

**NOTICE OF REGULAR MEETING OF THE
MUNICIPAL PARK BOARD
Monday, December 10, 2018
6:00 p.m.**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given that a regular meeting of the Midlothian Parks Board will be held on Monday, December 10, 2018, at 6:00 p.m. in the Council Chambers of City Hall, located at 104 W. Avenue E, Midlothian, Texas, at which time the following will be discussed and considered:

REGULAR AGENDA

- 2018-096 Call to Order and Invocation**
- 2018-097 Consider and act upon minutes from the November 12, 2018 meeting**
- 2018-098 Citizens to be Heard**
- 2018-099 Receive an update on the following items:**
- **Dog Park Project**
 - **Veterans' Memorial**
 - **Accessible Playground Components**
 - **Community Park Phase II**
- 2018-100 Receive a report on following Events:**
- **Christmas Tree Lighting**
 - **Southern Star Christmas Celebration/Parade**
- 2018-101 Discussion of Volunteers in Park Appreciation Dinner**
- 2018-102 City Staff and Park Board Announcements with discussion of future agenda items**
- 2018-103 Adjourn**

I, Brad Barnes, Director of Parks & Recreation for the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the general public at all times, no later than the 7th day of December, 2018, at or before 6:00 pm.



Brad Barnes
Director of Parks and Recreation

**This facility is wheelchair accessible and accessible parking spaces are available.
Requests for reasonable accommodations must be made 48 hours prior to this meeting.
Please contact the City Secretary at 775-3481 for further information.**

**MINUTES OF REGULAR MEETING OF THE
MUNICIPAL PARK BOARD
Monday, November 12, 2018
6:00 p.m.**

The Midlothian Municipal Park Board convened in a regular meeting in the City Council Chambers, 104 West Avenue E, Midlothian, Texas with the meeting open to the public and notice of said meeting posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present to-wit:

Angela Stephens	§	Chairman
Pamela Shelley	§	Vice Chairman
Clark Wickliffe	§	Board Member
Brandee Fulfer	§	Board Member
Caleb Bachelor	§	Board Member
Todd Jackson	§	Board Member
Lisa Lemon	§	Board Member

REGULAR AGENDA

2018-088 Call to Order and Invocation

Chairman Stephens called the meeting to order at 6:00 p.m. The invocation was provided by Clark Wickliffe.

2018-089 Consider and act upon minutes from the October 8, 2018 meeting

Brandee Fulfer moved to approve the October 8, 2018 minutes as presented. Motion was seconded by Clark Wickliffe and carried unanimously (6-0).

2018-090 Citizens to be Heard

None to be heard.

2018-091 SRA-PSC Presentation of the draft Preliminary Engineering Report for Community Park Phase II

Lisa Lemon joined the meeting.

Henry Parker and Clint Wofford of Schrickel Rollins & Associates led the Board through a review of the preliminary concept plan for the Community Park Phase II.

2018-092 Receive an update on the follow items:

- **Dog Park Project**
- **Veterans' Memorial**
- **Accessible Playground Components**

Brad Barnes reported that completion of the dog park is nearing, however weather delays continue to delay the opening date. Staff continues to work with the mayor on appointing a task force for the Veterans' Memorial. Accessible playground components have been received and installation should begin in the near future.

2018-093 Receive a report on Upcoming Events:

- **Christmas Tree Lighting**
- **Southern Star Christmas Celebration/Parade**

An update on each upcoming event was provided to the Board.

2018-094 City Staff and Park Board Announcements with discussion of future agenda items

The Veterans Memorial Dinner was held November 11 and was very successful with over 400 participants attending.

2018-095 Adjourn

With there being no further business to discuss, Angela Stephens adjourned the meeting at 7:16 p.m.

Angela Stephens, Chair

ATTEST:

Brad Barnes, Parks Director