

# BURLESON PARKS ADVISORY BOARD

June 9, 2022

**DRAFT**

## MINUTES

Call to Order – 5:30 PM

Roll Call

### Board Members Present

Thomas Fleeger

Sherry Scott

Jessie Farris

Emily Quinn

### Board Members Absent

Cynthia Plonien

Matthew Quinn

Michael Massey

### Staff in Attendance:

Jen Basham (Director of Parks and Recreation)

David Lopez (Deputy Director, Parks)

Kerry Montgomery (Senior Administrative Secretary)

### Guests

Larry Scott

### **1. Approve the March 31, 2022 meeting minutes.**

The minutes could not be approved because April 14, 2022 was inadvertently not attached. The March 31, 2022 minutes were approved at the April 14, 2022 meeting. The April 14, 2022 minutes to be approved at the July 14, 2022 meeting.

### **2. Citizen Appearances**

None

### **3. Receive a report, hold a discussion and provide a recommendation regarding updates to the Parkland Dedication Ordinance. (Staff presenter: Jen Basham, Parks and Recreation Director)**

Staff reviewed the presentation detailing the changes to the existing ordinance. A discussion followed. Sherry Scott made a motion to recommend the ordinance as presented. Jessie Farris seconded the motion. The motion passed 4 - 0, with Cynthia Plonien, Matthew Quinn and Michael Massey being absent.

### **4. Receive a report regarding monthly programs, revenue, and project updates. (Staff presenter: Jen Basham, Parks and Recreation Director)**

The board was briefed in regards to special events, programming, revenue and capital improvement projects for The BRiCK, Golf, Russell Farms, and Parks. A discussion followed

#### **5. Board Requests for Future Agenda Items or Reports**

#### **Adjourn**

There being no further business, Thomas Fleege adjourned the meeting.

Time – 6:10 PM

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Kerry Montgomery, Senior Administrative Secretary