



**PARKS AND RECREATION BOARD MEETING MINUTES: AUGUST 2, 2022**

**LOCATION: SOUTHLAKE TOWN HALL**

3<sup>rd</sup> Floor Training Rooms B-D  
1400 Main Street  
Southlake, Texas 76092

**TIME:** 5:30 p.m.

**PARKS AND RECREATION BOARD MEMBERS PRESENT:** Chair Frances Scharli and Vice Chair Paul Venesky; Board Members Magdalena Battles, Chad Bedwell, John Thomas, William Thornton and Stacy Driscoll

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

**STAFF PRESENT:** Director of Community Services Chris Tribble and Assistant to the Director Milenka Lopez

**REGULAR AGENDA**

**1. CALL TO ORDER**

Chair Frances Scharli called the regular Parks and Recreation Board meeting to order at 5:30 p.m.

**2. CONSENT AGENDA**

**2A. APPROVE MINUTES FROM THE PARKS AND RECREATION BOARD MEETING HELD JUNE 13, 2022**

The minutes of the June 13, 2022 Parks and Recreation Board meeting were approved with no changes or corrections.

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

The absence of members Paul Venesky and Stacy Driscoll from the April 11, 2022 meeting and members Kevin Craddock and Stacy Driscoll from the June 13, 2022 meeting were 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 June 13, 2022.

Motion: Venesky  
Second: Bedwell  
Ayes: Battles, Bedwell, Scharli, Venesky  
Nays: None  
Abstain: Driscoll, Thomas, Thornton  
Vote: 4-0-3  
Motion carried.

**3. PUBLIC FORUM**

Chair Scharli opened Public Forum at 5:33 p.m. There being no one to address the Board, Chair Scharli closed Public Forum at 5:33 p.m.

**4. CONSIDER**

**4A. ELECTION OF PARKS AND RECREATION BOARD VICE CHAIR AND SECRETARY**

Chairman Scharli presented Item 4A and requested nominations for the Board Vice Chair and Secretary position. The board nominated to re-elect Paul Venesky to serve as Vice Chair and to elect Chad Bedwell to serve as Secretary.

**APPROVED**

A motion was made to re-elect the current Vice Chair Paul Venesky and elect Chad Bedwell to serve as Secretary.

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

**4B. RECOMMENDATION ON FISCAL YEAR 2023 PARKS AND RECREATION GENERAL FUND OPERATING BUDGET**

Director of Community Services Chris Tribble presented an overview of the proposed budget and initiatives for FY 2023 and was available to answer questions.

**APPROVED**

A motion was made to recommend approval of the Fiscal Year 2023 Parks and Recreation General Fund Operating Budget as presented.

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

**5. DISCUSSION**

**5A. PARK AND RECREATION UPDATE**

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

**5B. PICKLEBALL COMPLEX UPDATE**

Director Tribble and Chair Scharli presented the pickleball complex update to the Park Board for discussion and was available to answer questions.

**6. ADJOURNMENT**

Chair Frances Scharli adjourned the meeting at 6:13p.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.*