

1/16/2019 - Minutes

1. CALL MEETING TO ORDER

Chairman Thomas Anich called the meeting to order at 7pm. Present were Commissioners Derald Cooper, Thomas Anich, Anne Enloe and Toby Daniels. Absent were Commissioners Dianna Lawrence, Clint McNear and Jeremy Skellenger. Also present were Parks and Recreation Director Richard Curry, Community Development Director Peter Morgan and Sports Coordinator Dodie Witt. Present from the Sports Associations were Michelle Whitsell (Metro East Softball Association), Anna Aguilar (Forney Soccer Association), Ron Cook (Forney Soccer Association), Cecelia Morris (Forney Soccer Association), James Traylor (Forney Soccer Association) and Sam Dimson (Forney Soccer Association). Also present was Jeff Lehmann (no association mentioned on sign in sheet). Also present were James Harrington, Donnie Evans and Gregg McGeiff with Oak National Holdings (Eagle Ridge, Phase 4).

2. INVOCATION/PLEDGE OF ALLEGIANCE- Chairman Thomas Anich

3. CONSENT AGENDA

3.I. Approval Of The October And November 2018 Park Board Minutes.

Commissioner Enloe made a motion to approve the October and November 2018 Park Board Minutes. The motion was seconded by Commissioner Daniels. The motion passed with 4 ayes and 0 nays.

4. OPEN FORUM

a. Public Communication- None.

b. Sports Committee Communication- All requested to speak during Action Item number 5.II.

5. ACTION ITEMS

5.I. Discuss And Consider Park Land Dedication Compliance For The Eagle Ridge, Phase 4, Final Plat And Take Any Action Necessary.

Commissioner Thomas Anich made a motion to take fees in lieu of parkland dedication due to the less than optimal access and options of the proposed public land. The motion was seconded by Commissioner Enloe. The motion passed with 4 ayes and 0 nays.

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

Sports Committee Communication-

Michelle Whitsell (MESA) asked to insure the High School league is still able to play on Wednesday nights in the fall.

Anna Aguilar, Ron Cook, Cecelia Morris, Sam Dimson and James Traylor- these individuals spoke on behalf of FSA and are against anyone other than FSA using the fields.

Jeff Lehmann stated he had kids in both FSA and select/academy soccer and that they needed practice fields.

Commissioner Enloe made a motion to approve the 2019 Facility Use Agreement with noted changes for all associations except Forney Soccer Association. Staff will meet with Forney Soccer Association to work on their 2019 Facility Use Agreement. The motion was seconded by Commissioner Daniels. The motion passed with 4 ayes and 0 nays.

6. DISCUSSION ITEMS

7. DEPARTMENT REPORT

Parks Update- Witt/Curry

Special Events Update- Beasley/Curry

8. BOARD COMMUNICATION

9. ADJOURNMENT

Commissioner Enloe made a motion to adjourn at 9pm. The motion was seconded by Commissioner Daniels. 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 & RECREATION BOARD OF THE CITY OF FORNEY,
TEXAS this _____ day of _____, 2019.**

Thomas Anich, Chairman