



Minutes
Anna Parks Advisory Meeting
Monday, September 19th, 6:00 pm
Anna City Hall, 120 W. 7th Street

MINUTES
ANNA PARKS ADVISORY BOARD MEETING
Monday, September 19th @ 6:00 PM

Municipal Complex, Council Chambers
120 W. 7th Street, Anna, TX 75409

The Parks Advisory Board of the City of Anna met at 6:00 PM, on September 19th, 2022, at the Municipal Complex, Council Chambers, located at 120 W. 7th Street, 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 Elden Baker was absent. Staff present included Recreation Neighborhood Services Director Marc Marchand, Park Planning and Development Manager Dalan Walker, and City Council Member Stan Carver.

2. Invocation and Pledge of Allegiance

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

3. Project Updates

- a. The Parks Advisory Board and members of the community provided input on the design of the Slayter Creek Park Splash Pad project.

4. Individual Consideration

- a. Discuss, Consider and Act on Parks Advisory Board meeting minutes from August 15th, 2022.

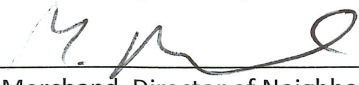
MOTION: Parks Advisory Board Member Eirik Hansen moved to approve the Minutes. Parks Advisory Board Member Jeff Reece seconded. Motion carried.

- b. Discuss, Consider, Act on the election of a Chair.
- c. Discuss, Consider, Act on the election of a Vice Chair.
- d. Discuss, Consider, Act on the election of a Secretary.

MOTION: Parks Advisory Board Member Eirik Hansen moved to table the discussion, consideration, and action on the election of a Chair, Vice Chair and Secretary. Parks Advisory Board Member Andrew Michrina seconded. Motion carried.

5. Adjourn

Parks Advisory Board Member Eirik Hansen adjourned the meeting at 7:00 pm.



Marc Marchand, Director of Neighborhood Services

ATTEST: Eirik Hansen