



MINUTES
ANNA PARKS ADVISORY BOARD MEETING
Monday, November 13 ,2023 @ 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 November 13th, 2023, at the Anna 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 McKenzie called the meeting to order at 6:00 pm. Quorum was established. Following Parks advisory board members were in attendance Mackenzie Jenks, Susan Jones, Chad Fisher, Jeff Reece, Andy Michrina and Eirik Hansen. Justin Inesta was not in attendance.

Staff present included Assistant City Manager Gret Peters, Director of Neighborhood Services Marc Marchand, Assistant Director of Neighborhood Services Jeff Freeth, and City Council Member Elden Baker.

2. Invocation and Pledge of Allegiance.

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

3. Neighbor Comments – No neighbor comments

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 park naming recommendation.

MOTION:

Park 1- Park Advisory Board Member Chad Fisher made a motion to recommend to council to name the park located at Lindsay Place, John Flavel Greer Park. Second by Jeff Reece. Motion Carried.

Park 2- Councilman Elden Baker shared the history of the location of the future park on Foster Crossing. Based on the information shared, one suggestion was for the name of the park to be Stagecoach Park. Parks Advisory Board Chad Fisher suggested that the park be named after a female leader. City staff will further research names and come back to the board with more information at the December meeting so a park name recommendation can be made to the city council.

- b. Discuss, Consider, Action on Parks Advisory Board Meeting Minutes on August 21, 2023



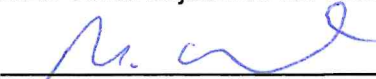
MOTION: Park Advisory Board Member Mackenzie Jenks made a motion to approve the minutes. Seconded by Chad Fisher. Motion carried.

7. Adjourn.

Parks Advisory Board Chair Mackenzie Jenks adjourned the meeting at 6:32pm.

ATTEST:

A handwritten signature in black ink, appearing to read "Mackenzie Jenks", written over a horizontal line.

A handwritten signature in blue ink, appearing to read "Marc Marchand", written over a horizontal line.

Marc Marchand, Director of Neighborhood Services