

BURLESON PARKS ADVISORY BOARD
March 20, 2025
MINUTES
DRAFT

Call to Order – 6:00 P.M.

Roll Call

Board Members Present

Sherry Scott
Matthew Quinn
Christian Schott
Ashli Logan—Arrived at 6:04 PM
Lindsey Cobb
Angel Sanchez
Addison Oscarson
Tyler Knox

Board Members Absent

Shannan Sutter

Staff Present

DeAnna Phillips, Director of Community Services
Eric Oscarson, Deputy City Manager
Jessica Martinez, Deputy Director of Parks
Allison Smith, Deputy Director of Recreation
CV Black, Recreation Manager
Bailey Campbell, Senior Administrative Specialist/Recording Secretary

Guests

None

1. **Call to Order: 6:00 PM**—Matthew Quinn called the meeting to order at 6:01 PM

2. **Citizen Appearances**

Bill Janusch

3. **General**

A. Consider approval of the minutes from the February 13, 2025, meeting. (Staff Contact: Bailey Campbell, Senior Administrative Specialist)

Bailey Campbell informed Chair and Vice Chair of incorrect date on the draft minutes, the correct date is February 13, 2025.

Matthew Quinn made a motion to approve the item with the corrected date. Sherry Scott seconded the motion. Motion passed 7-0. Absent Shannan Sutter, and Ashli Logan.

4. Reports and Presentations— Moved item 4A

- A. Provide a report and hold a discussion on past egret rookeries and the city outreach and education campaign. (Staff Contact: DeAnna Phillips, Director of Community Services)

DeAnna Phillips gave a report on past egret rookeries and the city outreach and education campaign. A discussion followed.

3. General

- B. Consider recommending approval of the conversion of the Russell Farm Garage to an Art Studio. (Staff Contact: Allison Smith, Deputy Director of Recreation)

Allison Smith gave a presentation recommending approval of the conversion of the Russell Farm Garage to an Art Studio. A discussion followed.

Sherry Scott made a motion to approve the item. Christian Schott seconded the motion. Motion passed 8-0. Absent Shannan Sutter.

- C. Remove from the table; receive a report and provide possible recommendations for a project to replace or repair the stair structure and slide at the Indoor Pool. (Staff Contact: Allison Smith, Deputy Director of Recreation)

Sherry Scott made a motion to remove the item from the table. Ashli Logan seconded the motion. Motion passed 8-0. Absent Shannan Sutter.

Allison Smith gave a report and requested feedback for a project to replace or repair the stair structure and slide at the Indoor Pool. A discussion followed.

Citizen Bill Janusch stepped forward with recommendations, including removing the treads, pressure washing, sandblasting, wire brushing, applying an oil-based primer and paint, and replacing the bolts in the structure.

The Park Board unanimously supported replacing the stair structure and implementing a maintenance plan. Board members expressed openness to either replacing or refurbishing the slide, completing both projects with Splashtacular.

4. Reports and Presentations

- A. Provide a report and hold a discussion on past egret rookeries and the city outreach and education campaign. (Staff Contact: DeAnna Phillips, Director of Community Services)

Item 4A moved before General item 3B.

- B. Provide a report and hold a discussion on past egret rookeries and the city outreach and education campaign. (Staff Contact: DeAnna Phillips, Director of Community Services)—Item moved to General

Receive a report and provide staff feedback regarding current and upcoming grant opportunities. (Staff Contact: Jessica Martinez, Deputy Director of Parks)

Jessica Martinez gave a report regarding the current and upcoming grant opportunities. A discussion followed.

- C. Receive the February 2025 Department Update Presentation. (Staff Contact: Jen Basham, Director of Parks and Recreation)

Allison Smith and Jessica Martinez reviewed departmental programs, events and revenues for the month of February 2025. A discussion followed.

- D. Review April 2025 Parks and Recreation calendar. (Staff Contact: Jen Basham, Director of Parks and Recreation)

A paper copy of the programming calendar was given to the board members.

5. Requests and Future Agenda Items and Reports

A request was made for information on the stocking schedule, quantity, and species of fish being added to Bailey Lake.

6. Adjourn.

Chairperson, Matthew Quinn adjourned the meeting.
Time – 7:44 P.M.

Bailey Campbell, Recording Secretary