



**CITY OF HUTCHINS
PARKS & RECREATION BOARD MEETING
MINUTES**

**Wednesday, September 04, 2024 at 6:30 PM
Hutchins Community Center, 500 W. Hickman Street**

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Parks & Recreation Board to be held on Wednesday, September 04, 2024 at 6:30 PM located at Hutchins City Hall Council Chambers, 321 N. Main Street, Hutchins, Texas, at which time the following items will be discussed and considered.

Board Members

Chair, Brenda Campbell
Vice Chair, Cecile Gardner
Board Member, Carl Fisher
Board Member, David Coleman
Board Member, Huell Gilliam
Alternate Board Member, Demarcus Odom
Alternate Board Member, Alicia McCowan

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT - Called to order by C. Gardner at 6:30 PM

1. Roll Call – **C Gardner**
2. Invocation – **D. Odom**
3. Pledge of Allegiance – **D. Coleman**

Absent: **B. Campbell, C. Fisher, and A. McCowan.**

B. CITIZEN COMMENTS - *This agenda item provides an opportunity for citizens to address the Board on any matter that is not posted on the agenda. Anyone wishing to address the Board should complete a Citizen Comments Form and submit it to the recording secretary prior to the start of the Board meeting. There is a three (3) minute time limit for each citizen to speak. However, in accordance with the Texas Open Meetings Act, the Board cannot discuss issues raised or make any decision at this time.* **None**

C. CONSENT AGENDA - *All items presented in the Consent Agenda require no deliberation by the Board. Each Board member has the opportunity of removing an item from this agenda so that it may be considered separately.*

1. Approval of minutes from August 6, 2024 - **First motion to approve H. Gilliam, Seconded by D. Odom and all in favor**

D. PRESENTATIONS

2. W. Randle will provide an update on the Fall Festival and Community Christmas Event.

W. Randle updated the board on Fall Fest and Community Christmas event. The board all agreed with the plan.

E. REGULAR AGENDA - *As authorized by Section 551.071 of the Texas Government Code, the Board reserves the right to convene in Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.*

3. Discuss and consider the appointment of KHB board positions – **H. Gilliam motioned to approve, D. Odom seconded the motion, and all were in favor of approval of appointments**
4. Discuss and consider 2024-2025 Events – **D. Coleman requested that the city explore the wrestling match and hoop it up. W. Randle will research.**

F. ITEMS OF COMMUNITY INTEREST

5. Fall Festival October 12, 2024. Campbell Park 12 PM - 3:00 PM

G. ADJOURN – The meeting adjourned at 7:11 PM. H, Guillian motioned to end the meeting, D. Odom second motion and all were in favor.

APPROVED:



Brenda Campbell, President

ATTEST:



Wanda Randle
Staff Liaison