

3/17/2021 - Minutes

1. CALL MEETING TO ORDER

Chairman Thomas Anich called the meeting to order at 7:06pm. Present were Commissioners Thomas Anich, Dianna Lawrence, Nate Dettmer, Mario Luna and Courtney Price. Absent was Toby Daniels. Also present were Parks and Recreation Director Kyle Rouvaldt, Sports Coordinator Dodie Witt and IT Assistant Director Stephen Williamson. There is currently 1 open seat on the Park Board.

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

3.I. Approval Of The February 24, 2021 Minutes.

Commissioner Dettmer made a motion to approve the February 24, 2021 minutes. The motion was seconded by Commissioner Lawrence. The motion was passed by 4 ayes and 0 nays (Commissioner Price was not present for this item).

4. OPEN FORUM

Public Communication- None

Sports Committee Communication- None

5. DISCUSSION ITEMS

5.I. Discuss And Consider Any Recommendations On Tennis RFQ

Park Board recommends that Staff take this Tennis RFQ to Council for approval with the addition of a 1 year expiration date of the contract if approved.

5.II. Discuss Recreation Opportunities

6. DEPARTMENT REPORT

Parks Update

7. BOARD COMMUNICATION

8. ADJOURNMENT

Commissioner Dettmer made a motion to adjourn at 8:15pm. The motion was seconded by Commissioner Lawrence. 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 \_\_\_\_\_, 2021.**

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Thomas Anich, Chairman