



## Park Board Agenda

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Thursday, August 15, 2024  
6:00 PM

City Hall Council Chambers 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 February 15, 2024, meeting. *(Staff Contact: Bailey Campbell, Senior Administrative Specialist)*
- B. Consider approval of the minutes from the July 11, 2024, meeting. *(Staff Contact: Bailey Campbell, Senior Administrative Specialist)*
- C. Consider recommending approval of a project with C1S for a mechanical equipment package for the Burleson Recreation Center at the guaranteed max price of \$4,079,342. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- D. Consider recommending approval of a project with Jasco Construction LLC for the construction for the parking lot addition and trailhead improvement at Oak Valley South Scott trailhead in the amount of \$442,734.98 with project contingency of \$28,600.54 for a total amount of \$471,335.52. *(Staff Contact: Jessica Martinez, Deputy Director of Parks)*
- E. Consider recommending approval to name the fields at Bartlett Sports Complex, Mayfield Soccer Fields. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*

### 4. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion and provide staff feedback regarding the development of property for a community park. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- B. Receive a report, hold a discussion and provide staff direction regarding the accreditation process for parks and recreation. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- C. Receive a report, hold a discussion and provide staff feedback regarding grant funding potential for the FY25 Centennial Park renovation. *(Staff Contact: Daniel Shafer, Parks Superintendent)*
- D. Receive a report, hold a discussion and provide staff feedback regarding updates to the capital improvement plan for 2025-2029. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- E. Receive the July 2024 Department Update Presentation. (Staff Contact: Jen Basham, Director of Parks and Recreation)
- F. Community Calendar

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 7th of August 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.

