

Wylie Parks and Recreation Board Regular Meeting

November 08, 2021 – 6:30 PM

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



CALL TO ORDER

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address Board regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Board requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

REGULAR AGENDA

1. Consider and act upon approval of the Minutes from the October 23, 2021 Regular Meeting.

WORK SESSION

WS1. Project updates.

WS2. Future agenda items.

RECONVENE INTO REGULAR SESSION

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on November 5, 2021 at 5:00 p.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

Stephanie Storm, City Secretary

Date Notice Removed

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020. Hearing impaired devices are available from the City Secretary prior to each meeting.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Board at the date, hour and place given in this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the

attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with an attorney for the City.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.073 – Discussing prospective gift or donation to the City.

§ 551.076 – Discussing deployment of security personnel or devices or security audit.



Wylie Parks and Recreation Board Minutes

October 23, 2021 – 11:00 AM

Parks Maintenance Building – 949 Hensley Ln., Building #200, Wylie, Texas 75098

TOUR

The Parks and Recreation Board met at the Parks Maintenance building at 9:00 a.m. and toured the following locations: 1) the Parks Maintenance Facility - 949 Hensley Lane #200, 2) Founders Park - 851 Hensley Road, 3) Municipal Complex trail and park - 300 Country Club Road, 4) Creekside Park North (Arbor Day Tree Dedication Site) - 300 Nathan Drive, 5) Riverway Park - 1200 Riverway Lane, 6) Sage Creek Park - 2906 Ryan Drive, 7) Lakeside Park - 300 Lakehurst Drive, 8) Woodbridge Park (new park under construction) - 230 Springwell Parkway, and 9) returned to Parks Maintenance Building - 949 Hensley Lane #200. The regular meeting followed.

CALL TO ORDER

Board Chair Joni Robinson called the regular meeting to order at 11:02 a.m. The following Parks and Recreation Board members were present: Board Vice-Chair Gloria Suarez, Board Member Brett Swendig, Board Member Brian Willeford, Board Member Craig Allen, and Board Member Kevin Stewart. Board Member Kim Mullis was absent.

Staff present included: Parks and Recreation Director Robert Diaz; Parks and Recreation Administrative Assistant II Janet Hawkes.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

No one came forward.

REGULAR AGENDA

A. Consider, and act upon, approval of the September 13, 2021 Regular Parks and Recreation Board minutes.

Board Action

A motion was made by Board Member Allen, seconded by Board Member Swendig, to approve the September 13, 2021 Regular Parks and Recreation Board minutes. A vote was taken and motion passed 6-0 with Board Member Board Member Kim Mullis absent.

B. Consider, and act upon, approval of a Park Event Application for the Wylie Christian Care Center to hold a bake sale fundraiser event at Olde City Park on November 24, 2021.

Board Action

A motion was made by Board Member Swendig, seconded by Board Member Allen, to approve the recommendation of a Park Event Application for the Wylie Christian Care Center to hold a bake sale fundraiser event at Olde City Park on November 24, 2021. A vote was taken and motion passed 6-0 with Board Member Kim Mullis absent.

ADJOURNMENT

A motion was made by Board Member Stewart, seconded by Board Member Willeford, to adjourn the meeting at 11:09 a.m. A vote was taken and motion passed 6-0 with Board Member Kim Mullis absent.

Joni Robinson, Board Chair**ATTEST:**

Janet Hawkes, Administrative Assistant II



Parks and Recreation Board

AGENDA REPORT

Meeting Date:	November 8, 2021	Item Number:	_____
Department:	Parks and Recreation		_____
Prepared By:	Robert Diaz	Account Code:	_____
Date Prepared:	November 4, 2021	Exhibits:	_____

Subject

Project updates.

Recommendation

N/A

Discussion

Updates to the Board and the status of the splash pad, dog park, and facility improvements to the Senior Center. Topics include the design timeline and funding. Staff will also update the Board on the Wylie Recreation Center fee changes that were discussed at the last City Council meeting.



Parks and Recreation Board

AGENDA REPORT

Meeting Date:	November 8, 2021	Item Number:	_____
Department:	Parks and Recreation		_____
Prepared By:	Robert Diaz	Account Code:	_____
Date Prepared:	November 4, 2021	Exhibits:	_____

Subject

Future Agenda Items.

Recommendation

N/A

Discussion

The items listed below are items that can be discussed to comply with the Open Meetings Act requirements.

For this meeting, items to be discussed are as follows:

- PARD upcoming events: Holiday Events-Arts Festival, Parade, Tree lighting
- Continue projects updates-Wylie Recreation Center and Parks related fees
- Continue project updates-Splash pad, dog park, senior center improvements
- Project updates for this FY-digital sign in Olde City Park, Playground at Twin Lakes Park, parking lot lighting at Community Park and senior center, and updated tennis court lighting at Founders Park