

2/19/2020 - Minutes

1. CALL MEETING TO ORDER

Commissioner Clint McNear called the meeting to order at 7:03pm. Present were Commissioners Nate Dettmer, Mario Luna, Clint McNear, Toby Daniels and Thomas Anich. Absent were Commissioners Dianna Lawrence and Bennie Jones. Also present were Parks and Recreation Director, Kyle Rouvaldt and Sports Coordinator, Dodie Witt. Present from the Sports Committee were Sam Mason and Cheryl Mason (Forney Youth Baseball Association) and Ron Cook and Antonio Castaneda (Forney Soccer Association).

2. INVOCATION/PLEDGE OF ALLEGIANCE

- Commissioner McNear

3. CONSENT AGENDA

3.I. Approval Of January 2020 Minutes

Commissioner Dettmer made a motion to approve the January 2020 Park Board Minutes. The motion was seconded by Commissioner Luna. The motion passed with 4 ayes and 0 nays (Chairman Anich was not present for this vote).

4. OPEN FORUM

a. Public Communication- Flower Escamilla and Leslie Seabrooks with the Citizens for Forney a Library spoke regarding a public library or a recreation center/public library combination.

b. Sports Committee Communication- None.

5. DISCUSSION ITEMS

5.I. Discuss The Upcoming Parks And Recreation Master Plan Update And Process.

6. DEPARTMENT REPORT

Parks Update- Witt/Rouvaldt

7. BOARD COMMUNICATION

8. ADJOURNMENT

Commissioner McNear made a motion to adjourn at 7:34pm. The motion was seconded by Commissioner Daniels. The motion passed with 5 ayes and 0 nays.

Minutes respectfully submitted by  
Dodie Witt, Sports Coordinator  
City of Forney

**PASSED AND APPROVED BY THE PARKS AND RECREATION BOARD OF THE CITY OF  
FORNEY, TEXAS this \_\_\_\_ day of \_\_\_\_\_, 2020.**

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Thomas Anich, Chairman