



**PARKS AND RECREATION BOARD MEETING: MAY 13, 2019**

**LOCATION:** The Marq Southlake Legends Hall Boardroom, 285 Shady Oaks Drive, Southlake, Texas

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

**PARKS AND RECREATION BOARD MEMBERS PRESENT:** Chairman Tina Wasserman, Vice Chair Frances Scharli and Secretary Lori Palmer; Board Members Chad Bedwell, Kevin Craddock, Paul Venesky

**PARKS AND RECREATION BOARD MEMBERS ABSENT:** None. Mitch Hill resigned in April from the Board.

**STAFF PRESENT:** Director of Community Services Chris Tribble, Deputy Director of Community Services Kate Meacham, Assistant to the Director Cordie Hatch

**REGULAR AGENDA**

**1. CALL TO ORDER**

Chairman Tina Wasserman called the regular Parks and Recreation Board meeting to order at 6:41 p.m.

**2. RECOGNITION AND RECEPTION FOR TINA WASSERMAN**

A recognition reception was held prior to the meeting in the Senior Center to honor outgoing Parks & Recreation Board Chair Tina Wasserman for her service. The reception was attended by members of City Council, City staff and Southlake citizens.

**3. CONSENT AGENDA**

**3A. APPROVE MINUTES FROM THE REGULAR PARKS AND RECREATION BOARD MEETING HELD FEBRUARY 11, 2019**

The minutes of the February 11, 2019 Park Board meeting were approved with no changes or corrections.

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

Park Board excused the absence of Secretary Lori Palmer from the February 11, 2019 meeting.

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 February 11, 2019 meeting, and the absence of Park Board member Lori Palmer from the February meeting, as presented.

Motion: Scharli  
Second: Craddock  
Ayes: Bedwell, Craddock, Scharli, Venesky and Wasserman  
Nays: None  
Abstain: Palmer (Absent 2/11/19 meeting)  
Vote: 5-0-1  
Motion carried.

### **3. PUBLIC FORUM**

Chairman Tina Wasserman opened public forum. There being no one to speak, Chairman Wasserman closed public forum.

### **4. DISCUSSION**

#### **4A. PARKS & RECREATION UPDATE**

Director Chris Tribble presented the parks and recreation update, providing information about MasterWorks Concert Series, Family Fun Day, basketball and volleyball registration, Summer Reading Kick-off, and Camp Mania. Mr. Tribble responded to questions from the Board.

#### **4B. PARK PROJECTS UPDATE**

Director Chris Tribble presented the parks projects update, providing information about the enclosed tennis courts, in-line court, park restroom, 60/90 field/playground, landscape and irrigation enhancements, the water tower site improvements, Field #9 turf project, and improvements to Southlake Sports Complex. Mr. Tribble responded to questions from the Board.

#### **4C. WINDING CREEK PARK**

Director Chris Tribble presented information about recent complaints by residents of the Winding Creek subdivision about non-residents fishing in the subdivision's pond in the section of Winding Creek that is designated as private. The private section is owned and maintained by the Winding Creek Homeowners Association (HOA).

Park Board member Chad Bedwell provided additional information and asked for clarification on “fish catch and release” requirements. The Board discussed several possible solutions. Installation of HOA signage by the HOA may offer awareness and a solution. Staff will provide HOA a sitemap of the public and private trails and spaces in Winding Creek subdivision.

**6. ADJOURNMENT**

**APPROVED**

A motion was made to adjourn the meeting at 7:10 p.m.

Motion: Scharli  
Second: Payne  
Ayes: Bedwell, Craddock, Palmer, Scharli, Venesky and Wasserman  
Nays: None  
Abstain: None  
Vote: 6-0  
Motion carried.

  
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Frances Scharli, Vice Chairman  
Parks & Recreation Board

  
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Chris Tribble, Director  
Community Services Dept.

*An audio recording of this meeting may be available upon request from the Office of City Secretary.*