



PARKS AND RECREATION BOARD MEETING MINUTES: JUNE 14, 2021

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: Chairman Frances Scharli, Vice Chair Paul Venesky, Secretary Jeffrey Ng; 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

Chairman 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 MAY 10, 2021

The minutes of the May 10, 2021 Park 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 May 10, 2021.

Motion: Venesky
Second: Battles

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

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

3. PUBLIC FORUM

Chairman Frances Scharli opened public forum at 6:03 p.m. There being no one to speak, Chairman Scharli closed public forum at 6:03 p.m.

4. DISCUSSION

4A. SOUTHLAKE 2035 PARKS, RECREATION & OPEN SPACE MASTER PLAN

Director of Community Services Chris Tribble presented the Southlake 2035 Parks, Recreation & Open Space Master Plan and was available to answer questions.

4B. PARK AND RECREATION UPDATE

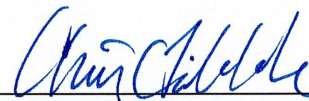
Director of Community Services Chris Tribble presented the park and recreation update and was available to answer questions.

5. ADJOURNMENT

Chairman Scharli adjourned the meeting at 6:52 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.