

6/30/2021 - Minutes

1. CALL MEETING TO ORDER

Chairman Anich called the meeting to order at 7:03pm. Present were Commissioners Alexa Beasley, Nate Dettmer, Courtney Price, Mario Luna, Jim Sanders and Thomas Anich. Absent was Commissioner Cariann Bradford. Present from the Parks and Recreation Department were Kyle Rouvaldt, Director, Jon Urso, Recreation Assistant and Dodie Witt, Sports Coordinator. From the Sports Committee was Ron Cook with Forney Soccer Association along with Richard Younker with Forney Soccer Association. Sandra Taylor with Quickfoot was present from the Public. Also present was Mayor Amanda Lewis and Councilman Derald Cooper.

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

3.I. Approval Of The June 16, 2021 Minutes

Commissioner Sanders made a motion to accept the June 16, 2021 minutes. The motion was seconded by Commissioner Dettmer. The motion passed with 6 ayes and 0 nays.

4. OPEN FORUM

a. Public Communication- Sandra Taylor with Quickfoot waited to speak on item 5.III.

b. Sports Committee Communication- None.

5. ACTION ITEMS

5.I. Discuss And Make Any Recommendations Necessary Regarding The 2022 Parks User Fee Structure

Commissioner Price made a motion to keep user fees at \$10 per registrant. The motion was seconded by Commissioner Sanders. The motion passed with 5 ayes and 0 nays (Beasley).

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

Commissioner Dettmer made a motion to recommend Northside Park Master Plan Standard Level Summary. Commissioner Price seconded the motion. The motion passed with 6 ayes and 0 nays.

Commissioner Beasley made a motion to recommend Forney Community Park Master Plan Standard Level Summary excluding the Additional Water Storage Tank Allowance and excluding the Recreation/Senior Center Allowance. The motion was seconded by Commissioner Luna. The motion passed with 6 ayes and 0 nays.

Commissioner Beasley made a recommendation to accept the Forney Community Park Master Plan Low Level Summary Recreation /Senior Center Allowance in the amount of \$15,000,000.

Commissioner Price made a motion to accept this recommendation. The motion was seconded by Commissioner Sanders. The motion passed with 6 ayes and 0 nays.

5.III Discuss And Make Any Recommendations Regarding Potential Partnership Between Quickfoot Soccer

5.iii. Discuss and make any recommendations regarding potential partnership between Forney Soccer And The Forney Soccer Association

No action taken.

6. DISCUSSION ITEMS

7. DEPARTMENT REPORT

Parks Update

8. DISCUSS RECREATIONAL OPPORTUNITIES

9. BOARD COMMUNICATION

10. ADJOURNMENT

Commissioner Dettmer made a motion to adjourn at 9:18pm. The motion was seconded by Commissioner Beasley. The motion passed with 6 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