

**AGENDA
REGULAR PARK BOARD MEETING
CITY OF CRANDALL, TEXAS**

Monday ~ November 9, 2020 at 6:30 p.m.

VIRTUAL MEETING

**Place One– Will Bromley
Place Two – Scott Rogers
Place Three – Nicole Bass**

**Place Four – Paul Hoffmeyer
Place Five – Vacant
Place Six – Bonnie Johnson**

NOTICE IS HEREBY GIVEN, that the Park Board of the City of Crandall will be meeting via virtual platform to conduct the Regular Scheduled Meeting at 6:30 p.m. on October 9, 2020. **Virtual access will be available to all.**

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at crandalltexas.com

The public dial-in number to participate in the virtual meeting hosted through Zoom is 346-248-7799 Passcode 225898 To join online please use the following link:
<https://zoom.us/j/92950917131?pwd=NGxRMUtoaFIxUFNBOW95dXFJalh6QT09>

The public will be permitted to offer public comments telephonically or virtually as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the virtual meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. Introduction of new members.
4. Citizen Comments:

The public dial-in number to participate in the virtual meeting hosted through Zoom is 346-248-7799 Passcode 225898

5. Open discussion with the City Secretary to bring new board members up to date.
6. Approval of the Minutes December 9, 2020 and January 6, 2020
7. Discuss fundraising for park improvements.
8. Discuss and consider appointment of Park Board President.
9. Discuss and consider appointment of Park Board Vice-President.
10. Discuss and consider appointment of Park Board Treasurer.
11. Discuss and consider appointment of Park Board Secretary
12. Adjourn.

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. The City of Crandall is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 972/ 427-3771 Ext: 102 for information.**

I certify that the above agenda for this Meeting of the City Council of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 5th day of November 2020 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor
City Secretary

**MINUTES
REGULAR PARK BOARD MEETING
CITY OF CRANDALL, TEXAS**

Court Chambers, 114 South Main Street, Crandall, Texas

Monday ~ December 9, 2019 at 6:30 p.m.

**Place One– Susan Hannush
Place Two – Kathleen Larry
Place Three – Nicole Bass**

**Place Four – Aja Hopkins
Place Five – Joe Huber**

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance.

Joe Huber called the meeting to order at 6:32 pm.

2. Roll Call

Kathleen Larry was not in attendance. All other members of the Board were present.

3. Citizen Comments:

Speaker request form must be turned into Park Board Secretary before meeting is called.

There were no citizen comments.

4. Approval of Minutes: October 14, 2019

Nicole Bass made a motion to approve the minutes. Aja Hopkins seconded the motion. The motion carried with a unanimous vote of the Board.

5. Discuss Master Park Plan.

Joe Huber reached out to Sunnyvale Parks Director – Mr. Barr. He is awaiting to hear back from him about consulting with our board about their Master Park Plan and all that they have done to develop their parks. Bobbie Jo inquires if we have met Brad Piland who is our public works director - offered to invite him to our next meeting. Discussed availability of land behind the high school for the Master Park Plan.

6. Discuss potential grants available to the Park Board.

Susan Hannush found grants that do not require matching for walking trails and dog parks. Nicole Bass mentioned a possible grant through kaboom.org for a multi-surface sport usage. Also discussed having items donated for a basketball court or other facilities – mentioned local cement factory, sporting goods stores, etc.

7. Discuss doing a poll of community interest for types of future parks.

Discussed how to do a poll. Discussed the legal aspects of doing a poll on Facebook with the open records act. Discussed the option of using survey monkey.

8. Discuss inspection of Webb Park.

The new bucket swing needs to be raised to be even with the existing swing. The shade fabric is still loose above slide. Bobbie Jo stated will email a checklist about the maintenance of the park. Bobbie Jo shared that there is a mulch company in Ferris that manufactures mulch for the park. It has been ordered.

9. Discuss having a joint meeting with the City Council and a future meeting with the school board.

Board wants to know what the City Council envisions for the future of parks in the city. The board wants to know what our focus should be. The board is also interested in what the school would like to see their land used for. Susan Hannush offered to meet with Dr. Eldridge with the school district. Bobbie Jo will reach out to City Council for a joint meeting possibly on January 6 or February 3.

Discussed asking the following questions to the city council:

- Why did they want a Park Board and what their vision is for us?
- What time of timeframe are they looking for things to be implemented?
- Is it possible for us to have a budget now and in the future?
- Is anyone from the City Council interested in being involved with the Park Board?
- How often should we have joint meetings?

10. Request for Agenda Items for the January Park Board Meeting.

The Board asked that the following items be placed on the Agenda for the regular scheduled meeting in January:

- Discuss comments from school
- Further discuss meeting with the city or results from meeting
- Discuss meeting with Mr. Barr from Sunnyvale Parks

- Continue discussion of grants and other funding options or donations
- Continue discussion of Webb Park and the maintenance checklist
- Further discussion of doing a community poll

11. Adjourn.

Joe Huber made a motion to adjourn the meeting at 7:24 pm. Susan Hannush seconded the motion. The motion carried with a unanimous vote of the Board.

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Nicole Bass, Park Board Secretary

**MINUTES
REGULAR PARK BOARD MEETING/WORKSHOP
CITY OF CRANDALL, TEXAS**

Court Chambers, 114 South Main Street, Crandall, Texas

Monday ~ January 6, 2019 at 6:30 p.m.

**Place One– Susan Hannush
Place Two – Vacant
Place Three – Nicole Bass**

**Place Four – Aja Hopkins
Place Five – Joe Huber**

WORKSHOP WITH CRANDALL CITY COUNCIL

1. Open Meeting, Invocation, Pledge of Allegiance.

President, Joe Huber, called the meeting to order at 6:30 pm.

2. Roll Call

All members of the Board were present.

3. Discuss expectations and goals of the Crandall Park Board.

The City Council and the Park Board discussed the expectations and goals of the Crandall Park Board including potential future projects. City Manager, Jana Shelton, advised that she would set workshops with other Park Board's near Crandall to go over the goals and objectives of those boards. Ms. Shelton also mentioned that no funds have been allotted for the Parks this year other than maintenance cost and that if the Board did need something, they would need to bring the cost before the City Council for approval.

4. Adjourn.

Joe Huber made a motion to adjourn the meeting at 7:03 p.m. Aja Hopkins seconded the motion. The motion carried with a unanimous vote of the Board

Joe Huber
Park Board President

Attest:

Nicole Bass
Park Board Secretary