



Park Board Agenda

Thursday, October 17, 2024
6:00 PM

City Hall Council Chambers 141
W Renfro
Burleson, TX 76028

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 September 12, 2024, meeting. (*Staff Contact: Bailey Campbell, Senior Administrative Specialist*)
- B. Consider recommending approval of a project with Sky Elements for the Holiday Drone Show with three optional one-year renewals at the total price of \$78,497. (*Staff Contact: Allison Smith, Deputy Director of Recreation*)
- C. Consider recommending approval of a project with C1S for an interior renovation and pool resurfacing package for the Burleson Recreation Center at the guaranteed max price of \$1,364,408. (*Staff Contact: Allison Smith, Deputy Director of Recreation*)
- D. Consider recommending the proposed design for improvements at Centennial Park with a contract to Gametime in the amount of \$466,026.80, with a project contingency of \$58,973.20, for a total project amount of \$525,000 for additional park improvements, as needed. (*Staff Contact: Jessica Martinez, Deputy Director of Parks*)
- E. Consider recommending a schematic design project with Land Design in the amount of \$124,800 with a project contingency of \$12,480 for a total project of \$137,280. (*Staff Contact: Jen Basham, Director of Parks and Recreation*)

4. REPORTS AND PRESENTATIONS

- A. Receive the September 2024 Department Update Presentation (Staff Contact: Jen Basham, Director of Parks and Recreation)
- B. October Community Calendar Attached

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

6. **ADJOURN**

Staff Contact

Jen Basham
Director of Parks and Recreation
817-426-9201
jbasham@burlesontx.com

CERTIFICATE

I hereby certify that the above agenda was posted on this the 9th of October 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

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building, accessible from Warren St. Accessible parking spaces are also available in the Warren St. parking lot. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.