1. CALL MEETING TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
   3.I. Approval Of The March 20, 2019 Minutes
      Documents:
      PARKBOARDMINUTES3.20.2019.PDF
4. OPEN FORUM
   a. Public Communication
   b. Sports Committee Communication
5. ACTION ITEMS
   5.I. Consider Request For A Dog Park From FIDO And Friends Of Forney And Take Any Action Necessary.
      Documents:
      POWERPOINT PRESENTATION.PDF
6. DISCUSSION ITEMS
   6.I. V2025- Discuss Amphitheater Usage
      Documents:
      V2025 CITY COUNCIL WORKSHOP.PDF
   6.II. V2025- Discuss Downtown Fall Festival
   6.III. V2025- Discuss Park Utilization For Residents And Non Residents.
7. DEPARTMENT REPORT
   Parks Update- Witt/Curry
   Special Events Update- Beasley/Curry
8. BOARD COMMUNICATION
9. ADJOURNMENT

If you are a qualified individual with disability that requires special arrangements and you plan to attend this meeting, please contact the City of Forney at 972-564-3148 at least 48 hours in advance of the meeting. You may also call Relay Texas at TDD 1-800-735-2989. The City shall give "primary
Parks Board Meeting Agenda
Parks & Recreation
Wednesday, June 19, 2019
At 7:00 p.m.
Forney Community Park
Mick Spellman, Jr. Parks Building
241 FM 548 S
Forney, Texas 75126

CALL MEETING TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

CONSENT AGENDA
Approval Of The March 20, 2019 Minutes
PARKBOARDMINUTES3.20.2019.PDF

OPEN FORUM
a. Public Communication
b. Sports Committee Communication

ACTION ITEMS
Consider Request For A Dog Park From FIDO And Friends Of Forney And Take Any Action Necessary.
POWERPOINT PRESENTATION.PDF

DISCUSSION ITEMS
V2025 - Discuss Amphitheater Usage
V2025 CITY COUNCIL WORKSHOP.PDF
V2025 - Discuss Downtown Fall Festival
V2025 - Discuss Park Utilization For Residents And Non Residents.

DEPARTMENT REPORT
Parks Update - Witt/Curry
Special Events Update - Beasley/Curry

BOARD COMMUNICATION

ADJOURNMENT

If you are a qualified individual with disability that requires special arrangements and you plan to attend this meeting, please contact the City of Forney at 972-564-3148 at least 48 hours in advance of the meeting. You may also call Relay Texas at TDD 1-800-735-2989. The City shall give “primary consideration” to the request of a qualified individual with a disability when determining the type of auxiliary aids and services to be offered. Braille is not available.

I, Richard Curry, Director of Parks and Recreation for the City of Forney, Texas, do hereby certify that this Agenda was posted at City Hall, in place readily accessible to the general public at all times, on/or before the 19th day of June, 2019 at 7:00 p.m. and remained so posted for a least 72 continuous hours preceding the scheduled time of said meeting.
CALL MEETING TO ORDER
Chairman Thomas Anich called the meeting to order at 7:04pm. Present were Commissioners Clint McNear, Derald Cooper, Thomas Anich and Anne Enloe. Absent were Commissioners Dianna Lawrence, Jeremy Skellenger and Toby Daniels. Also present were Parks and Events Director Richard Curry and Sports Coordinator Dodie Witt. Present from the Sports Committee were Ron Cook and Antonio Castaneda with Forney Soccer Association.

INVOCATION/PLEDGE OF ALLEGIANCE
The Invocation was lead by Commissioner Derald Cooper.
The Pledge was lead by Parks and Events Director Richard Curry.

CONSENT AGENDA
3.I. Approval Of The February 2019 Minutes
Commissioner Anich made the motion to accept the February 2019 minutes. The motion was seconded by Commissioner Enloe. The motion passed with 4 ayes and 0 nays.

OPEN FORUM
a. Public Communication - None.
b. Sports Committee Communication - None.

ACTION ITEMS
5.I. Discuss And Consider Park Land Dedication Compliance For The Avilla Oakridge Residential Development.
Commissioner McNear made a motion to accept fees in lieu of Park Land Dedication. The motion was seconded by Commissioner Anich. The motion passed with 4 ayes and 0 nays.

5.II. Discuss And Consider Amendment To Facilities Use Agreement Regarding Percentage Of FISD Residents Required For Practice Reservation Requests.
Commissioner McNear made a motion to add an amendment to the Facility Use Agreement: Fifty percent (50%) of the youth using the facility, recreational and selected groups combined must reside in the City of Forney or reside in the Forney School District with the option to make an appeal to the Park Board. The motion was seconded by Commissioner Cooper. The motion passed with 4 ayes and 0 nays.

RESERVATIONS will be made by a coach or parent. Fifty percent (50%) of the youth using the facility, recreational and selected groups combined must reside in the City of Forney or be enrolled in the Forney School District.

DISCUSSION ITEMS
6.I. Discuss And Consider Adult Pickle Ball Request.

DEPARTMENT REPORT
Parks Update - Witt/Curry
Special Events Update - Beasley/Curry
CALL MEETING TO ORDER
Chairman Thomas Anich called the meeting to order at 7:04pm. Present were Commissioners Clint McNear, Derald Cooper, Thomas Anich and Anne Enloe. Absent were Commissioners Dianna Lawrence, Jeremy Skellenger and Toby Daniels. Also present were Parks and Events Director Richard Curry and Sports Coordinator Dodie Witt. Present from the Sports Committee were Ron Cook and Antonio Castaneda with Forney Soccer Association.

INVOCATION/PLEDGE OF ALLEGIANCE
The Invocation was lead by Commissioner Derald Cooper. The Pledge was lead by Parks and Events Director Richard Curry.

CONSENT AGENDA
Approval Of The February 2019 Minutes
Commissioner Anich made the motion to accept the February 2019 minutes. The motion was seconded by Commissioner Enloe. The motion passed with 4 ayes and 0 nays.

OPEN FORUM
a. Public Communication
   None.
b. Sports Committee Communication
   None.

ACTION ITEMS
Discuss And Consider Park Land Dedication Compliance For The Avilla Oakridge Residential Development.
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Reservations will be made by a coach or parent. Fifty percent (50%) of the youth using the facility, recreational and selected groups combined must reside in the City of Forney or be enrolled in the Forney School District.

DISCUSSION ITEMS
Discuss And Consider Adult Pickle Ball Request.

DEPARTMENT REPORT
Parks Update
Witt/Curry
Special Events Update
Beasley/Curry

BOARD COMMUNICATION

ADJOURNMENT
Commissioner Enloe made a motion to adjourn at 7:37pm. The motion was seconded by Commissioner McNear. The motion passed with 4 ayes and 0 nays.

Minutes respectfully Submitted by
Dodie Witt, Sports Coordinator
City of Forney
PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF FORNEY, TEXAS this_______________ day of _________________________, 2019.

___________________________
Thomas Anich, Chairman
FORNEY BARK PARK

PROPOSAL BY: FIDO
AND FRIENDS OF FORNEY
FIDO and Friends of Forney - Committee Members

Jon & Kelsey Krabacher
Archer & Ace

Lindsey Brown
Ranger

Andrea Bowden
Missy

Pamela Contreras
Jaxx, Stetson & Emmie
Mission Statement

Our mission is to establish a well-maintained, safe and secure off-leash environment where dog owners have a space to socialize, exercise, and train their canine companions. The park will promote responsible dog ownership through educational and recreational activities and enhance positive interaction between dog owners and the community.
Community Need

8,126
Estimated dogs in Forney

0
Community spaces for off leash dogs

100%
Of community members who use dogs parks, travel 15-20 miles outside of the city for the amenity

Estimate based on the American Veterinary Medical Association’s Pet Ownership Calculator based on national averages factoring Forney’s community population of 57,882 (ForneyTexasEDC.com, demographic).
Procurement of Land

Determine available land with City of Forney.

Potential sites:

a. E Broad and E Aimee - East side of the park
b. Land next to Forney Animal Shelter
c. Other
# Budget Requirements

## Estimate based on 2 acre parcel.

<table>
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<th>Estimates</th>
<th>Multiplier</th>
<th>Sub- Totals</th>
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<td>Fencing</td>
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<td>Parking</td>
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<td>Waste Removal</td>
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<tr>
<td>Maintenance</td>
<td>$15,000 Annually</td>
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<td>$15,000</td>
</tr>
</tbody>
</table>

**Grand Total** $385,280

Funding and maintenance options will depend on location chosen for the park.
Fund Raising for Future Amenities

a. Poop Scoop Competition
b. Dog Walking/ Dog Sitting
c. Basket Raffle
d. Yappy Hour
**Signage**

**Welcome to the Dog Park**

Dawn to Dusk

Play safe and sensible
Use at your own risk

**Dog Body Language**

- Calm & Neutral
- Relaxed
- Anxious & Nervous
- Alert
- Playful
- Frightened
- Dominant
- Excited
- Submissive
- Aggressive

Understanding your dog and others help keep the dog park a positive experience for all. If your dog is not having a good experience, it's okay to end play time and try again another day.

**Large Dogs Only**

Over 30 lbs

**Small Dogs Only**

Under 30 lbs or under 1 year old
Community support is evident by the active participation on our committee Facebook page as well as repeated efforts in the past by citizens working towards this goal.

Potential Local Corporate Sponsors

a. Raising Canes
b. Goodyear
c. Lowe's
d. Dairy Queen (offers pup cups)
e. Local groomers/trainers/vets

Other dog friendly establishments TBD.
City Council
Visioning Workshop Session

November 17, 2018
Purpose:
During the visioning workshop on November 17, 2018, each council member in attendance gave their macro vision of what direction they would like to see the City move towards in a variety of areas. Staff members provided relevant data to assist in the discussion.

This document summarizes the prominent points from the workshop and attempts to highlight common areas of agreement amongst the council members. Following review and comment by staff and council, staff intends to use those areas of commonality as guideposts to direct staff’s attention in the upcoming year.

COUNCIL MEMBERS IN ATTENDANCE:
- Cory McGee, Place 1
- Shaun Myers, Place 2
- Robbie Powers, Place 3 (Morning Session)
- Kevin Moon, Place 4
- Mary Penn, Place 5
- David Johnson, Place 6

DEPARTMENT HEADS/PRESENTING STAFF MEMBERS IN ATTENDANCE:
- Tony Carson, City Manager
- Jon Thatcher, City Attorney
- Dorothy Brooks, City Secretary
- Rick Townsend, Fire Chief
- Rob Sherwin, Police Chief
- Richard Curry, Parks & Recreation Director
- Deborah Woodham, Finance Director
- Candy McQuiston, Public Works Director
- Warren Ketteman, Economic Development Director
- Wendle Medford, Asst. City Manager
- Traffic/Thoroughfare Engineer
**Downtown Vision**

**Shared Viewpoints and Ideas:**

- Encourage multi-use growth because it will be needed to support vibrant/diverse businesses
- Increasing the number of events downtown through the encouragement of festivals
- Keep moving forward with revitalization plans that have worked for the core
- Identify appropriate use for Booker T. Washington property
- Would like to see Forney downtown as a destination for the eastern DFW metroplex
  - Envisions outdoor/rooftop dining
  - Increase in number of local restaurants and local shopping options
- May need high density developments to provide the foot traffic/walkability for a vibrant downtown district

**Staff Objectives:**

- Increase the number of downtown events – *Estimated timeframe of 1 year*
- Produce conceptual drawing that illustrates future downtown development towards Chestnut Street – *Estimated timeframe of 1 year*
- Review of current zoning classifications for Downtown District – *Estimated timeframe of 1 year*
- Extension of Downtown Business District to Chestnut Street – *Estimated timeframe of 5 to 10 years*

**City Facilities – City Hall, Fire Station, Public Works Building, Senior Center**

**Shared Viewpoints and Ideas:**

- Regardless of updates/changes to city facilities, City Hall must remain downtown
- Additional information is needed from staff prior to any final determinations
  - Determine need for feasibility study after additional information is received from staff
  - If a feasibility study is undertaken, it should be treated as a planning document to be acted upon
- Believes that public works is the primary city facility that needs addressing
Staff Objectives:

- Complete an internal review showing needs of current buildings – *Estimated timeframe of June 2019*

**Amphitheater Usage/Events**

Shared Viewpoints and Ideas:

- Amphitheater is currently under utilized
- Supports staff drafting regulations to allow regulated alcohol service at events
- Supports staff developing policies/procedures for responsible use of the facility
- Would like to see it used for a variety of events and different genres of music (concerts, art festivals, food festivals)

Staff Objectives:

- Attempt to book higher profile acts and bring diversity to the venue – *Estimated timeframe of 1 year*
- Review current policies/procedures and bring recommended changes to Council for necessary action – *Estimated timeframe of 1 year*

**Parks Master Plan**

Shared Viewpoints and Ideas:

- Recognizes that an excellent park system is essential for and a draw to the community
- Believes city residents are carrying the burden for non-residents’ use of fields
- Supports putting a bond package in front of voters in the future for expansion of park facilities

Staff Objectives:

- Develop recommendation for council that would fairly distribute park utilization for residents and non-residents – *Estimated timeframe of August 2019*
Growth Management Plan

Shared Viewpoints and Ideas:

- Favors annexation to the extent it encourages planned growth strategies of the City
- Roadways are an integral component of any growth management plan
- Recommends staff bring forward ideas that address increased residential zoning standards
- Use of utility extensions to encourage/incentivize positive growth

Staff Objectives:

- Staff will review current zoning classifications and begin review of comprehensive plan – *Estimated timeframe of 1 year*

Thoroughfare Plan/Road Projects & Funding

Shared Viewpoints and Ideas:

- Recognized as a major need in the City
- Further meetings with additional information needed to develop a plan of action
- Final version of the thoroughfare plan needs to be presented to Council for consideration in the near future

Staff Objectives:

- Presentation will be presented to Council by February 2019 – *Estimated timeframe of February 2019*
- Staff will work with Engineer to identify additional means and methods to leverage State projects - *Estimated timeframe of 1 year*

Future Bonding & Financing Options

Shared Viewpoints and Ideas:

During this section, council members prioritized different bonding projects. Unanimously, the council voted to give roadway issues priority. Unfortunately, many of the roadways needing the most attention are not under the control of the City.
Council members narrowly chose parks as their second bonding priority with city facilities as their third. Discussion that followed indicated that with additional information council members may adjust the prioritization of parks and city facilities.

Prior to undertaking any feasibility studies for city facilities, council members asked that staff present information over their future city facility needs. As to parks, council members requested that a townhall meeting be organized for the public to review maps, options and costs. On roadways, the council members wanted to begin addressing issues as soon as possible. Prior to picking one road project over another, council members requested additional information on the thoroughfare plan and on how the City can work with other entities.

Staff Objectives:

- Staff will await further direction from Council on any potential bonding initiatives – *Timeframe TBD*

Summary

It was exciting to work with council members about the multitude of decisions facing the City. I found it very promising that members shared a universal desire to better the community for the whole and that they were on the same page as to what generally needs to be done. There are details to be worked out, but by staff providing some additional information, I believe that many of these issues will be tackled in the near future.