



Park Board Agenda

Thursday, February 13, 2025
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 Park Board from deliberating or taking action on an item not listed on the agenda. Park Board 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 Park Board 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 December 12, 2024, meeting. *(Staff Contact: Bailey Campbell, Senior Administrative Specialist)*
- B. Nominate and elect a chair and vice chair person *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- C. Consider approving meeting date changes for future Park Board meetings *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- D. Consider recommending approval of a contract with Amusement Restoration Companies, LLC, for the complete replacement of the Indoor Pool slide stair tower in the amount of \$218,672.50. *(Staff Contact: Allison Smith, Deputy Director of Recreation)*

4. **REPORTS AND PRESENTATIONS**

- A. Receive the January 2025 Department Update Presentation *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- B. 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 5th of February 2025, 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.