



**Meeting MINUTES
ANNA PARKS ADVISORY BOARD MEETING
Thursday, February 29, 2024 @ 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 6:04 PM, on February 29th, 2024, 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 Mackenzie Jenks called the meeting to order at 6:04pm. Quorum was established. The following Parks advisory board members were in attendance: Mackenzie Jenks, Susan Jones, Jeff Recce, Chad Fisher, and Andy Michrina. Eirik Hansen and Alastair Hunte were not in attendance.

Staff present included Director of Neighborhood Services Marc Marchand, Park Planning and Development manager Dalan Walker, Assistant City Manager Greg Peters and City Council Member Elden Baker, and Pete Cain.

2. Invocation and Pledge of Allegiance.

Parks Advisory Board Member Chad Fisher led the Pledge of Allegiance and Prayer.

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 report on Park CIP project update.

6. Items for Individual Consideration

- a.** Discuss, Consider, Action on Parks Advisory Board meeting minutes on January 29, 2024.

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

- b.** Discuss, Consider, Action on narrowing down the Natural Spring Park playground design selections. Park Advisory Board Members were presented with the designs for the park. The board members selected 9 designs for the city to post for the survey, for community input.

- c.** Discuss, Consider, Action on Myrtle Street Parkland dedication (part of Throckmorton Trail).

MOTION: Park Advisory Board Member Mackenzie Jenks made a motion to recommend to council to accept the land as the part of the parkland dedication from the developer. Seconded by Chad Fisher. Motion Carried.

7. Items for Future Consideration

Discuss, Consider, Action on the creation of the master plan for Natural Springs Park (Park Board member Andy Michrina). MOTION: Park Advisory Board Member Andy Michrina made a motion to add the item to the next meeting agenda to consider and discuss. Seconded by Mackenzie Jenks. Motion carried.

8. Adjourn.

Parks Advisory Board Chair Mackenzie Jenks adjourned the meeting at 7:16pm.



Marc Marchand, Director of Neighborhood Services

ATTEST: _____

