# PARKS & RECREATION KEEP SANGER BEAUTIFUL BOARD





OCTOBER 10, 2023, 6:00 PM

# PARKS & RECREATION KEEP SANGER BEAUTIFUL BOARD REGULAR MEETING HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS

# CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

# **INVOCATION AND PLEDGE**

#### **CITIZENS COMMENTS**

This is an opportunity for citizens to address the Board on any matter. Comments related to public hearings will be heard when the specific hearing begins. Citizens are allowed 3 minutes to speak. Each speaker must complete the Speaker's Form and include the topic(s) to be presented. Citizens who wish to address the Board with regard to matters on the agenda will be received at the time the item is considered. The Board is not allowed to converse, deliberate or take action on any matter presented during citizen input.

#### REPORTS

Staff Reports are for discussion only. No action may be taken on items listed under this portion of the agenda.

- 1. Update on Porter Sport Park Renovations
- 2. Updates on the Porter Sports Park Pond.
- <u>3.</u> Update on Porter Sports Park Phase 2.
- 4. Presentation and Overview of the Parks, Recreation and Facility Maintenance.

#### **FUTURE AGENDA ITEMS**

The purpose of this item is to allow the Chairman and Board members to bring forward items they wish to discuss at a future meeting, A Board member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting. Items may be placed on a future meeting agenda with a consensus of the Board or at the call of the Chairman.

# ADJOURN

**NOTE:** The Board reserves the right to adjourn into Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.087 of the Texas Open Meetings Act.

# CERTIFICATION

I certify that a copy of this meeting notice was posted on the bulletin board at City Hall that is readily accessible to the general public at all times and was posted on the City of Sanger website on October 6, 2023, at 3:00 PM.

<u>/s/ Ryan Nolting</u> Ryan Nolting, Parks & Recreation Director

The Historical Church is wheelchair accessible. Request for additional accommodations or sign interpretation or other special assistance for disabled attendees must be requested 48 hours prior to the meeting by contacting the City Secretary's Office at 940.458.7930.



DATE: October 10, 2023

FROM: Ryan Nolting, Parks & Recreation Director

**AGENDA ITEM:** Update on Porter Sport Park Renovations

#### **SUMMARY:**

• Director of Parks will give and update on the Renovation

#### **FISCAL INFORMATION:**

Budgeted: NA GL Account: NA Amount: NA

# **RECOMMENDED MOTION OR ACTION:**

NA

# **ATTACHMENTS:**

NA •





DATE: October 16, 2023

FROM: Ryan Nolting, Parks & Recreation Director

**AGENDA ITEM:** Updates on the Porter Sports Park Pond.

#### **SUMMARY:**

- Feb. 2023 Staff started monitoring the pond for inconsistent water levels.
- May 2023 Staff added polymer to the pond to try and seal the leaks. •
- Oct. 2023 RFP to City Council for approval.

#### **FISCAL INFORMATION:**

Budgeted: No

Amount:

GL Account:

#### **RECOMMENDED MOTION OR ACTION:** NA

**ATTACHMENTS:** 

NA





**DATE:** October 10, 2023

FROM: Ryan Nolting, Parks & Recreation Director.

**AGENDA ITEM:** Update on Porter Sports Park Phase 2.

# **SUMMARY:**

- Staff is seeking approval for an RFQ for Conceptual Design for Porter Sports Park Phase 2.
- Utilization of design services will allow for a more comprehensive and customized plan for the next phase of Porter Sports Park.
- The Sanger Development Corporation (4B) has allocated funding for the conceptual rendering design services.
- Approved Recommendation of the Sanger 2040 Comprehensive Plan.
- Scheduled for City Council on Oct. 16 for approval.

# **FISCAL INFORMATION:**

Budgeted: Yes

Amount: \$75,000

GL Account: 76-5430

# **RECOMMENDED MOTION OR ACTION:**

NA

# **ATTACHMENTS:**

• Park Boundary Map



# Porter Sports Park Phase II 45 Acres Undeveloped Land East of Current Porter Park



**DATE:** October 16, 2023

FROM: Ryan Nolting, Parks & Recreation Director

**AGENDA ITEM:** Presentation and Overview of the Parks, Recreation and Facility Maintenance.

#### SUMMARY:

• Overview of the Parks, Recreation and Facility Maintenance Department.

#### **FISCAL INFORMATION:**

Budgeted: NA Amount: NA GL Account: Na

RECOMMENDED MOTION OR ACTION: NA

ATTACHMENTS: NA