

AGENDA



ANNA PARKS ADVISORY BOARD MEETING

Monday, March 29, 2021 @ 7:00 PM

The Parks Board of the City of Anna will meet at 7:00 PM, on March 29, 2021, at the Anna City Hall, Located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. **Call to Order, Roll Call and Establishment of Quorum.**
2. **Invocation and Pledge of Allegiance.**
3. **Neighbor Input:**
At this time, any person may address the Parks Advisory Board regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Parks Advisory Board regarding an item that is not on this meeting agenda. Each person will be allowed up to 3 minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.
4. **Receive a Report**
 - a. Receive a Report on Keep Anna Beautiful (Neighborhood Services Coordinator Elisa Bowers)
 - b. Consider/Discuss/Action on the Parks, Trails, and Recreation Master Plan Final Draft (Director of Neighborhood Services Marc Marchand and Consultant Brad Moulton)
 - c. Consider/Discuss/Action on proposed Special Event Permits. (Recreation Manager Jeff Freeth)
5. **Project Update.**
 - a. Receive a status update on the Johnson Park Enhancement Project. (Director of Neighborhood Services Marc Marchand)
6. **Individual Consideration**
 - a. Consider/Discuss/Action on meeting minutes from previous meeting.
7. **Adjourn.**

This is to certify that I, Marc D. Marchand, Director of Neighborhood Services, posted this Agenda on the City's website (www.annatexas.gov) and at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. on March 26, 2021.

Persons with a disability who want to attend this meeting who may need assistance should contact the Planning and Development Department, at 972-924-2616 two working days prior to the meeting so that appropriate arrangements can be made.

Marc D. Marchand, Director of Neighborhood Services

Persons with a disability who want to attend this meeting who may need assistance should contact the Planning and Development Department, at 972-924-2616 two working days prior to the meeting so that appropriate arrangements can be made.



Item No. 4.a.

Parks Board Agenda
Staff Report

Meeting Date: 3/29/2021
Staff Contact: Elisa Bowers

AGENDA ITEM:

Receive a Report on Keep Anna Beautiful (Neighborhood Services Coordinator Elisa Bowers)

SUMMARY:

Staff will update the board regarding the development of a Keep Anna Beautiful affiliate program.

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Marc Marchand, Director of Neighborhood Services

Created -



Item No. 4.b.

Parks Board Agenda
Staff Report

Meeting Date: 3/29/2021
Staff Contact: Marc Marchand

AGENDA ITEM:

Consider/Discuss/Action on the Parks, Trails, and Recreation Master Plan Final Draft
(Director of Neighborhood Services Marc Marchand and Consultant Brad Moulton)

SUMMARY:

The consultant team for the Parks, Trails, and Recreation Master Plan will present the final draft of the plan to the board for their consideration of a recommendation for adoption to the City Council.

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Marc Marchand, Director of Neighborhood Services

Created -



Item No. 4.c.

Parks Board Agenda
Staff Report

Meeting Date: 3/29/2021
Staff Contact: Jeff Freeth

AGENDA ITEM:

Consider/Discuss/Action on proposed Special Event Permits. (Recreation Manager Jeff Freeth)

SUMMARY:

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Marc Marchand, Director of Neighborhood Services

Created -



Item No. 5.a.

Parks Board Agenda
Staff Report

Meeting Date: 3/29/2021
Staff Contact: Marc Marchand

AGENDA ITEM:

Receive a status update on the Johnson Park Enhancement Project. (Director of Neighborhood Services Marc Marchand)

SUMMARY:

Staff will provide an update on the Johnson Park Enhancement Project.

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Marc Marchand, Director of Neighborhood Services

Created -



Item No. 6.a.

Parks Board Agenda
Staff Report

Meeting Date: 3/29/2021

Staff Contact:

AGENDA ITEM:

Consider/Discuss/Action on meeting minutes from previous meeting.

SUMMARY:

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

STAFF RECOMMENDATION:

ATTACHMENTS:

1. 1-19-21 Park Minutes

APPROVALS:

Carrie Land, City Secretary

Created -

MINUTES
ANNA PARKS ADVISORY BOARD MEETING
January 19, 2021

The Parks Advisory Board of the City of Anna held its regular meeting on Monday, January 19, 2021 at 6:00 p.m. at the Community Room of Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to Order and Establishment of Quorum

The meeting was called to order at 6:00 p.m. Members present were Michelle Clemens, Elden Baker, Joe Crowder, Jon Hendricks, Eirik Hansen, and LeQuey Douglas. Cheryl Merritt was absent. Staff present was Marc Marchand, Jeff Freeth, Matt Lewis and Elisa Bowers.

2. Elisa Bowers, the new Neighborhood Services Coordinator, was introduced to the board.

3. Staff discussed options related to the development of Bryant Park. The board recommended the concept design include two baseball practice fields and two soccer practice fields.

4. Staff presented options for new park entrance signs. The board recommended the "Sky Hill Park" design presented among the options. This sign will be used for the Johnson Park enhancement project.

5. Staff presented the Park Dedication proposal related to the Preliminary Plat for the Woods at Lindsey Place. Elden Baker made the motion to recommend to Council accepting the proposal, and Eirik Hansen seconded the motion. Motion carried.

6. Park Minutes

A. November 16, 2020

A motion was made by Elden Baker, seconded by LeQuey Douglas, to approve Minutes of the November 16, 2020 meeting. Motion carried

7. Adjourn

A motion was made by Eirik Hansen, seconded by Elden Baker to adjourn meeting. The meeting adjourned at 6:45 p.m.

Marc Marchand, MLS, CPM
Director of Neighborhood Services

ATTEST:
