



PARKS AND RECREATION BOARD MEETING MINUTES: JUNE 13, 2022

LOCATION: THE MARQ SOUTHLAKE

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

TIME: 6:00 p.m.

PARKS AND RECREATION BOARD MEMBERS PRESENT: Chair Frances Scharli and Vice Chair Paul Venesky; Board Members Magdalena Battles, and Chad Bedwell

PARKS AND RECREATION BOARD MEMBERS ABSENT: Board Members Kevin Craddock and Stacy Driscoll

STAFF PRESENT: Director of Community Services Chris Tribble

REGULAR AGENDA

1. CALL TO ORDER

Chair Frances Scharli called the regular Parks and Recreation Board meeting to order at 6:01 p.m.

2. CONSENT AGENDA

2A. APPROVE MINUTES FROM THE PARKS AND RECREATION BOARD MEETING HELD APRIL 11, 2022

The minutes of the April 11, 2022 Parks and Recreation Board meeting were approved with no changes or corrections.

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 April 11, 2022.

Motion: Venesky
Second: Battles
Ayes: Battles, Bedwell, Scharli, Venesky

City of Southlake Values:

Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork

Nays: None
Abstain: None
Vote: 4-0
Motion carried.

3. PUBLIC FORUM

Chair Scharli opened Public Forum at 6:03 p.m. There being no one to address the Board, Chair Scharli closed Public Forum at 6:03 p.m.

4. CONSIDER

4A. RECOMMENDATION ON A PROPOSED SPDC MATCHING FUNDS REQUEST FOR IMPROVEMENTS AT WATERMERE PARK

Director of Community Services Chris Tribble presented an overview of the matching funds proposal requested from the Watermere at Southlake Condo Association, Inc. for park improvements at Watermere Park to the Parks & Recreation Board and was available to answer questions.

APPROVED

A motion was made to recommend approval of the SPDC matching funds request as presented.

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

5. DISCUSSION

5A. CITIZEN SATISFACTION SURVEY RESULTS

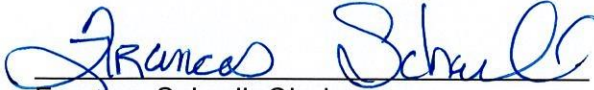
Management Assistant, Bora Sulollari, presented the results of the 2021 Citizen Satisfaction Survey to the Parks and Recreation Board and was available to answer questions.

5B. BIRD WATCHING AMENITY PROJECT


Director Tribble presented the bird watching amenity project to the Park Board for discussion and was available to answer questions. Chris Sanders of the bird watching community was also present to answer questions.

6. ADJOURNMENT

Chair Frances Scharli adjourned the meeting at 6:56p.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.