



**PARKS AND RECREATION BOARD MEETING: September 9, 2019**

**LOCATION:** Legends Hall Boardroom 285 Shady Oaks Drive, Southlake, Texas 76092

**TIME:** 6:00 p.m.

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

**PARKS AND RECREATION BOARD MEMBERS ABSENT:** Secretary Paul Venesky

**STAFF PRESENT:** Director of Community Services Chris Tribble, Deputy Director of Community Services Kate Meacham, and Strategic Operations Manager Cassie Tucker, Policy & Strategic Initiative Principal Planner Jerod Potts, Senior Director of Planning and Development Services Ken Baker

**REGULAR AGENDA**

**1. CALL TO ORDER**

Chairman Frances Scharli called the regular Parks and Recreation Board meeting to order at 6:00 p.m.

**2. CONSENT AGENDA**

**2A. APPROVE MINUTES FROM THE REGULAR PARKS AND RECREATION BOARD MEETING HELD August 6, 2019**

The minutes of the August 6, 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 August 6, 2019 meeting.

Motion: Palmer  
Second: Craddock

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

Ayes: Scharli, Ng, Driscoll  
Nays: None  
Abstain: Bedwell  
Vote: 5-0-1  
Motion carried.

### **3. PUBLIC FORUM**

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

### **4. DISCUSSION**

#### **4A. PARKS AND RECREATION UPDATE**

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

### **WORK SESSION**

#### **5. Southlake 2035 Parks, Recreation & Open Space Master Plan**

##### **5A. Comprehensive master plan overview**

Policy & Strategic Initiative Principal Planner Jerod Potts presented an overview of master planning in the City of Southlake.

##### **5B. Plan development process and timeline**

Strategic Operations Manager Cassie Tucker presented an overview of the process and anticipated timeline for the development of the 2035 Parks and Recreation and Open Space master plan.

##### **5C. Park related recommendations in other 2030/2035 master plans**

Strategic Operations Manager Cassie Tucker reviewed existing park related recommendations in various 2030/2035 master plans. A handout with all related recommendations was provided to the board.

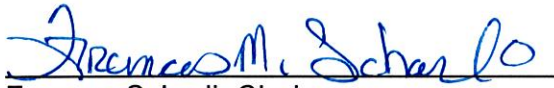
### **6. ADJOURNMENT**

#### **APPROVED**

A motion was made to adjourn the meeting at 6:44 p.m.

Motion: Palmer

Second: Bedwell  
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.*