



**FARMERS  
BRANCH**

# City of Farmers Branch

## Meeting Agenda

### Parks & Recreation Board

Farmers Branch  
Community Recreation Center  
14050 Heartside  
Farmers Branch, TX 75234

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Thursday, August 20, 2020

6:30 PM

Community Recreation Center  
via Zoom

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This meeting will be open to the public and/or viewable via Zoom Videoconference. Texas Governor Greg Abbott has granted temporary suspension of the Open Meetings Act to allow telephone or videoconference. These actions are being taken to mitigate the spread of COVID-19.

The Parks & Recreation Board will conduct the meeting by video conference and by utilizing telephonic capabilities.

Members are entitled to participate remotely via Zoom Teleconferencing. To join the meeting by videoconference, visit the link below:

<https://us02web.zoom.us/j/86122738603?pwd=VFcwa0QyU05vTGp3bHRKMTJCeEs3dz09>

Passcode: PARAUG20

Or iPhone one-tap :

US: 8335480282,,86122738603#,,,,,0#,,53321068# (Toll Free) or 8778535257,,86122738603#,,,,,0#,,53321068# (Toll Free)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 861 2273 8603

Passcode: 53321068

International numbers available: <https://us02web.zoom.us/j/kN3BefwGv>

#### **A. AGENDA ITEMS**

- A.1 Consider approval of Minutes for the July 16, 2020 meeting; and take appropriate action.**
- A.2 Consider excusing the absence of Board Members from the July 16, 2020 meeting; and take appropriate action.**
- A.3 Discuss the current state of City parks and playground equipment; and take appropriate action.**
- A.4 Receive an update on the Farmers Branch Community Recreation Center Renovation project.**

- A.5 Receive 3<sup>rd</sup> Quarter Financial Report on the Recreation Center.
- A.6 Receive 3<sup>rd</sup> Quarter Financial Report on the Aquatics Center.
- A.7 Receive 3<sup>rd</sup> Quarter Financial Report on Special Events.
- A.8 Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.
- A.9 Discuss agenda items for future Parks & Recreation Board meetings; and take appropriate action.
- A.10 Accept the final draft of the Parks Master Plan; and take appropriate action.

**B. CITIZEN COMMENTS**

Anyone wishing to address the Board shall email comments to [fbpard@farmersbranchtx.gov](mailto:fbpard@farmersbranchtx.gov). The board Chair will read comments during the meeting and written comments shall be limited to 3 minutes.

The Parks & Recreation Board is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Board may have the item placed on a future agenda for action; refer the item to the Board Liaison for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

**C. ADJOURNMENT**

Persons who are deaf, hearing impaired or who may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.

**Certification**

I certify that the above notice of this meeting was posted 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

  
\_\_\_\_\_  
City Secretary

Stamp:



Posted By: Ynda Gaucin

Posted Date: 8/13/2020



**FARMERS  
BRANCH**

# City of Farmers Branch Minutes

Farmers Branch  
Community Recreation Center  
14050 Heartside  
Farmers Branch, TX 75234

## Parks & Recreation Board

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Thursday, July 16, 2020

6:30 PM

Community Recreation Center

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Meeting held at 6:30 PM via ZOOM

**PRESIDING:** Jan Wooldridge, Chair

**PRESENT:** Barbara Leedy  
Christy Dimon  
Sarah Langhorst  
David Merritt  
Robert Stewart  
Marc Traynor  
Susan Mathis  
Margaret Young (Emeritus)

**ABSENT:** Steve Root

**STAFF:** Rachael Arroyo, Recreation Superintendent  
Charles Cancellare, Parks Superintendent  
Denise Winger, Development Manager  
Maria Minter, Recreation Center Manager  
Paul Macias, Aquatics Manager  
Geoff Fairchild, Special Events Manager

**GUEST:** Dennis Sims, Dunkin, Sims, Stoffels, Inc.

### **A. AGENDA ITEMS**

Jan Wooldridge called the meeting to order at 6:30 PM on Thursday July 16, 2020.

#### **A.1 INTRODUCTION OF NEW BOARD MEMBERS AND STAFF.**

The Park Board welcomed new board member Susan Mathis to her first meeting. All members and staff provided a brief introduction.

No action taken.