



Minutes  
Anna Parks Advisory Meeting  
Monday, June 20, 2022, 6:00 pm  
Anna City Hall, 111 N Powell Parkway

**MINUTES**  
**ANNA PARKS ADVISORY BOARD MEETING**  
**Monday, June 20, 2022 @ 6:00 PM**

**Anna City Hall**  
**111 N. Powell Parkway Anna, Texas 75409**

The Parks Advisory Board of the City of Anna met at 6:00 PM, on June 20, 2022, at the Anna City Hall, located at 111 North Powell Parkway (Hwy 5), to consider the following items:

**1. Call to Order, Roll Call and Establishment of Quorum**

Parks Advisory Board Member Eirik Hansen called the meeting to order at 6:00 pm.

Parks Advisory Board Member Staci Martin was absent.

Staff present included Recreation Manager Jeff Freeth, Neighborhood Services Director Marc Marchand, Park Planning and Development Manager Dalan Walker, Parks Superintendent Matt Lewis and City Council Member Kevin Toten.

**2. Invocation and Pledge of Allegiance**

Parks Advisory Board Member Eirik Hansen led the Pledge of Allegiance.

**3. Reports**

- a. Staff presented a report on Recreation programs and events.
- b. The Parks Advisory Board discussed options of touring city parks. The preferred option was a weekend tour.

**4. Project Updates**

- a. Staff presented an update on the library project.
- b. Staff presented an update on the Wheeled Sports Park project.
- c. Staff presented an update on the Johnson Park Field Lighting project.
- d. Staff presented an update on the Bryant Park project.
- e. Staff and the Parks Advisory Board discussed the Community Center/Recreation Center project.
- f. Staff and the Parks Advisory Board discussed Park Bond Funds and Projects.

**5. Individual Consideration**

- a. Discuss, Consider and Act on Parks Advisory Board meeting minutes from May 16, 2022.



MOTION: Parks Advisory Board Member Eirik Hansen moved to approve the Minutes as presented. Parks Advisory Board Member Jon Schwyzer seconded. Motion carried.

- b. Discuss, Consider, Act on National Fitness Campaign grant and location options.

MOTION: Parks Advisory Board Member Elden Baker moved to recommend to City Council to move forward with the grant submission and location option as presented. Parks Advisory Board Member Eirik Hansen seconded. Motion carried.

- c. Discuss, Consider, Act on Slayter Creek Splash pad project.

MOTION: Parks Advisory Board Member Elden Baker moved to recommend to City Council to move forward with entering into the necessary professional services agreement to evaluate options for the repair or renovation of the Slayter Creek Splash Pad. Parks Advisory Board Member Eirik Hansen seconded. Motion carried.

6. Adjourn

Parks Advisory Board Member Eirik Hansen adjourned the meeting at 8:24 pm.

ATTEST: Eirik Hansen

M. Marchand  
Marc Marchand, Director of Neighborhood Services