

City of Farmers Branch Minutes

Farmers Branch
Community Recreation Center
14050 Heartside
Farmers Branch, TX 75234

Parks & Recreation Board

Thursday, April 18, 2024 6:30 PM Pecan Room

Meeting held at 6:30 PM

PRESIDING: Jan Wooldridge

PRESENT: David Jones

Barbara Leedy

Jennifer Nelson Smith

Stephen Stremel Adriane Young

Margaret Young, Emeritus

ABSENT: Robert Stewart

Patricia Lavelle

STAFF: Robert Diaz, Director, Parks & Recreation

Mark Moffeit, Parks Superintendent

Linda Gaucin, Sr. Administrative Assistant Jessica Alvarado, Recreation Superintendent

A. CALL TO ORDER.

Jan Wooldridge called the meeting to order at 6:30 PM on Thursday, April 18, 2024.

- **B. CITIZEN COMMENTS**
- C. AGENDA ITEMS
- C.1 CONSIDER APPROVAL OF MINUTES FOR THE MARCH 21, 2024, MEETING AND TAKE APPROPRIATE ACTION.

David Jones moved to approve the March 21, 2024 minutes as presented. The motion was seconded by Jennifer Nelson-Smith. Motion carried.

C.2 CURRENT PARKS AND RECREATION DEPARTMENT ORGANIZATION CHART.

Robert Diaz presented the Parks and Recreation Department organization chart. In his presentation Robert informed the Board that Geoff Fairchild had resigned as the Special Event Manager.

C.3 REVIEW OF THE RENDERINGS FOR MERCER PARK AND SQUIRE PARK.

In compliance with the Board's request, Robert presented the renderings of Mercer Park and Squire Park. Construction on Mercer Park should begin next year. Completion of Phase1 is expected in 2025. Squire Park is still in the planning stages.

No action taken.

C.4 REVIEW AND UPDATE ON DENTON DRIVE CONSTRUCTION AND DISCUSS FUTURE OF OUTDOOR ICE RINK.

Denton Drive construction has begun. There was further discussion concerning the future site of the Ice Rink.

No action taken.

C.5 RECEIVE AN UPDATE ON GATEWAY TO THE GLOBE EVENT.

Robert presented a recap of the Gateway to the Globe event on March 23. The total attendance was over 2,100. Board members who attended gave very positive feedback regarding the Event.

No action taken.

C.6 RECEIVE PARKS AND RECREATION DEPARTMENTAL UPDATE.

Mark provided an update on the Dutch Village Park rehabilitation. He is confident that insurance will cover a portion of the costs. Mark also provided the Board with an update on Joya. Currently, staffing is only Friday-Sunday. Staffing will be reassessed for Summer, when school is out. Jessica provided an update on Venue 1842. The first event scheduled is the RL Turner 1974 Class Reunion. Mark informed the Board of the security issues at Oran Good Turf which has resulted in the temporary closure of the park.

No action taken.

C.7 RECEIVE AN UPDATE FROM BOARD MEMBERS ON PARKS, PROGRAMS, EVENTS, OR FACILITIES ATTENDED IN THE CITY OF FARMERS BRANCH.

Updates were given by Board members concerning activities attended. In particular, the recent Denton Drive concert at the Historical Park. Board members who attended expressed the need for more food trucks. If that is not possible, perhaps attendees can bring coolers. Also, the lack of lighting on the street from the Park to the parking lot caused security concerns for the attending Board members.

No action taken.

C.8 DISCUSS POTENTIAL AGENDA ITEMS FOR FUTURE MEETINGS.

The following items were discussed as potential items for future meetings:

- Enhanced communication to Board members
- Community Garden

No action taken.

D. ADJOURNMENT

Adriane Young made a motion to adjourn the meeting. The motion was seconded by Barbara Leedy. Motion carried. The meeting adjourned at 8:01 PM.

Note: Full	l video of t	he meeting i	is available	on the FBT	v channel c	on YouTube.

Stephen Stremel, Secretary