



**PARKS AND RECREATION BOARD MEETING MINUTES: APRIL 12, 2021**

**LOCATION: THE MARQ SOUTHLAKE**

**Legends Hall – Legacy Meeting Rooms**  
285 Shady Oaks Drive  
Southlake, Texas 76092

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

**PARKS AND RECREATION BOARD MEMBERS PRESENT:** Chairman Frances Scharli, Vice Chair Paul Venesky, Secretary Jeffrey Ng; Board Members Kevin Craddock, Magdalena Battles, Stacy Driscoll, and Chad Bedwell

**PARKS AND RECREATION BOARD MEMBERS ABSENT:** All Board Members present

**STAFF PRESENT:** Director of Community Services Chris Tribble, Senior Director of Planning and Development Services Ken Baker, and Assistant to the Director Milenka Lopez

**REGULAR AGENDA**

**1. CALL TO ORDER**

Chairman 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 MARCH 08, 2021**

The minutes of the March 08, 2021 Park Board meeting were approved with no changes or corrections.

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

Park Board Secretary Jeffrey Ng and Member Chad Bedwell's absence from the March 8, 2021 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 March 08, 2021.

Motion: Venesky  
Second: Craddock  
Ayes: Battles, Craddock, Driscoll, Scharli, and Venesky  
Nays: None  
Abstain: Bedwell and Ng  
Vote: 5-0-2  
Motion carried.

**3. PUBLIC FORUM**

Chairman Frances Scharli opened public forum at 6:02 p.m. There being no one to speak, Chairman Scharli closed public forum at 6:02 p.m.

**4. DISCUSSION**

**4A. STEBBINS PARK**

Mr. Frank Bliss representing Cooper & Company presented the request from Cooper & Company (Southlake Town Square developer) for the City to accept the dedication of Stebbins Park, a private park, located in Southlake Town Square, that is open to the public for discussion and was available for questions.

**WORK SESSION AGENDA**

**5. SOUTHLAKE PARKS, RECREATION & OPEN SPACE MASTER PLAN**

Director of Community Services Chris Tribble presented the 2035 Parks Master Plan for the work session agenda and was available to answer questions.

**6. ADJOURNMENT**

Chairman Scharli adjourned the meeting at 7:33 p.m.

  
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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.*

*City of Southlake Values:*

*Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork*