



PARKS AND RECREATION BOARD MEETING MINUTES: APRIL 10, 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, Stacy Driscoll, John Thomas and William Thornton

PARKS AND RECREATION BOARD MEMBERS ABSENT: None

STAFF PRESENT: Director of Community Services Chris Tribble, City Secretary Amy Shelley

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 FEBRUARY 13, 2023

The minutes of the February 13, 2023 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 Park Board member Stacy Driscoll from the February 13, 2023 meeting was excused.

Consent Agenda items are considered to be routine and are enacted with one motion by the Board.

APPROVED

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

A motion was made to approve the Consent items, including the minutes of the regular Park Board meeting held February 13, 2023 as presented.

Motion: Venesky
Second: Battles
Ayes: Battles, Bedwell, Driscoll, Thomas, Thornton, Scharli, Venesky
Nays: None
Abstain: None
Vote: 7-0
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. DISCUSSION

4A. BOARDS MANUAL UPDATE WITH CITY SECRETARY AMY SHELLEY

City Secretary Amy Shelley presented an overview of the new Boards and Commissions manual as updated by City Council and was available to answer questions.

4B. PARKS & RECREATION UPDATE

Director of Community Services Chris Tribble presented the Parks and Recreation update to the Board which included upcoming events and programs and was available to answer questions.

5. CONSIDER

5A. RECOMMENDATION ON A REQUEST FOR A VARIANCE TO CITY PARK REGULATIONS TO ALLOW ALCOHOL AT THE UNITED WE RUN EVENT TO BE HELD APRIL 15, 2023 IN BICENTENNIAL PARK

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

The applicant, Southlake Foundation was present and withdrew their request for an alcohol variance. A vote from the Board was not required due to the withdrawal of the request.

6. ADJOURNMENT

Chair Scharli adjourned the meeting at 6:41 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.