

SOUTHLAKE PARKS DEVELOPMENT CORPORATION AND PARKS & RECREATION BOARD
JOINT MEETING MINUTES
AUGUST 2, 2022

LOCATION: Southlake Town Hall, 3RD Floor Training Rooms, 1400 Main Street, Southlake, Texas

SPDC MEMBERS PRESENT: Tamara McMillan, Lori Palmer, Secretary Frances Scharli, Amy Torres-Lepp, and Randy Williamson

SPDC MEMBERS ABSENT: Vice President Ronell Smith and Kathy Talley

PARKS BOARD MEMBERS PRESENT: Chair Frances Scharli, Vice Chairman Paul Venesky, and members Stacey Driscoll, Magdalena Battles, Chad Bedwell, John Thomas, and William Thornton

STAFF PRESENT: Director of Community Services Chris Tribble, Deputy Director of Community Services David Miller, Assistant to the Director of Community Services Milenka Lopez, Chief Financial Officer Sharen Jackson, and City Secretary Amy Shelley

REGULAR AGENDA:

1. CALL TO ORDER

Southlake Parks Development Corporation President Williamson called the SPDC meeting to order at 4:02pm.

Parks Board Chair Scharli called the Parks & Recreation Board meeting to order at 4:02pm.

2. PUBLIC FORUM

President Williamson opened the public forum at 4:05pm. There being no one wishing to speak, President Williamson closed the public forum at 4:05pm.

3. CONSENT

3A. APPROVAL OF THE MINUTES FROM THE JUNE 21, 2022, SOUTHLAKE PARKS DEVELOPMENT CORPORATION MEETING (SPDC ACTION ONLY).

President Williamson presented Item 3A, and there were no questions from the board.

APPROVED BY SPDC

A motion was made to approve the minutes from the June 21, 2022, Southlake Parks Development Corporation meeting.

Motion: McMillan
Second: Palmer
Ayes: Palmer, McMillan, Williamson, Scharli, Torres-Lepp
Abstain: None

Absent: Smith, Talley
Approved: 5-0

4. DISCUSSION

4A. PROPOSED BIRD WATCHING PROJECT (SPDC AND PARKS BOARD DISCUSSION AND FEEDBACK)

Director of Community Services Chris Tribble presented Item 4A and answered questions from the Board.

Both SPDC and Parks Board members agreed that a bird watching area would be ideal and unique; however, other funding options may need to be considered. The utilization of other bird watching facilities will need to be evaluated.

5. CONSIDERATION

5A. RECOMMENDATION ON THE PROPOSED FY 2023 SPDC OPERATING BUDGET. PUBLIC HEARING (SPDC ACTION ONLY).

Director of Community Services Chris Tribble presented Item 5A and answered questions from the Board.

President Williamson opened the public hearing at 4:46pm. There being no one wishing to speak, President Williamson closed the public hearing at 4:46pm.

APPROVED BY SPDC

A motion was made to approve Item 5A, recommendation on the proposed FY 2023 SPDC Operating Budget, as presented.

Motion: McMillan
Second: Torres-Lepp
Ayes: Palmer, McMillan, Williamson, Scharli, Torres-Lepp
Abstain: None
Absent: Smith, Talley
Approved: 5-0

5B. RECOMMENDATION ON THE PROPOSED FY 2023-2027 SPDC CIP AND FY 2023 CAPITAL BUDGET (SPDC AND PARKS BOARD ACTION).

Director of Community Services Chris Tribble presented Item 5B and answered questions from the Boards.

President Williamson opened the public hearing at 4:53pm. There being no one wishing to speak, President Williamson closed the public hearing at 4:53pm.

APPROVED BY SPDC AND PARKS BOARD

A motion was made to approve Item 5B, recommendation on the proposed FY 2023-2027 SPDC CIP and FY 2023 Capital Budget, as presented.

PARKS BOARD VOTE:

Motion: Venesky
Second: Bedwell
Ayes: Battles, Bedwell, Thomas, Driscoll, Thornton, Scharli, Venesky
Approved: 7-0

SPDC VOTE:

Motion: McMillan
Second: Torres-Lepp
Ayes: Palmer, McMillan, Williamson, Scharli, Torres-Lepp
Abstain: None
Absent: Smith, Talley
Approved: 5-0

6. DISCUSSION

6A. SALES TAX REPORT

Chief Financial Officer Sharen Jackson provided an overview of the sales tax report, and no action was required.

7. ADJOURNMENT


Meeting was adjourned by President Williamson and Chair Scharli at 4:55pm.

MINUTES APPROVED BY THE PARKS BOARD ON THE 12TH DAY OF SEPTEMBER 2022.



**Frances Scharli, Chair
Parks and Recreation Board**

MINUTES APPROVED BY SPDC ON THE 1st DAY OF ^{November}~~OCTOBER~~ 2022.



**Randy Williamson, President
Southlake Parks Development Corporation**

ATTEST:



**Amy Shelley, City Secretary
Southlake Parks Development Corporation Liaison**

