

AGENDA



ANNA PARKS ADVISORY BOARD MEETING

Monday, April 19, 2021 @ 6:00 PM

The Parks Board of the City of Anna will meet at 6:00 PM, on April 19, 2021, at the Anna City Hall, Located at 111 North Powell Parkway (Hwy 5), to consider the following items below.

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. Introduction of new Part-Time Recreation Coordinators
 - b. Discuss, Consider and Act on site plan options for Bryant Park
 - c. Discuss, Consider and Act on the location of the Collin McKinney statue
5. **Project Update.**
 - a. Johnson Park Enhancement Project
 - b. Natural Springs Middle Pond Fountains
 - c. Park AEDs
 - d. Earth Day
6. **Individual Consideration**
 - a. Discuss, Consider and Act on Parks Advisory Board meeting minutes.
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 April 13, 2021.

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.

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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~~ four soccer/multi-purpose 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:

MINUTES
ANNA PARKS ADVISORY BOARD MEETING
March 29, 2021

The Parks Advisory Board of the City of Anna held its regular meeting on Monday, March 29th, 2021 at 7:00 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 7:00 p.m. Members present were Michelle Clemens, Elden Baker, Joe Crowder, Eirik Hansen, Cheryl Merritt and LeQuey Douglas. Jon Hendricks was absent. Staff present was Jeff Freeth, Matt Lewis and Elisa Bowers.

2. Elisa Bowers, the Neighborhood Services Coordinator, reported on Keep Anna Beautiful.

3. Brad Moulton, Consultant, presented the Parks, Trails and Recreation Master Plan Draft. Eirik Hansen made the motion to recommend to council accepting the Master Plan Draft, Elden Baker seconded. Motion carried.

4. Jeff Freeth, the Recreation Manager, presented two Special Event Permit Applications. Eirik Hansen made the motion to recommend to council the approval of the April 10th Namaste Fit Special Event application, Michelle Clemens seconded. Motion carried. Eldon Baker made a motion to recommend to council the approval of the May 8th Anna Dental Special Event Permit Application, Eirik Hansen seconded. Motion carried.

5. Matt Lewis, the Parks Superintendent, reported on the status of the Johnson Park Enhancement Project.

6. Park Minutes

a. January 19, 2021

A motion was made by Elden Baker, seconded by Eirik Hansen, to table the approval of Minutes of the January 19, 2021 meeting to the next meeting to allow for the correction of item 3. Motion carried.

7. Adjourn

A motion was made by Eirik Hansen, seconded by Elden Baker to adjourn meeting. The meeting adjourned at 8:27 pm.

Marc Marchand, MLS, CPM
Director of Neighborhood Services

ATTEST: _____