

6/16/2021 - Minutes

1. CALL MEETING TO ORDER

Vice Chairman Nate Dettmer called the meeting to order at 7:14pm. Present were Chairman Thomas Anich, Courtney Price, and Jim Sanders. Also present was Alexa Beasley, but unable to vote due to not being sworn in at the time. Absent was Mario Luna. City Councilman Derald Cooper, Interim City Manager Charles Daniels, Parks and Recreation Director Kyle Rouvaldt, Recreation Assistant Jon Urso, Sports Coordinator Dodie Witt were present.

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

3.I. Approval Of The May 19, 2021 Minutes

Chairman Thomas made a motion to approve the May 19, 2021 minutes. The motion was seconded by Commissioner Price. The motion passed with 4 ayes and 0 nays.

4. OPEN FORUM

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

5. PRESENTATIONS

5.I. Presentation By Parkhill Regarding The Community Park Phase II And Northside Park Concept Plans

6. ACTION ITEMS

6.I. Discuss And Make Any Recommendations Necessary Regarding The Community Park Phase II Plan And A Potential Northside Park

Vice Chair Dettmer made a motion to table this action item to a Special Meeting TBD. Commissioner Sanders seconded the motion. The motion passed with 4 ayes and 0 nays.

6.II. Discuss And Make Any Recommendations Necessary Regarding The 2022 Parks User Fee And Tournament Fee Structure

Chairman Price made a motion to recommend soccer tournament fees of \$135 per field per day with a 4 field minimum that includes markings of 125 meters by 85 meters or less and determined by the City of Forney Parks Department with the option to get a variance from the Park Board.. The motion was seconded by Commissioner Sanders the motion was tied with 2 ayes from Price and Sanders and 2 nays from Dettmer and Anich.

Chairman Price made a motion to recommend soccer tournament fees of \$135 per field per day with a 4 field minimum that includes standard markings determined by the Forney Parks Department with the option to get a variance from the Park Board. The motion was seconded by Commissioner Anich. The motion passed with 4 ayes and 0 nays.

Chairman Anich made a motion to table the discussion of User Fees. The motion was seconded by Commissioner Price. The motion passed with 4 ayes and 0 nays.

7. DISCUSSION ITEMS

8. DEPARTMENT REPORT

Parks Update

9. BOARD COMMUNICATION

10. ADJOURNMENT

Commissioner Price made a motion to adjourn at 9:55pm. The motion was seconded by Commissioner Sanders. 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 AND RECREATION BOARD OF THE CITY OF

FORNEY, TEXAS this ____ day of _____, 2021.

Thomas Anich, Chairman