



**CITY OF HUTCHINS
PARKS & RECREATION BOARD MEETING
MINUTES**

**Tuesday, February 06, 2024 at 6:30 PM
City Hall, 321 N. Main Street**

Board Members

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

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Roll Call- Chair, Brenda Campbell 6:30pm

Invocation-Huell Gilliam

Pledge of Allegiance- Cecile Gardner

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.***NO CITIZEN COMMENTS**

D. 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.*

1. Approval of 10/03/2023 Meeting Minutes Motion to approve by Huell Gilliam second by David Coleman, unanimously approved

E. PRESENTATIONS

Director W. Randle will provide an update on upcoming events. Board in agreement with Easter Eggs Hunt event. The board requested staff to present options for back-to-back events without movie night and consider movie tickets. The board directed staff to explore lighting at Valley View Park.

- 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. **NO ITEMS***

G. ITEMS OF COMMUNITY INTEREST

2. Easter Egg Hunt 3/31/24 12pm to 2pm

- H. ADJOURN-** Motion by Huell Gilliam Seconded by Cecile Gardner unanimously approved

APPROVED:

Brenda Campbell, President

ATTEST:

Wanda Randle

Director Community Services and Park Programs