



Minutes
Anna Parks Advisory Meeting
Monday, October 17th, 6:00 pm
Anna City Hall, 120 W. 7th Street

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ANNA PARKS ADVISORY BOARD MEETING
Monday, October 17th @ 6:00 PM

Slayter Creek Park
425 W. Rosamond Pkwy

The Parks Advisory Board of the City of Anna met at 6:00 PM, on October 17th, 2022, at Slayter Creek Park, 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 Jeff Reece and Jon Schwyzer were absent. Staff present included Recreation Manager Jeff Freeth, Park Planning and Development Manager Dalan Walker, and City Council Members Stan Carver and Pete Cain.

2. Invocation and Pledge of Allegiance

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

3. Reports

- a. Recreation Manager Jeff Freeth presented a report on fall recreation programs and events, as well as providing an update on winter session programs and events planning.

4. Project Updates

- a. Park Planning and Development Manager Dalan Walker provided an update on the Bryant Park project which included fencing, seeding and irrigation of the field(s).
- b. Park Planning and Development Manager Dalan Walker provided an update on the Johnson Park field lighting project.
- c. Park Planning and Development Manager Dalan Walker provided an update on the Henry Clay "Yank" Washington park trail and half-basketball court project.
- d. Park Planning and Development Manager Dalan Walker provided an update on the Natural Springs Park parking lot project.
- e. Park Planning and Development Manager Dalan Walker provided a walkthrough of Slayter Creek Park that provided updates on the following projects: disc golf, splash pad renovations, fitness station, additional restroom, north parking lot expansion, pickleball, basketball and tennis courts and skate park.

5. Individual Consideration

- a. Discuss, Consider and Act on Parks Advisory Board meeting minutes from September 19th, 2022.

MOTION: Parks Advisory Board Member Elden Baker moved to approve the Minutes with the request that the tabling of the election of the Chair, Vice Chair and Secretary to the October 16th meeting be reflected. Parks Advisory Board Member Andrew Michrina seconded. Motion carried.



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- b. Discuss, Consider, Act on the election of a Chair.

MOTION: Parks Advisory Board Member Elden Baker moved to nominate Eirik Hansen as the Parks Advisory Board Chair. Parks Advisory Board Member Mackenzie Jenks seconded. Motion carried.

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

MOTION: Parks Advisory Board Member Eirik Hensen moved to nominate Elden Baker as the Parks Advisory Board Vice Chair. Parks Advisory Board Member Mackenzie Jenks seconded. Motion carried.

- d. Discuss, Consider, Act on the election of a Secretary.

MOTION: Parks Advisory Board Member Elden Baker moved to nominate Mackenzie Jenks as the Parks Advisory Board Secretary. Parks Advisory Board Member Andrew Michrina seconded. Motion carried.

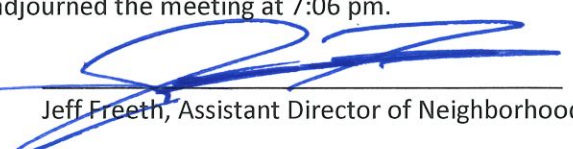
- e. Discuss, Consider, Act on the November and December Parks Advisory Board Meetings.

MOTION: Parks Advisory Board Member Elden Baker moved to conduct both the November and December meetings with further discussion for the need of the December at the November 21st Parks Advisory Board Meeting. Parks Advisory Board Member Eirik Hansen seconded. Motion carried.

6. Adjourn

Parks Advisory Board Member Eirik Hansen adjourned the meeting at 7:06 pm.

ATTEST:



Jeff Freeth, Assistant Director of Neighborhood Services