



## Park Board Agenda

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Thursday, February 15, 2024  
6:00 PM

City Hall 141 W Renfro  
Burleson, TX 76028

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### 1. CALL TO ORDER

### 2. CITIZEN APPEARANCES

Each person in attendance who desires to speak to the board on an item NOT posted on the agenda, shall speak during this section.

A speaker card must be filled out and turned in to the Secretary prior to addressing the board. Each speaker will be allowed three (3) minutes.

Please note that the board may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the City Council from deliberating or taking action on an item not listed on the agenda. City Council may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

Each person in attendance who desires to speak to the City Council on an item posted on the agenda, shall speak when the item is called forward for consideration.

### 3. GENERAL

- A. Consider approval of the minutes from the January 11, 2024, meeting. *(Staff Contact: Kerry Montgomery, Senior Administrative Secretary)*
- B. Receive a report, hold a discussion, and give staff feedback on security locations in Burleson parks. *(Staff Contact: Daniel Shafer, Parks Superintendent)*
- C. Consider approval of a contract with Dunaway Associates, LLC for design, engineering, and survey services for the parking lot addition and trailhead improvement at Oak Valley South Scott trailhead in the amount of \$67,400. *(Staff Contact: Jessica Martinez, Recreation Manager - Parks and Recreation)*
- D. Recommend recommending approval of a contract with We Build Fun, Inc as a sole source provider of Miracle products for improvement to Cedar Ridge Park in the amount of \$278,314. *(Staff Contact: Jessica Martinez, Recreation Manager)*
- E. Consider recommending approval of a contract with TGS Sports LLC in the amount of \$1,741,400 for the conversion of Clydesdale, Shire, Paint, Appaloosa, Roan, Pasofina, and Quarter fields at Chisenhall Fields to synthetic turf. *(Staff Contact: Daniel Shafer, Parks Superintendent)*
- F. Consider recommending approval of a contract with PlayWorks Inc, a sole source provider of Playwell products for playground improvements to Meadowcrest Park in the amount of \$220,000. *(Staff Contact: Daniel Shafer, Parks Superintendent)*

- G. Consider recommending approval of a contract with Dobbs Tennis Courts LLC for Pickleball court installation at Meadowcrest Park in the amount of \$144,470.00. (*Staff Presenter: Daniel Shafer, Parks Superintendent*)

4. **REPORTS AND PRESENTATIONS**

- A. Receive the January 2024 Department Update Presentation (Staff Presenter: Jen Basham, Director of Parks and Recreation)

5. **REQUESTS AND FUTURE AGENDA ITEMS AND REPORTS**

6. **ADJOURN**

Jen Basham  
Director of Parks and Recreation  
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**CERTIFICATE**

I hereby certify that the above agenda was posted on this the 9th of February 2024, by 5:00 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

**ACCESSIBILITY STATEMENT**

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