



PARKS AND RECREATION BOARD MEETING: August 6, 2019

LOCATION: Southlake Town Hall 1400 Main Street, Southlake, Texas

TIME: 5:00 p.m.

PARKS AND RECREATION BOARD MEMBERS PRESENT: Chairman Frances Scharli and Vice Chair Lori Palmer; Secretary Paul Venesky; Board Members Kevin Craddock, Jeffrey Ng, Stacy Driscoll

PARKS AND RECREATION BOARD MEMBERS ABSENT: Board Member Chad Bedwell

STAFF PRESENT: Director of Community Services Chris Tribble, Deputy Director of Community Services Kate Meacham

REGULAR AGENDA

1. CALL TO ORDER

Chairman Frances Scharli called the regular Parks and Recreation Board meeting to order at 5:02 p.m.

2. CONSENT AGENDA

2A. APPROVE MINUTES FROM THE REGULAR PARKS AND RECREATION BOARD MEETING HELD JUNE 24, 2019

The minutes of the June 24, 2019 Park Board meeting were approved with no changes or corrections.

2B. ABSENCE OF PARKS AND RECREATION BOARD MEMBERS

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 June 24, 2019 meeting.

Motion: Palmer
Second: Venesky
Ayes: Craddock, Scharli, Ng, Driscoll
Nays: None

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

Abstain: None
Vote: 6-0
Motion carried.

3. PUBLIC FORUM

Chairman Frances Scharli opened public forum. There being no one to speak, Chairman Scharli closed public forum.

4. CONSIDER

4A. RECOMMENDATION ON THE PROPOSED FISCAL YEAR 2020 PARKS AND RECREATION GENERAL FUND OPERATING BUDGET

Director Chris Tribble presented and reviewed the recommended proposal for fiscal year 2020 operating budget. Mr. Tribble responded to questions from the Board.

5. DISCUSSION

5A. PARKS AND RECREATION UPDATE

Deputy Director Kate Meacham presented the parks and recreation update. Mr. Tribble responded to questions from the Board.

6. ADJOURNMENT

APPROVED

A motion was made to adjourn the meeting at 5:40 p.m.

Motion: Palmer
Second: Venesky
Ayes: Craddock, Scharli, Ng, Driscoll
Nays: None
Vote: 6-0
Motion carried.



Frances Scharli, Chairman
Parks & Recreation Board



Chris Tribble, Director
Community Services Dept.

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