

**Parks Board Meeting Agenda
Parks & Recreation**

Wednesday, February 20, 2019
At 7:00 p.m.
Forney Community Park
Mick Spellman, Jr. Park Building
241 FM 548 S
Forney, Texas 75126

1. CALL MEETING TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE- Anne Enloe
3. CONSENT AGENDA
 - 3.I. Approval Of The January 2019 Minutes.

Documents:

[PARK BOARD MINUTES DRAFT 1.16.2019.PDF](#)
4. OPEN FORUM
 - a. Public Communication
 - b. Sports Committee Communication
5. ACTION ITEMS
 - 5.I. Discuss And Consider Park Land Dedication Compliance For The Wellington Ridge Planned Development And Take Any Action Necessary.

Documents:

[EXHIBIT-WELLINGTON RIDGE.PDF](#)
[ITEM SUMMARY-WELLINGTON RIDGE.PDF](#)
 - 5.II. Discuss And Consider Park Land Dedication Compliance For The Gateway IV Preliminary Plat And Take Any Action Necessary.

Documents:

[EXHIBITS-GATEWAY IV.PDF](#)
[ITEM SUMMARY-GATEWAY IV.PDF](#)
 - 5.III. Discuss And Consider Pinson Farm RFQ And Take Any Action Necessary.

Documents:

[CITY OF FORNEY, PINSON FARM MASTER PLAN, STATEMENT OF QUALIFICATIONS - ARCHITEXAS.PDF](#)
[MCPA CITY OF FORNEY RFQ RESPONSE 190110.PDF](#)
[TBG_PINSON FARM FINAL.PDF](#)
 - 5.IV. Discuss And Consider Pinson Farm Architectural (Structural Engineering) Report And Take Any Action Necessary.

Documents:

5.V. Discuss And Consider Changes To The Facilities Use Agreement For 2019 And Take Any Action Necessary.

Documents:

[FUA 2.15.2019.PDF](#)

6. DISCUSSION ITEMS

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 consideration" to the request of a qualified individual with a disability when determining the type of auxiliary aids and services to be offered. The Mick Spellman, Jr. Parks Building is wheelchair accessible. **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 20th day of February , 2019 at 7:00 p.m. and remained so posted for a least 72 continuous hours preceding the scheduled time of said meeting.