# BURLESON PARKS ADVISORY BOARD April 17, 2025 MINUTES DRAFT

Call to Order – 6:00 P.M.

Roll Call

**Board Members Present** 

Sherry Scott
Matthew Quinn
Christian Schott
Lindsey Cobb
Angel Sanchez
Tyler Knox
Shannan Sutter

Board Members Absent Addison Oscarson Ashli Logan

# Staff Present

Jen Basham, Director of Parks and Recreation
Jessica Martinez, Deputy Director of Parks
Allison Smith, Deputy Director of Recreation
Bailey Campbell, Senior Administrative Specialist/Recording Secretary

#### Guests

Land Design—Heth Kendrick

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

### 2. Citizen Appearances

Ken Richardson, 1132 Hidden Glen Court, came forward and spoke about walking trail benches for seniors and disabled people.

#### 3. General

A. Consider approval of the minutes from the March 20, 2025, meeting. (Staff Contact: Bailey Campbell, Senior Administrative Specialist)

Sherry Scott made a motion to approve the item. Tyler Knox seconded the motion. Motion passed 7-0. Absent Addison Oscarson, and Ashli Logan.

B. Consider recommending approval of a project with Johnson Fitness and Wellness for the purchase of cardio and strength fitness equipment at the total price of \$109,117.39. (Staff Contact: Allison Smith, Deputy Director of Recreation)

Allison Smith gave a presentation recommending approval of a project with Johnson Fitness and Wellness for the purchase of cardio and strength fitness equipment. A discussion followed.

Lindsey Cobb made a motion to approve the item. Tyler Knox seconded the motion. Motion passed 7-0. Absent Addison Oscarson, and Ashli Logan.

## 4. Reports and Presentations

A. Receive a report, hold a discussion and provide feedback regarding the schematic design of the future community park. (Staff Contact: Jen Basham, Director of Parks and Recreation)

Jen Basham gave a presentation requesting feedback regarding the schematic design of the future community park.

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

Allison Smith, Jen Basham, and Jessica Martinez reviewed departmental programs, events and revenues for the month of March 2025.

C. Review May 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.

### 4. Requests for Future Agenda Items and Reports

An evaluation of the existing benches within our parks system.

#### 5. **Adjourn.**

Chairperson, Matthew Quinn adjourned the meetir Time – 7:23 P.M.	eting.
Bailey Campbell, Recording Secretary	