OF THE MINUTES FROM THE SOUTHLAKE PARKS DEVELOPMENT CORPORATION MEETING HELD ON MARCH 1, 2022**

Vice President Patton presented Item 2A, and there were no questions from the board.

APPROVED

A motion was made to approve the minutes from the March 1, 2022 meeting.

Motion: McMillan
Second: Smith
Ayes: Talley, Patton, Smith, McMillan, Scharli
Abstain: None
Absent: Williamson, Palmer
Approved: 5-0

3. PUBLIC FORUM

Vice President Patton opened the public forum at 4:31pm. There being no one wishing to speak, Secretary Scharli closed the public forum at 4:31pm.

4. DISCUSSION

4A. PICKLEBALL COMPLEX CONCEPT PLAN AND BUDGET

Director of Community Services Chris Tribble presented Item 4A and answered questions from the Board.

The Board directed staff to move forward with the Pickleball Complex Concept Plan and Budget.

4B. SALES TAX REPORT

Chief Financial Officer Sharen Jackson provided an overview of the sales tax report, and no action was required.

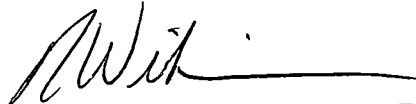
4C. SPDC ATTENDANCE REPORT

There was no discussion on this item.

5. ADJOURNMENT

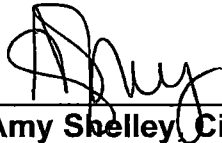
Meeting was adjourned by Vice President Patton at 5:08pm.

MINUTES APPROVED BY SPDC ON THIS, THE 28th DAY OF June, 2022.



**Randy Williamson, President
Southlake Parks Development Corporation**

ATTEST:



**Amy Skelley, City Secretary
Southlake Parks Development Corporation**

