

# CITY OF HUTCHINS PARKS & RECREATION BOARD MEETING MINUTES

Tuesday, April 02, 2024 at 6:30 PM City Hall, 321 N. Main Street

## **Board Members**

Chair, Brenda Campbell
Vice Chair, Cecile Gardner
Board Member, Carl Fisher
Board Member, David Coleman
Board Member, Huell Gilliam
Alternate Board Member, Demarcus Odom
Alternate Board Member, Alicia McCowan

### A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Roll Call - Chair Brenda Campbell 6:30PM

Invocation - Huell Gilliam

Pledge of Allegiance – David Coleman

Present: Huell Gilliam, Brenda Campbell, Demarcus Odom, David Coleman, and Cecile Gardner.

Absent: Carl Fisher and Alicia McCowan.

### B. INVOCATION AND PLEDGE OF ALLEGIANCE

- C. CITIZEN COMMENTS This agenda item provides an opportunity for citizens to address the Board on any matter that is not posted on the agenda. Anyone wishing to address the Board should complete a Citizen Comments Form and submit it to the recording secretary prior to the start of the Board meeting. There is a three (3) minute time limit for each citizen to speak. However, in accordance with the Texas Open Meetings Act, the Board cannot discuss issues raised or make any decision at this time.
- **D. CONSENT AGENDA** All items presented in the Consent Agenda require no deliberation by the Board. Each Board member has the opportunity of removing an item from this agenda so that it may be considered separately.

Approval of 3/5/24 meeting minutes.

Huell Gilliam motioned to approve and David Coleman second the motion to approve. Unanimously approved by all.

# **E. PRESENTATIONS**

2. Director W. Randle will provide updates on upcoming Park Board events and the status of previous meeting open questions.

- -Director W. Randle provided update on the lights at Valley View Park and The Back-to-School event.
- -The board will provide additional ideas for community events
- **F. REGULAR AGENDA** As authorized by Section 551.071 of the Texas Government Code, the Board reserves the right to convene in Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.
- G. ITEMS OF COMMUNITY INTEREST
  - 3. Back to School Event to be announced.
  - Discussed back to school set up
- **H. ADJOURN** Huell Gilliam motioned to adjourn, David Coleman motioned to second and unanimously approved by all parties

APPROVED:
Brenda Campbell, President

ATTEST:

Wanda Randle

Director Community Services and Park Programs