

**MINUTES
ANNA PARKS ADVISORY BOARD MEETING**

**Monday, July 17th, 2023 @ 6:00 PM
Municipal Complex, Skyview Conference Room
120 W. 7th Street, Anna, TX 75409**

The Parks Advisory Board of the City of Anna met at 6:00 PM, on July 17th, 2023, at the Municipal Complex, Skyview Conference Room, 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 Mackenzie Jenks called the meeting to order at 6:06 pm. Staff present included Director of Neighborhood Services Marc Marchand, Assistant Director of Neighborhood Services Jeff Freeth, Park Planning and Development manager Dalan Walker, and City Council Member Stan Carver, and Pete Cain.

2. Invocation and Pledge of Allegiance.

Parks Advisory Board Member Mackenzie Jenks led the Pledge of Allegiance.

3. Neighbor Comments. None

4. Receive a Report.

Received a memo with the update on parks maintenance and recreation programs and events.

5. Project Update.

Received a memo with the park CIP Project.

6. Items for Individual Consideration.

- a. Discuss, Consider, Action on Parks Advisory Board meeting minutes on June 20, 2023.

MOTION: Park Advisory Board Member Mackenzie Jenks made a motion to approve the minutes with the amendments. Seconded by Justin Inesta. Motion carried.

- b. Discuss, Consider, Action on potential park land dedication in Anna Ranch phase 2.

MOTION: Park Advisory Board Member Mackenzie Jenks made a motion to approve the potential park land dedication as proposed by the developer. Seconded by Eirik Hansen. Motion carried.

- c. Discuss the Community Recreation Center schedule and project charter.

Alma with Pros Consulting discussed goals and project charter for the Anna Community Recreation Center.

- d. Discuss, Consider, Action on citizen safety at Johnson Park playground, adding gates by the benches for easy access to the playground.

MOTION: Park Advisory Board Member Andy Michirina made a motion to have Dalan with Parks planning and development come back with the cost of having the fence extended behind the existing benches. Seconded by Eirik Hansen. Motion carried.

- e. Discuss, Consider, Action on safety concerns in the small dog area at the Natural Springs dog park.

MOTION: Park Advisory Board Member Eirik Hansen made a motion to enhance the accessibility to the dog park. Seconded by Justin Intesa. Motion carried.

- f. Discuss, Consider, Action on hours of operation for splash pad.

MOTION: Park Advisory Board Member Mackenzie Jenks made a motion to open the splash pad an hour early, changing operation time from 9am-8pm. Seconded by Eirik Hansen. Motion carried.

- g. Discuss, Consider, Action on sponsorship opportunities for Adult Softball.

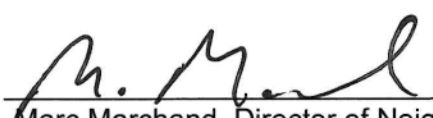
The Parks Advisory Board decided to continue further discussion on the subject.

- h. Discuss, Consider, Action on future agenda items.

MOTION: Park Advisory Board Member Andy Michirina made a motion to discuss future amenities at Natural Springs Park. Seconded by Mackenzie Jenks. Motion carried.

7. Adjourn.

Parks Advisory Board Chair Mackenzie Jenks adjourned the meeting at 7:26pm.

ATTEST:  
Marc Marchand, Director of Neighborhood Services