



PARKS AND RECREATION BOARD MEETING MINUTES: SEPTEMBER 13, 2021

LOCATION: THE MARQ SOUTHLAKE

Legends Hall – Legacy Meeting Rooms
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, Kevin Craddock, and Stacy Driscoll

PARKS AND RECREATION BOARD MEMBERS ABSENT: Board Member Chad Bedwell

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 6:00 p.m.

2. CONSENT AGENDA

2A. APPROVE MINUTES FROM THE PARKS AND RECREATION BOARD MEETING HELD AUGUST 3, 2021

The minutes of the August 3, 2021 Parks and Recreation Board meeting were approved with no changes or corrections.

2B. APPROVE MINUTES FROM THE JOINT SPDC AND PARKS AND RECREATION BOARD MEETING HELD AUGUST 3, 2021

The minutes of the August 3, 2021 joint SPDC and Parks and Recreation Board meeting were approved with no changes or corrections.

2C. ABSENCE OF PARKS AND RECREATION BOARD MEMBERS

Park Board Secretary Jeffrey Ng and Board Member Stacy Driscoll's absence from the August 3, 2021 meetings 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 and joint SPDC and Parks and Recreation Board meeting held August 3, 2021.

Motion: Venesky
Second: Battles
Ayes: Battles, Craddock, Scharli, and Venesky
Nays: None
Abstain: Driscoll, Ng
Vote: 4-0
Motion carried.

3. PUBLIC FORUM

Chair Frances Scharli opened public forum at 6:06 p.m. There being no one to speak, Chair Scharli closed public forum at 6:06 p.m.

4. CONSIDER

4A. RECOMMENDATION ON RENEWAL OF THE SOUTHLAKE TENNIS CENTER MANAGEMENT AGREEMENT

Director Chris Tribble presented the Southlake Tennis Center Management Agreement between the City of Southlake and Stephen and Mia Poorman (dba Roxy Tennis LLC) for a term of three years, January 1, 2022-December 31, 2024 and responded to questions.

The proposed renewal agreement includes no substantial changes or modifications to the agreement requested, however, the City Attorney has recommended the First Amendment to the STC Management Agreement to include term and policy amendments.

The proposed agreement specifies the tennis center management contractor will pay the City of Southlake 20% of gross revenue for leagues and 25% of gross revenue for tournament play, with a minimum annual revenue fee payment of \$15,000.

Mia Gordon Poorman, 220 Canyon Lake Drive, Southlake, was present and available for questions.

APPROVED

A motion was made to recommend approval of the Southlake Tennis Center Management Agreement and the First Amendment between the City of Southlake and Stephen and Mia Poorman (dba Roxy Tennis LLC) as presented.

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

5. DISCUSSION

5A. PARK AND RECREATION UPDATE

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

5B. PICKLEBALL COMPLEX PROJECT

Director of Community Services Chris Tribble presented the Pickleball Complex Project at Bicentennial Park for discussion and was available to answer questions.

5C. NATIONAL FITNESS CAMPAIGN PROJECT

Assistant to the Director Milenka Lopez presented the National Fitness Campaign Project to the Board Members to allow for a discussion. A potential grant opportunity is available through the National Fitness Campaign to construct an outdoor fitness court within the park system. Assistant Lopez was available to answer questions. The Board recommended the project and requested that staff present the grant opportunity to the SPDC.

6. ADJOURNMENT

Chair Frances Scharli adjourned the meeting at 7:54 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.